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Board of Education Meeting Minutes

May 24, 2021 6:00 p.m., Dansville Middle School Gym
Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp

Members Present: Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis,
Secretary Candy Sherwood, Vice President Chris Schmidt, Trustee John Stolz,
Student Representative Hugh Service

Administrators: Elementary School Principal Andy Cox, Middle School Principal Erin Graf,
High School Principal Tania Dupuis, Superintendent Amy Hodgson, Athletic Director Christy Minnis

PLEDGE OF ALLEGIANCE

Mr. Stolz offered a public apology for being out of order at the April meeting.

APPROVAL OF THE AGENDA

Mr. Stolz requested that several items be added to the agenda as discussion items. Mr. Kapp indicated that it is not the practice of the board to add items to the agenda at the meeting, except in urgent circumstances, in order to allow the community as a whole to be informed of what business is being conducted.

Agenda approved.

PUBLIC PARTICIPATION

- Several community members spoke and raised concerns about the following issues:
 - The desire to see online learning to continue
 - The desire to see students fully back in the classroom
 - Curriculum
 - Quarantining of sports teams, masking and the decision of the district to follow county health department guidelines
 - Board procedure related to public participation
- In addition, community members offered words of thanks and appreciation to the board, administration and staff

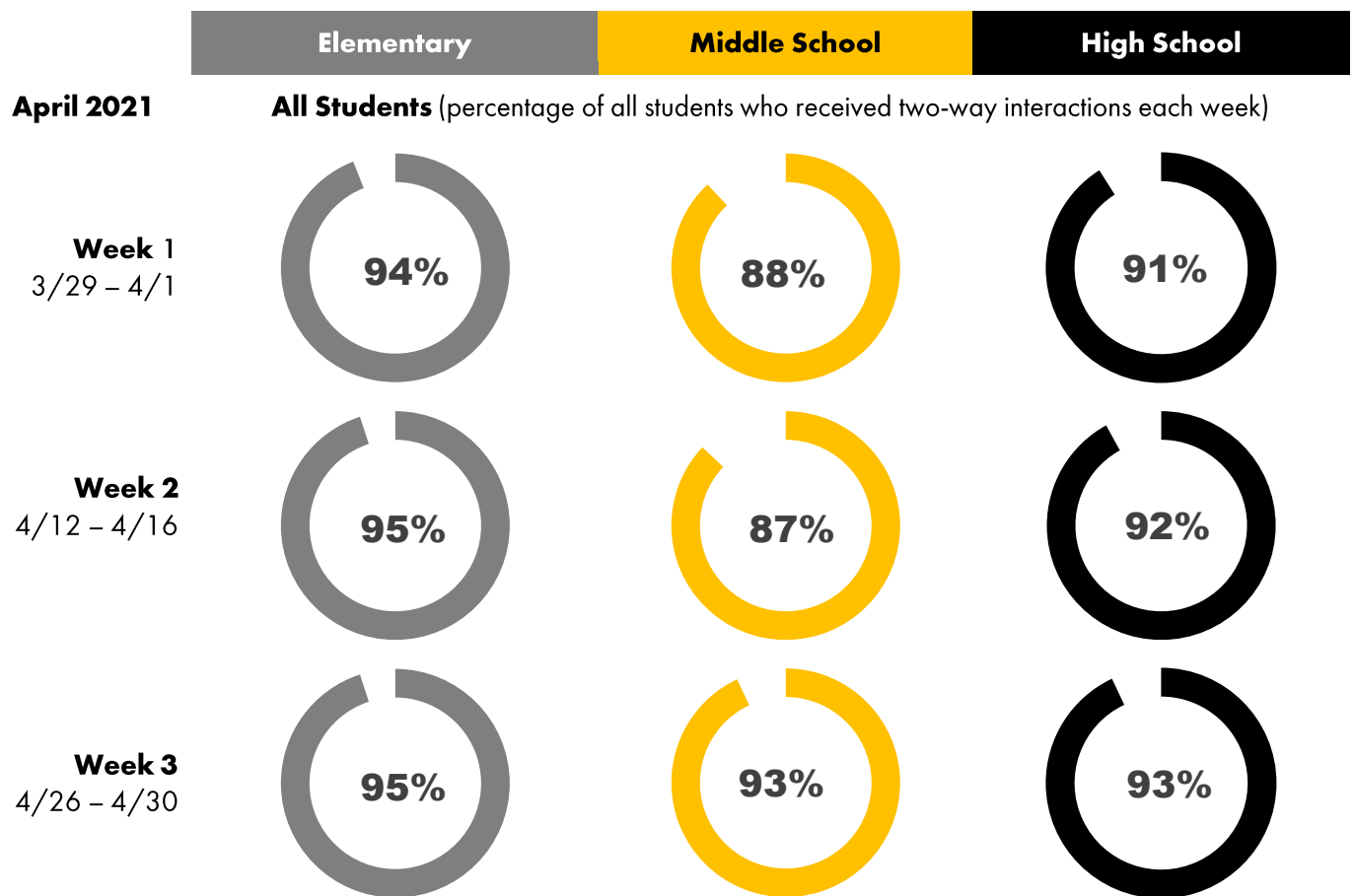
SPECIAL PRESENTATIONS

- Celebration of Senior Aggie Student-Athletes
 - Ms. Minnis introduced Dansville High School Class of 2021 graduates Alexis Krumbach, Ashley Myall, Jalen Nelson and Carson Voss who are continuing as collegiate athletes.
 - Each student introduced themselves and offered information about their post-secondary plans.
 - In addition, Ethan Ryder, who was not able to attend, was also honored as part of this group of Aggie Achievers.
- Mr. Kapp thanked Ms. Minnis for her years of service and wished her well in her future endeavors.

BOARD REPORTS

- Student Representative Report
 - Mr. Service gave an update regarding prom, the band concert and graduation.
- Principal Reports
 - Mr. Kapp commended Ms. Dupuis for efforts in making graduation special for the Class of 2021 under these extraordinary circumstances.
