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Board of Education Meeting Minutes

November 23, 2020, 6:00 p.m., Virtual 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 6:02 p.m. by President Mike Kapp.

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

Administrators: Elementary Principal Andy Cox, 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

- Mrs. Hodgson introduced Mr. Cox who gave an overview of Dansville Elementary School's COVID-19 In-Person Safety Protocols and presented a video detailing the protocols.

REPORTS

▪ Student Representative Report

- Miss Hagelberger gave an overview of the Dansville High School Marching Band's recent performance for parents, as well as plans for an upcoming virtual band concert. She provided information regarding the National Honor Society's annual food and blood drives and an upcoming high school virtual game night.

▪ Elementary School Report

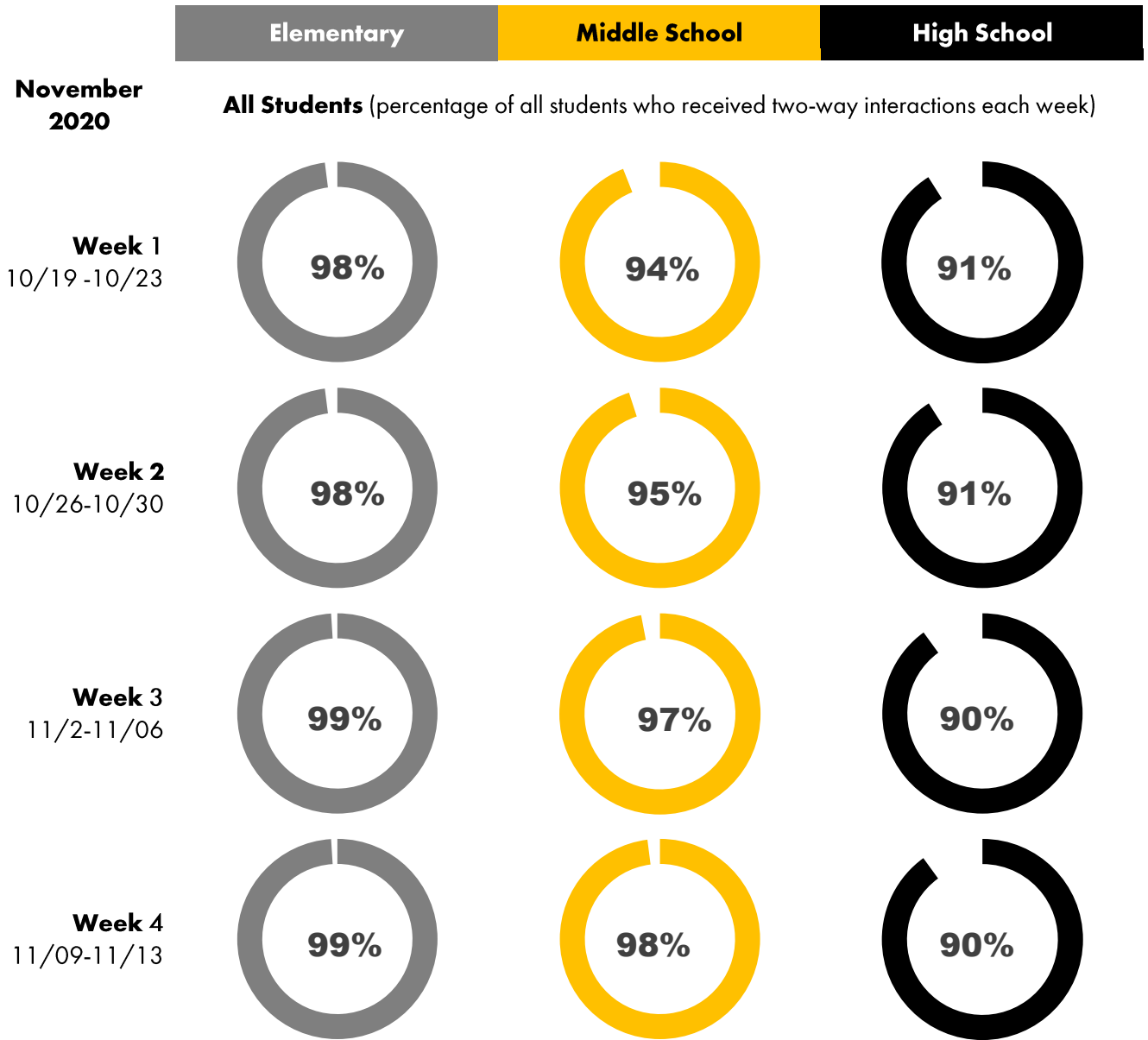
▪ Middle School Report

▪ High School Report

▪ Superintendent Report

- Mrs. Hodgson gave an overview of a recent donation from the Dansville Lady Bugs, which will allow the district to purchase gift cards for 20 families to purchase fresh food for holiday meals.
- Mrs. Hodgson gave an overview of an upcoming holiday giving project that Dansville High School and the PALs student group are spearheading, which will help ensure families have the gifts and food for the upcoming Christmas holidays.
- Mrs. Hodgson provided information about an upcoming bid process to update the fire alarm system in the elementary school, which will be funded through the Sinking Fund.
- Mr. Slabaugh requested more information regarding the timeline for the fire alarm project.
- Mr. Lilly requested more information regarding the district's efforts regarding student mental health and well-being.
- Mrs. Hodgson provided an update to the Reconfirmation of the District's Extended COVID-19 Learning Plan.

WEEKLY 2-WAY INTERACTION RATES



Ms. Dupuis arrived at 6:18 p.m.

- **Board Reports**
 November 4, 2020 Ingham School Officers Association Executive Board Meeting Minutes

- **Other Reports**

