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Board of Education Meeting Minutes

September 28, 2020, 6:00 p.m., Virtual Meeting Due to COVID-19 Pandemic
Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:01 p.m. by President Mike Kapp.

Members Present: President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Secretary Mark Slabaugh
Student Representative Sydney Hagelberger

Members Absent: Trustee Tim Bolles, Trustee Candy Sherwood

Administrators: High School Principal Tania Dupuis, Middle School Principal Erin Graf,
Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda approved.

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

▪ 2019-2020 Audit Presentation

- Mr. Jeff Staley of Maner Costerisan presented the 2019-2020 Audited Financial Report.
- Mr. Staley commended the effectiveness of the district's budgetary process especially under such a highly chaotic budget environment.
- Mr. Staley acknowledged and commended Mrs. Raelynn Johns of Ingham Intermediate School District (ISD) for her contribution to the successful audit process.
- Mrs. Johns thanked district staff for their contribution to the successful audit process.
- Mr. Kapp commended the ISD and Mrs. Hodgson's successful management of the budget.

Vice President Chris Schmidt arrived at 6:16 p.m.

▪ New Teacher Introduction

- Mrs. Graf introduced new elementary physical education and art teacher Ms. Lisa Krejcik.

▪ New Student Representative Introduction

- Mrs. Hodgson introduced new student representative Sydney Hagelberger.

REPORTS

▪ **Student Representative Report**

- Miss Hagelberger provided an update of the first National Honor Society meeting of the 20-21 school year as well as update regarding baseball, softball and band practices. She noted that Dansville Senior Elizabeth Troia is a 2021 National Merit Scholarship Program Semifinalist.

▪ **Elementary School Report**

- Mr. Slabaugh asked for clarification on the Marcos' Pizza fundraiser.

▪ **Middle School Report**

▪ **High School Report**

▪ **Superintendent Report**

- Mrs. Hodgson noted that approximately 190 meetings have taken place between teachers and students.
- Mrs. Hodgson provided an update on the district's budget and noted that the District's Improvement Plan for the 2020-21 school year has been completed. She also noted that a Policy Committee meeting was needed.
- Mr. Kapp asked for clarification on the student count procedures for the upcoming fall count.

▪ **Board Reports**

- September 2, 2020 Ingham School Officers Association Executive Board Meeting Minutes

▪ **Other Reports**

ACTION ITEMS

- **Motion by Mr. Minnis, seconded by Mr. Slabaugh, to approve the Consent Agenda Items 1-4 as presented.**

5 yes, 0 no, 2 Absent, Motion passed

Elementary Principal Andy Cox arrived at 6:39 p.m.

DISCUSSION ITEMS

▪ **Extended COVID-19 Learning Plan with Educational Goals**

- Hodgson gave an overview of the work that district staff have invested into the Dansville Schools Extended COVID-19 Learning Plan with Educational Goals and provided an overview of the process for compliance with state regulations in regards to the plan.
- Mr. Minnis asked for an update regarding a timeline for students returning for face-to-face instruction.

Public Comment from Parents/Guardians of Dansville Schools' Students

None

Motion by Mr. Lilly, seconded by Mr. Schmidt, to move approval of the Extended COVID-19 Learning Plan with Educational Goals to action and to approve as presented, along with any changes that are required by law.

5 yes, 0 no, 2 Absent, Motion passed

▪ **Credit Card Use Approval**

- Mrs. Hodgson gave an overview a new purchasing card that was obtained by the district with the intent to save district funds and noted that the board is required by board policy to approve its use.
- Approval of the purchasing card will be brought to action at the regular October 2020 board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

None

The meeting adjourned at 7:02 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary