## Ludington Area Schools Board of Education Minutes of Meeting

October 25, 2021

SPECIAL MEETING

I. <u>Call to Order & Roll Call</u> ~ The meeting was held in the Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Carlson at 5:00 p.m.

Members Present: Steve Carlson, Bret Autrey, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster

Members Absent: None

- II. <u>Agenda Modification</u> ~ None to report.
- III. <u>Citizen Participation</u> ~ A few citizens addressed the Board.
- IV. <u>Action Items</u>

**A.** Motion by Nagle, supported by Reed, to approve Modified Quarantine Process to be added to the Safety Mitigation as presented:

<u>Modified Quarantine Process</u> ~ Students and staff who are identified as close school-associated contacts and are asymptomatic, will have the option to test negative by rapid antigen testing each school day prior to attending class for 7 days past the date of their last exposure. Testing can be done in school by trained staff, or at an offsite testing facility. The exposed person must continue to wear a mask properly for 14 days after the exposure.

Roll Call Vote: Ayes: Steve Carlson, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster. Nayes: None. Motion: Carries 6-0.

B. Motion by Nagle, supported by Foster, to move to Closed Session for the purpose of a Student Disciplinary Hearing 2021-2022-1, the family has requested a closed session as provided for in the Michigan Open Meetings Act Section 8(b). Ayes: Steve Carlson, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster. Nayes: None. Motion: Carries 6-0.

C. Motion by Reed, supported by Ashley, to move to Closed Session for the purpose of a Student Disciplinary Hearing 2021-2022-2, the family has requested a closed session as provided for in the Michigan Open Meetings Act Section 8(b). Ayes: Steve Carlson, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster. Nayes: None. Motion: Carries 6-0.

D. Motion by Nagle, supported by Reed, to move to Closed Session to review the credentials of candidates for the position of Superintendent who have requested confidentiality as provided for in the Michigan Open Meetings Act Section 8(f). Roll Call Vote: Ayes: Steve Carlson, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster. Nayes: None. Motion: Carries 6-0.

The Board convened to closed session at 5:27 p.m.

Bret Autrey joined the final closed session meeting at 5:59 p.m.

The Board returned to open session at 7:07 p.m.

E. Motion by Nagle, supported by Foster, to reinstate Student 2021-2022-1 upon completion of suspension period assigned by the building administrator as presented. Ayes: Steve Carlson, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster. Nayes: None. Abstain: Autrey. Motion: Carries 6-0-1.

F. Motion by Nagle, supported by Foster, to reinstate Student 2021-2022-2 upon completion of suspension period assigned by the building administrator as presented.

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Ayes: Steve Carlson, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster. Nayes: None. Abstain: Autrey. Motion: Carries 6-0-1.

The Board discussed the candidates for consideration of interviews. Each board member identified their top candidates and gave a brief summary supporting their selections. Candidates 2, 6 and 1 were unanimously identified as candidates of interest citing prior superintendent experience and meeting criteria established from stakeholders.

G. Motion by Reed, supported by Ashley, to select candidates numbered 2, 6, and 1 for first round interviews. Ayes: All. Nayes: None. Motion: Carries 7-0.

Michigan Leadership Institute Search Consultant David Killips contacted candidates selected and they accepted interviews as follows for next week:

- November 1st 5:00 p.m. Mr. William Roderick
- November 1st 6:30 p.m. Mr. Jason Misner
- November 2nd 5:00 p.m. Dr. Kyle Corlett
- V. <u>Other Items of Business and Announcements</u> ~ None to report.
- VI. <u>Adjournment</u> ~ Motion by Autrey, supported by Nagle/Foster, to adjourn the meeting at 7:39 p.m. Ayes: All. Nayes: None. Motion: Carries 7-0.

Michael W. Nagle, Secretary, Board of Education

Approved \_\_\_\_\_

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