- Superintendent Report
 - Mrs. Hodgson thanked Mrs. Leah Braman, Mrs. Sarah Saucedo, Ms. Shannon Johnson, Mrs. Mary Fran Reed, Mr. Mike Sykes, Mr. Rick Miller, Mr. Steve Moran and Mrs. Becky Ames for their efforts related to graduation.
 - Mr. Stolz asked for clarification regarding a few items.

WEEKLY 2-WAY INTERACTION RATES



- Board Reports
- Other Reports

ACTION ITEMS

- Mr. Stolz asked for clarification about several items in the procedures.
- Mr. Kapp provided background on and board efforts to date related to board procedures related to recordkeeping.
- **Motion by Mr. Stolz, seconded by Mr. Schmidt, to send board procedures related to recordkeeping to the Policy Committee for review.**

Role Call Vote

| | | | |
|--------------|--------------|----------------|-------------|
| Cremer – Yes | Lilly – Yes | Schmidt – Yes | Stolz – Yes |
| Kapp – No | Minnis – Yes | Sherwood – Yes | |

6 yes, 1 no, Motion Passed

- **Motion by Mr. Schmidt, seconded by Mr. Lilly, to approve the Consent Agenda as presented.**

7 yes, 0 no, Motion Passed

- **Motion by Mrs. Sherwood, seconded by Mrs. Cremer, to approve a resolution of support for the Ingham ISD General Fund Budget as presented.**

Role Call Vote

| | | | |
|--------------|--------------|----------------|-------------|
| Cremer – Yes | Lilly – Yes | Schmidt – Yes | Stolz – Yes |
| Kapp – Yes | Minnis – Yes | Sherwood – Yes | |

7 yes, 0 no, Motion Passed

- Mr. Stolz requested clarification about several proposed procedures.
- **Motion by Mr. Lilly, seconded by Mr. Minnis, to approve the Board Operating Procedures as presented.**

7 yes, 0 no, Motion Passed

- **Motion by Mr. Schmidt, seconded by Mr. Minnis, to approve a resolution designating John Stolz as the District’s Election Representative and Shelby Cremer as alternate District Election Representative for the biennial election of the Board of Ingham Intermediate School District as presented. The designated representative and alternate are further directed to cast a vote on the first ballot on behalf of this Board for Nancy Stanley.**

7 yes, 0 no, Motion Passed

DISCUSSION ITEMS

- **2020-21 Budget Update**
 - Mrs. Hodgson gave an overview of the 2020-21 budget and a forecast of the 21-22 budget.
 - Mr. Lilly, Mr. Schmidt and Mr. Kapp commended Mrs. Hodgson for her exemplary management of the district budget.

