

Official Meeting Minutes

The Regular Board of Education meeting was called to order by President Ryan Novess at 6:00 PM.

Members present: Ryan Novess, Mike Austin, Corey Horky, Brandon Woods, Rebecca Harvey, Michael Tindall and Kody Naylor.

Agenda was approved by Woods, supported by Tindall. Roll call vote: All yes (7-0)

Motion by Austin supported by Naylor to approve the minutes of the Regular Meeting on March 15, 2021. Roll call vote: All yes (7-0)

Motion by Horky, supported by Novess to approve the Treasurer's report. Roll call vote: All yes (7-0)

COMMUNICATION

- A. Correspondence - none
- B. Public Questions/Comments - none

OLD BUSINESS

- A. Extended COVID-19 Learning Plan

The Board approved to reconfirm the plan as presented keeping the full 5 (five) days per week of in-person learning and supported the current transition to remote learning only instruction model April 16 - 28, 2021; motion by Austin, supported by Naylor. Discussion - Dr. Bezeau presented. Roll call vote: All yes (7-0)

- B. Superintendent Evaluation - Dr. Bezeau presented dates, reporting, and the five areas that will be evaluated.

- C. Building Use Fees

The Board approved the building use fee schedule as presented. Motion by Horky, supported by Naylor. Harvey questioned if there was a change in the fee schedule. Dr. Bezeau said no, it just was never brought to the Board for approval. Woods inquired on why the weight room was left out of the schedule; E. McCalla responded that it was because of liability issues and the need for a certified trainer / PE teacher to be present. Tindall is concerned that the kitchens could be used by for profit organizations, etc.; it was determined that each request would be approved on a case by case process. Roll call vote: All yes (7-0)

NEW BUSINESS

- A. Food Service Contract - Chartwells

The food service contract with Chartwells was approved as presented. Woods stated there was a minimal increase. Austin supported Tindalls motion. Roll call vote: All yes (7-0)

- B. Food Service - A Year In Review

Lisa Garrison, MCS Food Service Director (through Chartwells) highlighted her wonderful staff, the amount of meals made since the pandemic, how added reimbursements have allowed for

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new and extras (dividers at the Jr/Sr for lunch) items to be purchased, by local (MI) produce grant. Woods asked if any of the local produce was bought from Manchester farms; Garrison responded not at this time since it's basically apples that can be bought but is looking into buying Manchester this spring/summer. Harvey commented on the great spirit of the staff.

C. Co-Op Preschool Agreement

The Board approved the contract as present between MCS and the Co-Op Preschool for July 1, 2021 through June 30, 2022. Motion by Austin, supported by Tindall. Roll call vote: All yes (7-0)

D. Crazy Ca\$h Update

Dr. Bezeau updated that the date will be Saturday, September 11, 2021; 6pm - 11pm in the Jr/Sr Commons.

E. FFCRA (Federal COVID employee leaves)

The Board approved to not extend the federal leave plans through September 30, 2021. Motion by Austin, supported by Novess. Roll call vote: All yes (7-0)

F. Disposition of Real Property - Ackerson

The Board approved the offer from Caife Aspire Incorporated for \$1.00. Motion by Austin, supported by Novess. Dr. Bezeau stated he is working with Thrun Law Firm. Tindall explained why the offer of \$1.00 is due to the disrepair and upkeep of the building. Roll call vote: All yes (7-0)

G. Consideration Designation of Electoral Representative

The Resolution was accepted as presented by the Board. Novess was nominated and elected as the MCS representative, with Austin being the alternate. Roll call vote: All yes (7-0)

PERSONNEL REPORT

New Hires & Position Changes -

Department	Position	Name	As of Date	District	EDUstaff
Building & Grounds	Custodian	Cody Gragg	3/23/2021	X	
Building & Grounds	Custodian	Thomas Black	4/1/2021	X	
Building & Grounds	Student Custodian	Connor O'Brien	4/6/2021	X	
Building & Grounds	Student Custodian	Matthew Richmond	4/19/2021	X	
Athletics	Assistant Varsity Track Coach	Stephanie Johnson	3/18/2021		X

Motion by Austin, support from Woods that the personnel report be accepted as presented. Roll call vote: All yes (7-0)

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Personnel Exiting the District

Relationship to District

Department	Position	Name	As of Date	District	EDUstaff
Building & Grounds	Custodian	Brian Rimer	3/26/2021	X	

The Board accepted the resignations as presented. Motion by Woods, support from Tindall. Roll call vote: All yes (7-0)

DISCUSSION ITEMS/REPORTS

- A. Klager / MECC - Transitioning students to first and third grades; summer reading kick off; gardening with R. VanBogelen
- B. Riverside - New signs on doors/windows out front; STEM projects and Club update
- C. Jr-Sr High School / Athletic Department - SAT and PSAT testing completed; spring sports have started; scheduling has begun for the 2021-2022 school year
- D. Technology - Working through Verizon jetpack recall; MSTEP testing is underway
- E. Business Office - Applied for 2021 Summer Food Service Grant; replaced a refrigerator at the Jr/Sr; paid off the 2011 bond debt.
- F. Buildings & Grounds - New controller in Jr/Sr boiler room; replace backflow on main water line in Jr/Sr boiler room; getting quotes to patch/seal Riverside parking lot; Riverside gym floor was refinished
- G. Student - J. Mann reported: Students adjusting to full remote learning; SAT, PSAT and WorkKeys testing; clubs and organizations are continuing to host scaled back events and helping the community; band received a Division 1 rating, thanks for all Mr. Throneberry has done; Ms. Ellen Supers is Teacher of the Month; Robotics Team to host Run Manchester this summer offering 5k - ½ marathon; went over year end events for seniors; thanked administrators, teachers and support staff for all they do.

SUPERINTENDENT REPORT - Reviewed COVID and Superintendent evaluation.

PUBLIC PARTICIPATION

Woods - Solar is up and running.

Woods - Wants to challenge teachers to challenge students during this in-person learning pause.

J. Charney - Administrative Assistant's Day is Wednesday, April 21. Thanked E. Demetriou, T. Zigila and R. Hopkins for all of their efforts.

UPCOMING DATES

- April 16 - 28, 2021 - Remote Learning Only Model
- May 1, 2021 - Junior Senior Prom
- May 3, 2021 - MECC Open House; 6pm - 7pm
- May 3 - 7, 2021 - Teacher and Staff Appreciation Week
- May 8, 2021 - Greenhouse Sale 10am - 4pm
- May 12, 2021 - Kindergarten Round-Up; 5:30pm - 7:30pm
- May 17, 2021 - Board of Education Meeting; 6pm

OTHER - None

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ADJOURNMENT

Motion by Woods, supported by Tindall to adjourn meeting at 7:05 PM. Roll call vote: All yes (7-0)

Respectfully submitted,

A handwritten signature in black ink that reads "Brandon McWoods". The signature is written in a cursive, flowing style.

Brandon Woods
Board Secretary

BW/ln