

Regular School Board Meeting
Thursday, August 13, 2020 7:00 PM Eastern

Zoom Meeting
1130 Howard Street
Petoskey, MI 49770

Mark Ashley: Present
Mary Ling: Present
Kathy Reed: Present
Jessica Shaw-Nolff: Present
Present: 4.

1. Zoom Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/85423703250>
Meeting ID: 854 2370 3250

Under EO 2020-154, a school board may hold a meeting electronically using telephonic conferencing or video conferencing in a manner that permits both the general public and school board members to participate by electronic means. School board members participating electronically in a meeting will be considered present and may participate in the meeting as if they were physically present at the meeting, which means a quorum can be established using remote meeting technology and all board members participating remotely may vote on motions. EO 2020-154 remains in effect until Aug. 11, and for 28 days thereafter to the extent necessary to permit reliable scheduling of school board meetings.

2. Call to Order and Roll Call

3. The Pledge of Allegiance

4. Audience Participation

Trustee Ling noted that Trustee Szajnecki resigned his position as the Board of Education President.

5. Resolution: Approval of Minutes

Moved that the written minutes be approved as recorded. This motion, made by Jessica Shaw-Nolff and seconded by Kathy Reed, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea
Yea: 4, Nay: 0

6. Resolution: Approval of Warrants

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$2,429,119.54. This motion, made by Kathy Reed and seconded by Mark Ashley, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea
Yea: 4, Nay: 0

Mr. Wheeler recommended the Board's approval.

7. Resolution: Set Graduation Date

Moved to accept the recommendation to set the Petoskey High School graduation date as Sunday, June 6, 2021 at 7:00 p.m. This motion, made by Mark Ashley and seconded by Jessica Shaw-Nolff, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea
Yea: 4, Nay: 0

Mr. Parker requested the Board's approval.

8. First Read: Policy 3118 Title IX Sexual Harassment

Mr. Parker noted that Title IX regulations have changed and they will go into effect on August 14, 2020. Thrun has provided the updated policy to follow the new regulations. He fielded questions from the Board.

9. Resolution: Policy #9070 Revised Acceptable Imagery for the Public Schools of Petoskey

Moved to approve Policy #9070, Revised Acceptable Imagery for the Public Schools of Petoskey, as presented. This motion, made by Jessica Shaw-Nolff and seconded by Mark Ashley, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea
Yea: 4, Nay: 0

- Mr. Parker thanked the members of the Little Traverse Bay Bands, the Imagery Committee, and community members for their time and input regarding the Native American Head.
- Trustee Reed read a report from the meeting with the Little Traverse Bay Bands and the Imagery Committee.
- Each of the Board members agreed that the time has come to change the logo.
- Trustee Ling felt that their heritage should be honored through education. Trustee Reed agreed.
- Trustee Reed noted one addition to the policy noting the section that was added to the policy.
- Trustee Ling noted that rules and procedures will be forthcoming
- Mr. Parker noted that the school will work towards removing the logo but that it will take time.
- Trustee Ashley thanked the members of the community that took the time to speak to the board.

10. Resolution: Return to School Plan 2020-21

Approve the 2020-21 Return to School Plan as presented with the listed changes. This motion, made by Mark Ashley and seconded by Kathy Reed, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea
Yea: 4, Nay: 0

- Mr. Parker presented the Return to School Plan. Thank you to all who submitted questions. Thank you to all the staff, community members and the Board that have given their time to help with the creation of the plan. Thank you to the parents who continue to put their trust in the school district.

- The document has gone through numerous changes and will still go through changes as the executive orders change.
- The number one priority is always the health and safety of staff and students.
- If changes need to be made they will be done in consultation with the Health Department.
- Mr. Parker fielded questions from the Board and recommended their approval.
 - Trustee Reed requested a small change in the wording. She would request that we add a sentence from the state's Roadmap and add it to ours.
- Mr. Parker noted that band camp concluded last week. The band used the requirements/protocols from MHSAA. Everything went very well. Trustee Reed echoed Mr. Parker's remarks.
- The Board thanked all those that spent many hours creating the Return to School Plan.

11. Resolution: Set Special Meeting Date and Time.

To schedule a Special Meeting on Tuesday, August 18, 2020 at 4:00PM. This motion, made by Mark Ashley and seconded by Kathy Reed, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea
Yea: 4, Nay: 0

- Mr. Parker recommended the Board's approval to set a Special Meeting on Tuesday, August 18, 2020 at 4:00PM.
 - 15 minute interview for each applicant
 - In person or Zoom interview with individual applicants
 - The public would attend via Zoom.

