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Board of Education Meeting Minutes

July 27, 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 6:03 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Trustee Candy Sherwood, Vice President Chris Schmidt, Secretary Mark Slabaugh

Administrators: Elementary School 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

REPORTS

- **Superintendent Report**
 - Mrs. Hodgson presented an overview of the 2020-21 Dansville Schools COVID-19 Preparedness and Response Plan and responded to board member questions.
 - Mr. Kapp commended Mrs. Hodgson and the administrative team for the work they invested into the plan.
- **Board Reports**
 - None
- **Other Reports**
 - None

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the Consent Agenda Items 1-5 as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the MHSAA Membership Resolution as presented.**

7 yes, 0 no, Motion passed

Mr. Bolles left the meeting at 7:00 p.m.

- **Motion by Mr. Lilly, seconded by Mr. Minnis, to approve the 2020-21 Dansville Schools COVID-19 Preparedness and Response Plan as presented.**

6 yes, 0 no, 1 absent, Motion passed

Mrs. Sherwood left the meeting at 7:10 p.m.

- **Motion by Mr. Minnis, seconded by Mr. Lilly, to suspend any existing Board policy that conflicts with the content of the 2020-21 Dansville Schools COVID-19 Preparedness and Response Plan. as presented.**

5 yes, 0 no, 2 absent, Motion passed

- **Motion by Mr. Schmidt, seconded by Mr. Slabaugh, to adopt a resolution for November 2020 operating millage renewal proposal and approve ballot language as presented.**

5 yes, 0 no, 2 absent, Motion passed

DISCUSSION ITEMS

- **Bible Class Release Time**

- Mrs. Hodgson explained that the Bible Class Release Time agenda item will be postponed as the district does not anticipate being able to provide this at this time due to the COVID-19 pandemic.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary