Ludington Area Schools Board of Education Meeting Minutes January 18, 2021

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Mission: Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

SPECIAL ELECTRONIC/VIRTUAL MEETING

I. Call to Order & Roll Call - The special electronic/virtual meeting was held pursuant to the Epidemic Emergency Order issued by Michigan Department of Health and Human Services Director Robert Gordon; authorized pursuant to the Michigan Open Meetings Act, MCL 15.263a via Meeting Link: <u>meet.google.com/xyg-wbtz-dqb</u> or by dialing in via Phone number: (US) +1 508-784-6055 and Pin number: 614 105 449#. The Principal Office of the Board/ Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Carlson.

Board members meeting remotely identifying their reporting location.

Members Present/Participation Remote Location: Steve Carlson home in Hamlin Township, Bret Autrey home in PM Township, Mike Nagle office in Scottville, Stephanie Reed home in Hamlin Township, Josh Snyder home in PM Township, Scott Foster home in the City of Ludington

Members Absent: Leona Ashley

- II. Agenda Modification None to report.
- III. Google Meeting Participant Controls Google meeting controls were heard.
- IV. Citizen Participation None heard.
- V. Closed Session Discipline/Reinstatement Hearing Student 2020-2021-3

A. Motion by Autrey, supported by Foster, to go into closed session at the written request of the student's family for the purpose of a student disciplinary/reinstatement hearing. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Reed, Foster. Nayes: None. Motion: Carries.

The Board moved to closed session at 5:32. p.m.

The Board returned to open session at 5:46 p.m.

Member Ashley entered the meeting and will abstain from any vote on action.

VI. Action Items

A. Motion by Nagle, supported by Reed, to deny the request for reinstatement, Student 2020-2021-3. The student is eligible to request to be reinstated after 150 days pending criteria established by the building administrator has been met. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Reed, Foster. Nayes: None. Abstain: Ashley. Motion: Carries.

- VII. Other Items of Business and Announcements ~ None to report.
- VIII. Adjournment Motion by Autrey, supported by Snyder, to adjourn the meeting at 5:49 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Reed, Ashley, Foster. Nayes: None. Motion: Carries.

Michael W. Nagle, Secretary, Board of Education

Approved _____

⁽Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's central business office, 809 E. Tinkham Avenue, Ludington, Michigan. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*