

Genesee School District Board Minutes

Wednesday, June 16, 2021

The regular meeting of the Board of Education was called to order by President, Eladio Quintanilla, at 7:02 pm. Also present were Vice President, Fred Hinz; Secretary, Starr Lucas; Treasurer, Kim Schempf, and Trustee's John Ferguson and Gary O'Hare. Trustee, Virginia Riggs was absent. Superintendent Dr. Melody Strang & Recording Secretary, Denise Powell were also present. Four (4) guests attended.

Motion by Fred Hinz and supported by John Ferguson to approve the **agenda** as presented. Ayes: All. Nays: None. Motion Carried.

Motion by Starr Lucas and supported by Fred Hinz to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion Carried.

**PRESENTATIONS:** Dr. Strang presented an overview of the new reproductive health and puberty program for K-12 students. The curriculum is abstinence based, provides facts and encourages kindness, safety and overall healthy well-being of the students. The materials are available to review prior to the next board meeting.

**PUBLIC COMMENT:** Resident and Township Supervisor, Dan Eashoo presented a check in the amount of \$13,206.85 to the district. He asked that this donation be applied to technology, but he also understands that the school has received federal and state money for technology so he would be proud to have the money go toward student scholarships at next years graduation.

**ACTION ITEMS:** Motion made by Fred Hinz and supported by Kim Schempf to approve the **2020-2021 Final Budget**. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas and supported by Fred Hinz to approve the **2021-2022 Preliminary Budget**. Ayes: All. Nays: None. Motion Carried.

Motion made by Kim Schempf and supported by Fred Hinz to approve the **State Aid Resolution**. Ayes: All. Nays: None. Motion Carried.

Motion made by Fred Hinz and supported by Starr Lucas to approve the **School Loan Revolving Fund**. Ayes: All. Nays: None. Motion Carried.

Motion made by John Ferguson and supported by Starr Lucas to approve the **2021-2022 Genesee Jr./Sr. High School Course Guide**. Ayes: All. Nays: None. Motion Carried.

Motion made by Fred Hinz and supported by Kim Schempf to approve the **2021-2022 Genesee Jr./Sr. High School Student Handbook**. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas and supported by Gary O'Hare to approve the **2021-2022 Jack P. Haas Elementary School Student Handbook**. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas and supported by Kim Schempf to approve the **2021-2022 and 2022-2023 GESPA Contract**. Ayes: All. Nays: None. Motion Carried.

Motion made by Fred Hinz and supported by John Ferguson to approve the **2020-2021, 2021-2022 and 2022-2023 Superintendent Contract**. Ayes: All. Nays: None. Motion Carried.

**NEW BUSINESS:** None

**SUPERINTENDENT REPORT:** Dr. Strang reported that the demolition has begun and the carpet removers are ahead of schedule. The district hired six high school students to assist moving furniture so the carpeting can be removed and installed in a timely fashion.

One-third of our students are participating in summer learning which is the most we have ever had.

**BOARD COMMENTS:** Fred Hinz asked Starr Lucas who had won the election for the GISD board. Judge John Conover was elected for the six-year term and Janis Bugbee was elected to the two-year term.

Motion by Fred Hinz and supported by Kim Schempf to adjourn at 7:30 pm. Ayes: All. Nays: None. Motion Carried.

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Secretary, Starr Lucas

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President, Eladio Quintanilla