

Ludington Area Schools
Board of Education
Meeting Minutes September 21, 2020

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.

ELECTRONIC/VIRTUAL REGULAR MEETING

- I. Call to Order & Roll Call - The electronic/virtual meeting Pursuant to Executive Order 2020-154 was called to order by Board President Carlson at 6:00 p.m. This meeting was held via Google Meet at the following access phone number: (US) +1 413-961-2466; Pin number: 154 890 679#. (Google Meeting Link: meet.google.com/ijf-rxoc-xcz). The Ludington Board of Education, Administration Office is located at 809 E. Tinkham Avenue, Ludington, Michigan, 49431.
Members Present: Steve Carlson, Bret Autrey, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster
Members Absent: Mike Nagle
- II. Google Meet Participant Controls - Superintendent Jason Kennedy explained the electronic meeting controls for viewing participants.
- III. Agenda Modification – None to report.
- IV. Citizen Participation – None heard.
- V. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated September 21, 2020, was approved by consent.
 - General Operating Fund \$2,847,103.71
 - Athletic Fund \$6,656.95
 - Lunch Fund \$45,450.01
 - Total All Funds \$2,899,210.67
 - B. Approval of Minutes -Regular Meeting August 10, 2020; Special & Closed Meeting August 24, 2020 were approved by consent.
Motion by Snyder, supported by Autrey, to approve the consent agenda as written and presented.
Roll Call Vote: Ayes: Carlson, Autrey, Reed, Snyder, Ashley, Foster. Nayes: None. Motion: Carries 6-0.
- VI. Principals' Reports - None heard.
- VII. Board Committee Reports
 - A. Josh Snyder gave the Finance Committee Report for September 17, 2020.
 - B. Stephanie Reed gave the Personnel Committee Report for September 16, 2020.
 - C. Bret Autrey gave the Building & Site Report for September 18, 2020.
- VIII. Business Manager's Report
Jesse Rickard presented information on Coronavirus Relief Funding and accounting implications that will affect the 2019-2020 and 2020-2021 budgets.
- IX. Superintendent's Report & Comments
 - A. Jason Kennedy reviewed the recent owner, architect, and construction team meeting notes and reports on the new elementary school project.
- X. Discussion Items
 - A. Mr. Kennedy presented a hiring recommendation for Cody Jensen to fill a first grade teaching position at Lakeview School, and gave a second reading of the Neola Policy Update: Title IX Regulations, first reading for Neola Policy Updates Volume 35 Number 1:
 - Policy 4362.01 - Threatening Behavior Toward Staff Members (Revised)
 - Policy 5610 - Removal, Susp., Exp., and Permanent Exclusion of Students (Revised)
 - Policy 5611 – Due Process Rights (Revised)
 - Policy 7440 - Facility Security (Revised)
 - Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic (New)

Mr. Jason Kennedy presented information on the traffic light and Right of Way Easement Acquisition for the Bryant Road/Jebavy Drive intersection. He shared the certificate for payment on the elementary school bond project and to authorize the District to pay \$1,165,386.28, as certified by the architect and construction manager, and as outlined in the Certificate for Payment. The District

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received the authorized documents on September 2, 2020. These were discussed with the Finance Committee of the Board. He provided an update on the bid process pertaining to the sale of the vacant school buildings. An Update on District Goals and Extended CoVID-19 Continuity of Learning Plan was reviewed.

XI. Action Items (Via Roll Call Vote)

A. New Teacher Contract - Motion by Autrey, supported by Reed, to approve a probationary teaching contract for Cody Jensen pending successful completion of all inservice requirements and background checks per Board Policy and Michigan Law as presented. Roll Call Vote: Ayes: Carlson, Autrey, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 6-0.

B. Neola Special Policy Update: Title IX Regulations ~ Motion by Reed, supported by Autrey, to approve the Neola Special Policy Update: Title IX Regulations as written and presented.

■ Policy 2266: Nondiscrimination on the Basis of Sex in Education Programs or Activities (Replacement)

■ Policy 5517.02: Sexual Violence (Rescind/Delete)

Roll Call Vote: Ayes: Carlson, Autrey, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 6-0.

C. Elementary Bond Project Application and Certificate for Payment #5 - Motion by Autrey, supported by Reed, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay \$1,165,386.28, as certified by the architect and construction manager, and as outlined in the Certificate for Payment as presented. Roll Call Vote: Ayes: Carlson, Autrey, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 6-0.

D. District Goals and Extended COVID-19 Continuity of Learning Plan - Motion by Autrey, supported by Foster, to approve the District Goals and Extended COVID-19 Continuity of Learning Plan as written, presented and attached to the meeting minutes. Roll Call Vote: Ayes: Carlson, Autrey, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 6-0.

XII. Other Items of Business and Announcements ~ None to report.

XIII. Adjournment - Motion by Autrey, supported by Reed, to adjourn the meeting at 8:00 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 6-0.

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.