▪ **Elementary Science Curriculum Purchase**

- Mrs. Hodgson gave an overview of the proposed elementary science curriculum.
- Approval of the Elementary Science Curriculum Purchase will be brought to action at the regular June board meeting.

▪ **Technology Purchase**

- Mrs. Hodgson gave an overview of the proposed technology purchase of additional Promethean boards.

▪ **Motion by Mr. Schmidt, seconded by Mr. Lilly, to move approval of the Technology Purchase to action.**

7 yes, 0 no, Motion Passed

▪ **Motion by Mr. Schmidt, seconded by Mrs. Sherwood, to approve the Technology Purchase as presented.**

7 yes, 0 no, Motion Passed

▪ **Board Member Contact Information**

- Mrs. Hodgson gave an overview of current practices regarding the listing of board contact information.
- Mr. Stolz asked for clarification regarding listing of board contact information on the newsletter.
- Mrs. Hodgson will provide further information to the board regarding web capabilities regarding email addresses.

▪ **NEOLA Policy Update**

- **Vol. 35, No. 2 - February 2021**

- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 - Section 504/ADA Prohibition Against Discrimination Based On Disability
- 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 5341 - Emergency Medical Authorization
- 5342 - Do Not Resuscitate Orders (DNR) For Minor Students
- 5343 - Physician Order for Scope of Treatment (Post)
- 7440.01 - Video Surveillance and Electronic Monitoring
- 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency)
- 8330 - Student Records
- 8400 - School Safety Information
- 8500 - Food Services
- 8510 - Wellness
- 1422 - Nondiscrimination and Equal Employment Opportunity

- 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 - Anti-Harassment
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 - Anti-Harassment
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 - Anti-Harassment
- 5517 - Anti-Harassment

- **Edgar Revisions February 2021**

- 6114 - Cost Principles - Spending Federal Funds
- 6325 - Procurement - Federal Grants/Funds
- 7450 - Property Inventory
- 7455 - Accounting System for Capital Asset

- Approval of the NEOLA Policy Update will be brought to action at the regular June board meeting.

Public Participation

- Mr. Mike Stolz, Dansville Village Council President, thanked the board for use of the district parking lots for the Dansville Memorial Day festival.
- Several community members spoke and raised concerns about the following issues:
 - Curriculum
 - Quarantining of sports teams, masking and the decision of the district to follow county health department guidelines
 - Some previously stated concerns were repeated (Note: Mr. Kapp reminded the community members to bring their concerns directly to the person who is closest to the concern to get answers)
 - Board procedure related to public participation
- In addition, community members offered words of thanks and appreciation to the board, administration and staff

OTHER DISCUSSION

- **Motion by Mrs. Sherwood, seconded by Mr. Stolz, enter into closed session for the purpose of Negotiations.**

Role Call Vote

| | | | |
|--------------|--------------|----------------|-------------|
| Cremer – Yes | Lilly – Yes | Schmidt – Yes | Stolz – Yes |
| Kapp – Yes | Minnis – Yes | Sherwood – Yes | |

7 yes, 0 no, Motion Passed

The Board adjourned to closed session at 8:14 p.m.

The Board returned to open session at 8:49 p.m.

- **Motion by Mr. Schmidt, seconded by Mrs. Sherwood, to ratify the DEA contract as presented.**

Role Call Vote

| | | | |
|--------------|--------------|----------------|-------------|
| Cremer – Yes | Lilly – Yes | Schmidt – Yes | Stolz – Yes |
| Kapp – Yes | Minnis – Yes | Sherwood – Yes | |

7 yes, 0 no, Motion passed

- **Motion by Mr. Schmidt, seconded by Mr. Stolz, to ratify the DESPA contract as presented.**

Role Call Vote

| | | | |
|--------------|--------------|----------------|-------------|
| Cremer – Yes | Lilly – Yes | Schmidt – Yes | Stolz – Yes |
| Kapp – Yes | Minnis – Yes | Sherwood – Yes | |

7 yes, 0 no, Motion passed

- Mr. Kapp thanked Mrs. Ames for her years of service and wished her well in her future endeavors.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Candy Sherwood, Board Secretary