12. Discussion: Architect & Engineering Services Board Policy

- Mr. Parker reviewed the process for hiring architecture services for our sinking fund projects.
- Trustees Ashley and Shaw-Nolff both agreed that it is good to bid out the services.
- The Board agreed that the Director of Finance should move forward with bidding out for an architect.

13. Discussion: Veurink & Foster Appraisals

Mr. Parker gave a brief overview of the two appraisals. The Board approved the sale of the Foster property at a prior meeting.

- Trustee Ashley agreed to move forward with selling the Veurink house. The Foster house is posted in the local paper which directs you to the website and is also on Zillow.
- Trustee Shaw-Nolff is concerned with creating a chunk out of the big piece of property. She would prefer to wait to sell until we see what our budget numbers are and then sell if it is necessary.
- Trustee Ling noted that we have not used the house. There is a cost to maintain the house and it will keep deteriorating. Would lean toward selling the house.
- What is the plan for the house?
- What is the cost of upkeep?

- Not ready to put the Veurink property on the market.
- Form a subcommittee of board members to see how to proceed after we see what the finances look like.

14. Educational Reports

- Mr. Wilcox
 - Town hall meeting went well
 - A lot of unknowns but answering more questions every day
 - Thank you to Mr. Purcell, Heather Giammalva and Morgan Saunders
 - Busy answering staff, parent and student questions
 - Students enter at 7:55 and will go straight to homeroom
 - Cohorts by pod, each pod has their own passing time
 - Lunch in lunch room, classrooms, outside, hallways
 - No deliveries, including food
 - Limited locker visits - every student has their own locker but will carry their backpack during the day
 - Hand sanitizer stations in every classroom
 - Working on ordering supplies
 - Have been calling parents that did not respond to the enrollment survey
 - Thank you to the parents that filled out the enrollment survey
 - Only 14 unknowns left to call
 - Received a grant to add a nurse, that will be shared with the high school, and a Behavioral Health Therapist
 - Summer school starts on Monday
 - Lots of work with staffing and scheduling
- Mrs. Gamble
 - Summer school is starting
 - Town Hall - great feedback and follow up questions
 - 30 unknowns and still calling
 - Reworking the master schedule to meet the in person and online needs
 - Working on elective offerings
 - Entry time will be limited to 7:55 only
 - Reissuing lockers and they will be assigned once school has started
 - Lunch - will utilize indoor and outdoor spaces
 - Lunch schedules will be adjusted to allow for cleaning between groups
- Mr. Oberman
 - Working through the same items as middle and high
 - Great support and feedback from parents and staff
 - What entrances will students use - different entrances for different grade levels
 - Essentials, lunch, recess, etc
 - Coordinating scheduling and staffing
- Mrs. Akins
 - Thank you to the staff for their grace and patience
 - Working on getting the curriculum up and running
 - Working on getting the login credentials for staff

- Professional Development / training has been offered to staff
- Will work with PLC's
- Technology readiness
 - Resources
 - Training for parents and students with the Canvas learning management system and the Accelerate curriculum
- Provide additional information for online students
- Screeners

15. Board of Education Reports

- The trustees agreed that everyone is working hard and they appreciate the great job that everyone is doing.
- Trustee Ling
 - The August 2, 2020 graduation was very nice
 - Thank you for the planning

16. Superintendent's Report

- Mr. Parker
 - Thank you to the great team that we have
 - The website is updated regularly, check it out to find updated information
 - School Messenger is a new way to send out email and text to families
 - Please keep your contact information updated (Parents)
 - Sinking fund projects continue to move forward
 - Senate has scheduled a meeting on Saturday, the House meets on Monday
 - No word yet on next years budget, October 1, 2020 deadline
 - Everyone is doing great work

17. Audience Participation

- Kathy Slack, 4811 North State Road, Harbor Springs
 - The Back to School plan is really good.
 - Sub shortage - is there a plan for the lack of subs?
- Meredith Kennedy, 7859 Banwell Road, Alanson
 - Thank you to the Board members and Mr. Parker for their work with the logo.
 - She noted that the natives are citizens, not members.
 - Are you going to address the Northmen?
 - Are you going to address the email?
- Brian Kay
 - Thanked the Board for their work on the imagery/logo issues through the years.
 - Will stand by the decision that LTBB recommended.
 - Mental Health hotline is for whom? Students, parents?
 - Masks - requirements, should the school provide adequate masks for those that can't afford one?
 - Recommends that the school provides N95 masks for all students and staff members.

18. Adjournment

Motion to adjourn at 8:49PM. This motion, made by Mark Ashley and seconded by Kathy Reed, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 4, Nay: 0