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-7 as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve Superintendent Goals and Merit Pay Criteria as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mrs Cremer, to approve the NEOLA Policy Update 8450.05 - Emergency Temporary Telecommuting Policy (ETTP) as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to deny the Leave of Absence Request as presented in deference to medical opinion of requester's doctor.**

7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- **NEOLA Policy Updates will be moved to Action at the Regular December Board meeting.**
 - 2210 – Curriculum Development
 - 2412 – Homebound Instruction Program
 - 2414 – Reproductive Health and Family Planning
 - 3362.01 – Threatening Behavior Toward Staff Members
 - 5200 – Attendance
 - 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
 - 8210 – School Calendar
 - 8400 – School Safety Information
 - 8462 – Student Abuse and Neglect
 - 8600 – Transportation
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 7540.05 – District-Issued Staff E-Mail Account
 - 7540.06 – District-Issued Student E-Mail Account
 - 6320 – Purchasing
 - 4362.01 – Threatening Behavior Toward Staff Members
 - 5610 – Emergency Removal, Suspension, And Expulsion of Students
 - 5611 – Due Process Rights
 - 7440 – Facility Security
 - 8510 – Wellness
- **Changes to District School of Choice Designation will be moved to Action at the Regular December Board meeting.**
- **Revision 1 of 2020-21 Budget will be moved to Action at the Regular December Board meeting.**
- **Staff Holiday Breakfast**

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to enter into closed session to for the purpose of negotiations.

Role Call Vote

Cremer – Yes	Minnis – Yes	Slabaugh – Yes
Kapp – Yes	Schmidt – Yes	
Lilly – Yes	Sherwood – Yes	

7 yes, 0 no, Motion passed

The Board adjourned to closed session at 7:04 p.m.

The Board returned to open session at 7:36 p.m.

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

Role Call Vote

Cremer – Yes	Minnis – Yes	Slabaugh – Yes
Kapp – Yes	Schmidt – Yes	
Lilly – Yes	Sherwood – Yes	

7 yes, 0 no, Motion passed

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

Role Call Vote

Cremer – Yes	Minnis – Yes	Slabaugh – Yes
Kapp – Yes	Schmidt – Yes	
Lilly – Yes	Sherwood – Yes	

7 yes, 0 no, Motion passed

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary