

Manchester Community Schools - Board of Education Regular Meeting
July 19, 2021 - 6:00PM - In-person (Jr/Sr High) and via YouTube

Official Meeting Minutes

The Regular Board of Education meeting was called to order by President Ryan Novess at 6:01pm.

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

Absent: Corey Horky and Michael Tindall

Agenda was approved by Austin, supported by Woods. Roll call vote: All yes (5-0)

Motion by Harvey supported by Naylor to approve the minutes of the Special Meeting on June 21, 2021.

Roll call vote: All yes (7-0)

Motion by Woods supported by Austin to approve the minutes of the Regular Meeting on June 21, 2021.

Discussion: Harvey noted that the Minutes were not correct; they were the Minutes from June 2020.

Tabled until August BOE meeting.

Motion by Harvey, supported by Woods to approve the Treasurer's report. Roll call vote: All yes (5-0)

COMMUNICATION

- A. Correspondence - Thank you from Lois Bohl for retirement gift
- B. Public Questions/Comments - Jeff Foulke spoke about emergency training that was held at Ackerson. Foulke presented Dr. Bezeau, Bill O'Brien and Deb Heskett with certificates of appreciation.

OLD BUSINESS

- A. Ackerson Property - Dr. Bezeau updated the Board on the progress of Caife Aspire Enterprise to purchase the property. Working through some issues, but the title has been ordered through Liberty Title.
- B. Approval of Board Policies
 - 1. Motion by Naylor, supported by Woods to approve the revised Board policies (100, 167.2, 1420, 2210, 2414, 2450, 2628, 3120, 3120.04, 3210, 3215, 3220, 4215, 4430, 5113.01, 5113.02, 5200, 5230, 5512, 6321, 6325, 6605, 6800, 7300, 7434, 8400, 8462, 8500, 8640) as presented. Roll call vote: All yes (5-0)
 - 2. New Board policies (1422.01, 1615, 2265, 7440.03, 8402) were approved as presented with a motion by Harvey, supported by Austin. Roll call vote: All yes (5-0)
- C. Extended COVID-19 Learning Plan
The Board approved to reconfirm the plan as presented with a motion by Austin, supported by Naylor. Dr. Bezeau stated this may be the last time this needs to be done. Also stated that masks are optional in the summer. Roll call vote: All yes (5-0)

NEW BUSINESS

- A. Appointment of Auditor Liaison
Novess nominated Austin to be the Auditor Liaison. Roll call to appoint Austin; 5 yays, 0 nays.
Naylor supported Wood's motion. Roll call vote: All yes (5-0)

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B. Klager Student Handbook

The Board approved the Klager Handbook as presented. Motion by Woods, supported by Austin.
 Discussion: Harvey questioned if there were any changes other than dates. Dr. Bezeau stated that the wording "if needed" was added to all handbooks on the COVID-19 response section. Roll call vote: All yes (5-0)

C. Riverside Student Handbook

The Board approved the handbook as present. Motion by Austin, supported by Naylor. Roll call vote: All yes (5-0)

D. Jr/Sr High Student Handbook

The Board approved the handbook as present. Motion by Harvey, supported by Woods. Roll call vote: All yes (5-0)

E. Athletic Code of Conduct

The Board approved the code of conduct as presented. Motion by Austin, supported by Harvey.
 Discussion - Woods wanted to know if there were any changes. Dr. Bezeau stated no. All yes (5-0)

PERSONNEL REPORT

1. New Hires & Position Changes - None

2. Personnel Exiting the District

| Department | Position | Name | As of Date | District | EDUstaff |
|------------|---------------------------|----------------|------------|----------|----------|
| Technology | Tech Coordinator | Mike Maisano | 7/16/2021 | X | |
| Athletics | Middle School Cheer Coach | Kristin Coffey | 7/1/2021 | | X |

The Board accepted the resignations as presented. Motion by Austin, support from Naylor. Roll call vote: All yes (5-0)

DISCUSSION ITEMS/REPORTS

- A. Klager / MECC - PTO is present with the Kona Ice truck on 3rd Thursdays.
- B. Riverside - Mr. Walsh was named MiSTEM Region 2 STEM Integration Educator of the Year.
- C. Jr-Sr High School / Athletic Department - Scheduling is complete. Fall athletics to start soon.
- D. Technology - Working through Verizon jetpack recall; copying changes coming this summer
- E. Business Office - State increase for per pupil funding is up \$589.00/student.
- F. Buildings & Grounds - Cement and asphalt being completed as well as bleacher repairs.
- G. Student - R. Blaine - Hoping all are having a safe and exciting summer. Many students are volunteering during the summer break.

SUPERINTENDENT REPORT - Riverside asphalt looks great. Volunteered at the Chicken Broil, gained a different perspective, Michael Tindall was honored as he stepped down from president/chair. Manchester Fair is August 10-14, 2021.

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PUBLIC PARTICIPATION

R. Harvey thanked the Board for their part in the Manchester Fair securing a grant that purchased lighting at Alumni Field.

UPCOMING DATES

August 10-14, 2021 - Manchester Fair

August 16, 2021 - Board Of Education Regular Meeting (6:00pm)

OTHER

R. Blaine inquired about a virtual learning option in the 2021-2022 school year. Dr. Bezeau stated that we are still waiting for more guidance from the State, but MVU will be the option at the HS level with a possible third party option for younger grade levels. Dr. Bezeau will do a FaceBook live presentation on July 28, 2021.

ADJOURNMENT

Motion by Woods, supported by Naylor to adjourn meeting at 6:28pm. Roll call vote: All yes (5-0)

Respectfully submitted,

A handwritten signature in cursive script that reads "Brandon M. Woods".

Brandon Woods
Board Secretary

BW/ln