

Genesee School Board Minutes  
Organizational/Regular Meeting - Virtual  
Wednesday, January 20, 2021

The virtual meeting was called to order by Eladio Quintanilla at 7:00pm. Also in attendance were: Kim Schempf, Starr Lucas, Fred Hinz, John Ferguson, Gary O'Hare and Virginia Riggs. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were four guests in attendance.

The following board members were sworn in and took their oath of office: John Ferguson, Gary O'Hare and Virginia Riggs.

After a declaration of a quorum, Eladio Quintanilla, as senior member, will serve as the temporary chair for the Organizational Meeting.

Motion by Fred Hinz and supported by Starr Lucas to declare all offices open. Roll Call: Riggs – Yes, Lucas – Yes, Ferguson – Yes, O'Hare – Yes, Hinz – Yes, Schempf – Yes, Quintanilla – Yes. Motion Carried.

Kim Schempf nominates Eladio Quintanilla for President, Starr Lucas supports. He accepts. Roll Call: Riggs – Yes, Schempf – Yes, Hinz – Yes, Lucas – Yes, Ferguson – Yes, O'Hare – Yes, Quintanilla – Yes. Motion Carried.

Starr Lucas nominates Fred Hinz for Vice President, Kim Schempf supports. He accepts. Roll Call: Ferguson – Yes, O'Hare – Yes, Riggs – Yes, Lucas – Yes, Schempf – Yes, Hinz – Yes, Quintanilla – Yes. Motion Carried.

Fred Hinz nominates Starr Lucas for Secretary, Kim Schempf supports. She accepts. Roll Call: Schempf – Yes, Ferguson – Yes, Hinz – Yes, O'Hare – Yes, Riggs – Yes, Lucas – Yes, Quintanilla – Yes. Motion Carried.

Starr Lucas nominates Kim Schempf for Treasurer, Fred Hinz supports. She accepts. Roll Call: Lucas – Yes, Ferguson – Yes, O'Hare – Yes, Riggs – Yes, Hinz – Yes, Schempf – Yes, Quintanilla – Yes. Motion Carried.

Motion by Fred Hinz supported by Starr Lucas to approve the **agenda** as presented. Roll Call: Ferguson – Yes, Riggs – Yes, Schempf – Yes, Hinz – Yes, Lucas – Yes, O'Hare – Yes, Quintanilla – Yes. Motion carried.

Motion by Fred Hinz supported by Kim Schempf to approve the **consent agenda** as presented. Roll Call: Hinz – Yes, O'Hare – Yes, Riggs – Yes, Lucas – Yes, Ferguson – Yes, Schempf – Yes, Quintanilla – Yes. Motion carried.

**PRESENTATION:** Dr. Strang presented the COVID-19 Preparedness and Response Plan, which did not have any changes and the Extended Continuity of Learning Plan that does not deviate from the original second semester plan of Face to Face and Online Learning with a hybrid option at the Junior/Senior High School.

Dr. Strang then presented the Strategic Plan Report on the facilities, which includes moving ahead with bids for the Junior/Senior High secure entrance and carpeting in some classrooms. Possibly moving 6<sup>th</sup> grade to the Junior/Senior High School building and renovating the older area of the cafeteria.

The Board was then presented books that will be donated to the school library in the board members name for board appreciation month.

Dr. Strang also reported that the January district wide two-way interaction participation rate is 95%.

**PUBLIC COMMENT:** Elementary teachers Soni Cummings and Kelly Davis stated separately that they appreciate the Board and are excited to get back in the classroom. They thanked the Board for allowing the students to return to learn.

**ACTION ITEMS:**

Motion by Fred Hinz supported by Starr Lucas to approve the Board of Education Vacancy Resolution. Roll Call: Schempf – Yes, Hinz – Yes, Lucas – Yes, O’Hare – Yes, Riggs – Yes, Ferguson - Yes Quintanilla – Yes. Motion carried.

Motion by Starr Lucas supported by Fred Hinz to approve the COVID-19 Preparedness Plan. Roll Call: Riggs – Yes, Lucas – Yes, Ferguson – Yes, O’Hare – Yes, Hinz – Yes, Schempf – Yes, Quintanilla – Yes. Motion carried.

Motion by Fred Hinz supported by John Ferguson to approve the Extended Continuity of Learning Plan. Roll Call: Riggs – Yes, Schempf – Yes, Hinz – Yes, Lucas – Yes, Ferguson – Yes, O’Hare -Yes, Quintanilla – Yes. Motion carried.

Motion by Kim Schempf supported by John Ferguson to approve the Liaison and Alternate to the GCASBM Executive Board. Roll Call: Ferguson – Yes, O’Hare – Yes, Riggs – Yes, Lucas – Yes, Schempf – Yes, Hinz – Yes, Quintanilla – Yes. Motion carried.

Motion by Kim Schempf supported by Fred Hinz to approve the Committees for 2021 as follows: **Policy:** Fred Hinz and Eladio Quintanilla; **Finance:** John Ferguson, Kim Schempf and Virginia Riggs; **Personnel:** Fred Hinz, Starr Lucas and Eladio Quintanilla; **Building and Grounds:** Gary O’Hare, Starr Lucas and Kim Schempf. Roll Call: Schempf – Yes, Ferguson – Yes, Hinz – Yes, O’Hare – Yes, Riggs – Yes, Lucas – Yes, Quintanilla – Yes. Motion carried.

Motion by Kim Schempf supported by Starr Lucas to approve the contract renewals of Bethany Zito, Timothy Stein, Amanda Johnston, Cynthia Brendel and Scott Stoinski. Roll Call: Lucas – Yes, Ferguson – Yes, O’Hare – Yes, Riggs – Yes, Hinz – Yes, Schempf – Yes, Quintanilla – Yes. Motion carried.

Motion by Kim Schempf supported by Fred Hinz to approve the second reading of the Emergency Telecommuting Policy (Policy 8450.05) Roll Call: Ferguson - Yes, Riggs – Yes, Schempf – Yes, Hinz – Yes, Lucas – Yes, O’Hare – Yes, Quintanilla – Yes. Motion carried.

**NEW BUSINESS:** None.

**SUPERINTENDENT REPORT:** None.

**BOARD COMMENTS:** None.

Motion by Fred Hinz supported by Starr Lucas to **adjourn** Roll Call: Hinz – Yes, O’Hare – Yes Riggs – Yes, Lucas – Yes, Ferguson – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried and the meeting was adjourned at 7:46 pm.

---

Secretary, Starr Lucas

---

President, Eladio Quintanilla