MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting October 13, 2020

Present: Clark, Thompson, MacQuarrie, Derrer, Ackler, Musselman

Absent: Ross

Central Office Staff: DiRosa, Meeder and Phillips

President Thompson called the meeting to order at 4:30 p.m. in the Middle School Media Center

Approval of Agenda

Musselman/Ackler approve the agenda as presented

YES: 6 NO: 0 Motion carried.

Citizens Comments including comment on extended COVID-19 learning plan: No Citizens Comments Jeff DiRosa stated this option will remain on every agenda

Consent Agenda to approve the Consent Agenda Items: Musselman/MacQuarrie

- A. Minutes of the regular meeting held on September 22, 2020
- B. Monthly Finance

Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 9/29/20 - \$145,217.95; 9/30/3030 - \$466.23.

- Re-confirmation of the extended COVID-19 learning plan.
 Jeff DiRosa stated this will stay in the consent portion of the agenda, however, if we change
 - the learning plan, it will them be moved to an action item for board approval.
- D. Accept the resignation from Lorie Reeves as a middle school assistant.
- E. Accept the resignation from Hope McCarty as an early childhood assistant.
- F. Accept the resignation from Tevin Nygren as the middle school wrestling coach.
- G. Accept the resignation from Marie Kinsler as the 8th grade basketball coach.

YES: 6 NO: 0

Motion carried.

Communities In Schools of NW Michigan – Amy Burk stated the a.m. program participated in Walk to School day, which started at the Mancelona Resource Center last week and may do it more in the future. Ms. Burk announced that the College Fair, offered by TBAISD, will be held virtually on October 14th until 8:00 p.m. Ms. Burk announced Lights on After School program will begin on Monday, October 19th at the elementary school starting at 5:30, at that time they will be celebrating the Safe Routes to School path. Ms. Burk stated they have received 12 bikes from Norte to loan out to students that are in need, students return the bikes once they have outgrown them.

Principal Report- Tina Frollo announced the GSRP, with 13 students per 3 classrooms, started 2 weeks later than K-12. Mrs. Frollo stated NWEA testing has started, overall better than expected. Mrs. Frollo indicated the elementary staff is working on Social Emotional Learning Assessment skills to support those students that need it. Mrs. Frollo announced that teacher evaluations have started. Larry Rager announced teacher evaluations are under way. Mr. Rager stated the NWEA testing is almost complete with the exception of a handful of virtual students. Mr. Rager indicated students are more aware of COVID symptoms and the office is keeping logs for contact tracing. Mr. Rager stated OTUS is going well and feels we are in a good place if we have to go remote. Vice President Amy Derrer asked if there was a survey so we know the number of students without internet. Mr. DiRosa said yes, it is located on the new emergency form which will soon be an electronic version. Trent Naumcheff stated the high school is utilizing 6th hour for students to practice online access in the OTUS system so they will be prepared in the event we have to close school. Mr. Naumcheff stated students are aware of COVID symptoms and if they are feeling ill, they are taking a Chromebook home. Mr. Naumcheff announced SAT testing starts October 14th, they will social distanced in the high school gym and PSAT will start on January 26th. Mr. Naumcheff indicated

tomorrow, October 14th is picture day. Mr. Naumcheff stated November 6th will be a professional development day for all staff with a focus on OTUS.

Superintendent's Report- Mr. DiRosa announced the interaction rates of 95.77% K-12, Virtual 85.95% and face to face 97.93%. Mr. DiRosa announced student count was 865 down from last year's 940. Mr. DiRosa stated the dollars based on a super blend of 75% from last year student countand 25% this year. Mr. DiRosa announced the budget is final with \$8,111 per pupil with an additional one time \$65 per student. Board President Burt Thompson asked if we were working with the local health department on COVID. Mr. DiRosa stated that because we do not have a positive case we do not. Mr. DiRosa announced parent teacher conferences will be held virtually or by phone on November 5th. Mr. DiRosa stated that staff professional development will be held on November 6th with focus on OTUS. Board member Gerald Clark asked with flu season coming are we encouraging flu vaccinations. Mr. DiRosa indicated, in partnership with the Ironmen Health Center and CISNWMI flu vaccines will be available at the middle school November 3rd from 2:30 to 4:00, the high school October 27th from 1:00 to 5:00 and the elementary November 9th from 2:00 to 6:00. Mr. DiRosa stated that Lindsey and the food service department are doing a great job.

Items for future consideration: None

Adjournment

Ackler/Clark To adjourn the meeting at 4:55 p.m.

Yes: 6 No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary