

Genesee School Board Minutes

Special Meeting - Virtual

Wednesday, August 5, 2020

The virtual meeting was called to order by Board President, Eladio Quintanilla at 7:00pm. Also in attendance were: Secretary Daniel Eashoo, Treasurer Kim Schempf and trustees Starr Lucas, Fred Hinz and Dalton Flowers. Vice President, Matthew Newcomb was absent. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were 12 guests in attendance.

Motion by Dan Eashoo supported by Kim Schempf to approve the **agenda** as presented. Roll Call: Lucas – Yes, Eashoo – Yes, Schempf – Yes, Flowers – Yes, Hinz – Yes, Quintanilla – Yes. The motion carried.

PUBLIC COMMENT: None

ACTION ITEMS:

Motion by Fred Hinz supported by Dan Eashoo to approve Genesee School District's MI Safe Schools COVID-19 Preparedness and Response Plan. Roll Call: Eashoo – Yes, Flowers – Yes, Lucas – Yes, Hinz – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried.

Motion by Fred Hinz supported by Kim Schempf to approve the Edmentum Courseware for Grades 6 through 12. Roll Call: Schempf – Yes, Hinz – Yes, Lucas – Yes, Eashoo – Yes, Flowers – Yes, Quintanilla – Yes. The motion carried.

NEW BUSINESS: None

BOARD COMMENTS: Dalton Flowers asked if it is the school's responsibility to take a student's temperature. Dr. Strang informed that the state is saying it is a parental responsibility. Dan Eashoo inquired about cleaning. Dr. Strang stated that three additional janitorial staff should be hired. Fred Hinz asked if the school will have to adjust the budget and Dr. Strang responded yes.

Motion by Kim Schempf supported by Dan Eashoo to **adjourn** at 7:24 PM Roll Call: Lucas – Yes, Eashoo – Yes, Schempf – Yes, Flowers – Yes, Hinz – Yes, Quintanilla – Yes. The motion carried and the meeting was adjourned at 7:34 pm.

Secretary, Daniel Eashoo

President, Eladio Quintanilla