Approval Date: November 16, 2020



FENNVILLE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING NOVEMBER 4, 2020 BOARD ROOM - 7:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Hutchins at 7:01 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. Tobias Hutchins

Mr. John Raak (via phone)

Mr. Julio Almanza

Mr. Manuel Sanchez

Mr. Ross Thiele

Mr. Paul Hapke

Absent: Mr. Paul Hapke

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Thiele, supported by Sanchez, that the Board of Education approve the Consent Agenda as presented and to include.

Motion carried:

5-0 Unanimous

E. SUPERINTENDENT'S REPORT

Jim Greydanus

- Provided an update on the agenda and action items.
- Mr. Greydanus introduced newly hired Director of Secondary Student Services Mr. David Sheppard.
- Mr. Sheppard is happy to be joining the FPS family and bring a variety of culture and experiences.
- Congratulations on passing the Community Recreation Millage.
- The high school suspended in-person learning for two weeks due to the increase in numbers of students who are in quarantine for COVID-19. Mr. Greydanus explained the process for contact tracing and determining which students need to quarantine based on being close contacts (less than six feet for more than 15 minutes total).
- Paving on the east half of the high school parking lot begins November 5.

Approval Date: November 16, 2020

F. <u>NEW BUSINESS</u>

Action Items:

1. APPROVAL OF ADMINISTRATOR CONTRACT

Motion by Almanza, supported by Sanchez, that the Board of Education approve the contract between Fennville Public Schools and David Sheppard for November 9, 2020 through June 30, 2022.

Motion carried: 5-0

5-0 Unanimous

2. <u>APPROVAL OF REVISED COVID-19 PREPAREDNESS AND RESPONSE</u> PLAN

Motion by Thiele, supported by Almanza, that the Board of Education approve the revised COVID-19 Preparedness and Response Plan.

Motion carried:

5-0

Unanimous

Discussion Items:

- Interviews for the Open Board of Education Seat
 - o Rico Ponce-Suarez
 - o Rick Lowing
 - o Dale Kramer

3. VOTE AND APPOINTMENT OF NEW BOARD MEMBER

Motion by Almanza, supported by Sanchez, that the Board of Education appoint Rico Ponce-Suarez to serve on the Fennville Public Schools Board of Education until the November 2021 election results are certified.

Roll Call Vote:

Ayes: Thiele, Almanza, Sanchez, Raak, Hutchins

Nays: None

Motion carried:

5-0

Unanimous

G. PUBLIC PARTICIPATION

• Mr. Renberg suggested meeting notices be shared on Facebook, recommended elementary teachers use the same class app, and stated that his child did not have enough time to eat lunch at the elementary.

H. COMMENTS FROM THE BOARD TABLE

- Mr. Hutchins recommended Mr. Renberg follow up with Mr. Lombard regarding a longer lunch time for elementary students.
- Mr. Hutchins is thankful the Community Recreation Millage passed and appreciates everyone who attended township board meetings.
- Mr. Sanchez is grateful the community voted to pass the Community Recreation Millage.
- Mr. Thiele stated communication was the key to getting the Community Recreating Millage passed.

Approval Date: November 16, 2020

I. ADJOURNMENT

Motion by Thiele, supported by Almanza, to adjourn. (8:56 p.m.)

Motion carried:

5-0

Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

Julio Almanza Board Secretary