

Genesee School Board Minutes

Regular Meeting

Wednesday, March 17, 2021

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

Motion by Fred Hinz supported by Starr Lucas to approve the **agenda** as presented. Ayes: Lucas, O'Hare, Riggs, Hinz, Schempf, Quintanilla, Ferguson. Nays: None. Motion Carried.

Motion by Kim Schempf supported by Fred Hinz to approve the **consent agenda** as presented. Ayes: Riggs, Schempf, Hinz, Lucas, O'Hare, Quintanilla, Ferguson. Nays: None. Motion carried.

PRESENTATION: Dr. Melody Strang presented one change to the COVID-19 Preparedness and Response Plan and Extended Continuity of Learning Plan. She would like to allow juniors and seniors to attend a formal evening event (PROM) off school grounds that will follow MDHHS and school COVID protocols. If gatherings, such as these, are not allowed at the time of the event, changes will be made to adhere to restrictions and/or the event will be cancelled.

Dr. Strang also reported that this month's district wide two-way interaction participation rate is 98%.

Business Manager, Amy Smith, presented the amended 2020-2021 Budget. Discussion followed about the unexpected funds received for COVID-19, which makes the district being in an extremely good position financially.

PUBLIC COMMENT: None

ACTION ITEMS

Motion by Starr Lucas supported by Kim Schempf to approve the COVID-19 Preparedness and Response Plan. Ayes: Hinz, O'Hare, Riggs, Lucas, Ferguson, Schempf, Quintanilla. Nays: None. Motion carried.

Motion by Starr Lucas supported by Kim Schempf to approve the Extended Continuity of Learning Plan. Ayes: Riggs, Schempf, Hinz, Lucas, Ferguson, O'Hare, Quintanilla. Nays: None. Motion carried.

Motion by Kim Schempf supported by Fred Hinz to approve the 2020-2021 Budget Resolution. Ayes: Lucas, Ferguson, O'Hare, Riggs, Hinz, Schempf, Quintanilla. Nays: None. Motion carried.

Motion by Kim Schempf supported by Fred Hinz to approve Mrs. Mimi Matthews to serve as the Parent Advisory Committee (PAC) representative for the remainder of the current term through June 2021 and the following term through June 2024. Mimi will represent Genesee Schools to work cooperatively with the GISD in the development, clarification, and modification of the GISD Special Education Mandatory Plan. Additionally, she will participate in many of the activities important to parents of students with disabilities. Ayes: Ferguson, Riggs, Schempf, Hinz, Lucas, O'Hare, Quintanilla. Nays: None. Motion carried.

NEW BUSINESS: None

SUPERINTENDENT REPORT: Dr. Melody Strang reported that 30% of our students are still virtual learners. In order to keep the current numbers, we must plan to offer online courses next year. It is just in the planning

stages, but there will be more specific expectations and we need to revisit and make some changes to board policy.

BOARD COMMENTS: Fred Hinz reported that he was quite impressed with the applications received for the GCASB scholarship.

Motion by Kim Schempf supported by Starr Lucas to **adjourn**. Ayes: Riggs, Lucas, Ferguson, O'Hare, Hinz, Schempf, Quintanilla. The motion carried and the meeting was adjourned at 7:34 pm.

Secretary, Starr Lucas

President, Eladio Quintanilla