

Genesee School Board Minutes

Regular Meeting

Wednesday, September 23, 2020

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

Motion by Fred Hinz supported by Matt Newcomb to approve the **agenda** as presented. Ayes: All. Nays: None. Motion carried.

Motion by Matt Newcomb supported by Fred Hinz to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion carried.

PRESENTATIONS: Dr. Strang presented the Extended Continuity of Learning Plan of which includes the virtual programs the district uses, benchmark assessments, grading and goals for grade levels.

Dr. Strang also informed the board of interim guidance that was received from the MDHHS advising school districts of public health risks to assist in making decisions about opening/reopening schools.

The Superintendent goals for 2020-2021 school year were revised by Dr. Strang and presented to the board.

ACTION ITEMS:

Motion by Dan Eashoo supported by Matt Newcomb to approve the hiring of Denise Gallemore. Ayes: All. Nays: None. Motion carried.

Motion by Matt Newcomb supported by Kim Schempf to approve the Extended Continuity of Learning Plan. Ayes: All. Nays: None. Motion carried.

Motion by Starr Lucas supported by Fred Hinz to approve the Superintendent goals for 2020-2021. Ayes: All. Nays: None. Motion carried.

PUBLIC COMMENT: None

NEW BUSINESS: None

SUPERINTENDENT REPORT: The Superintendent was proud to announce that the participation rates of students in the Extended Continuity of Learning Plan has been at 95% the last two weeks.

BOARD COMMENTS: None

Motion by Fred Hinz supported by Matt Newcomb to **adjourn**. Ayes: All. Nays: None. Motion carried and the meeting was adjourned at 7:30 pm.

Secretary, Daniel Eashoo

President, Eladio Quintanilla