**BOARD OF EDUCATION**
**NORTH BRANCH EDUCATIONAL SERVICES CENTER**
**6655 JEFFERSON, PO BOX 3620**
**NORTH BRANCH, MICHIGAN 48461-3620**

The regular meeting of the North Branch Board of Education was held virtually at 7:00 p.m. on Monday, April 27, 2020.

President Deshetsky called the meeting to order at 7:03 p.m.

Roll Call indicated the following Board members present:

| | |
|---|---|
| Members Present: | Daniel Deshetsky, President |
| | Cory Mabery, Vice President |
| | Cheryl Howell, Treasurer |
| | Lori Lane, Secretary |
| | Joshua Leach, Trustee - Absent |
| | Brenden Miller, Trustee - Absent |
| | Jason Cullin, Trustee |

| | | |
|---|---|---|
| Others Present: | James D. Fish | Superintendent |
| | Melissa Montgomery | Business Director |
| | Amber White | Director of Curriculum & Instruction |
| | Jeff Drayton | Director of Operation & Technology |
| | Mark Hiltunen | High School Principal |
| | John Sherman | High School Assistant Principal |
| | Dane Terauds | Ruth Fox Middle School Principal |
| | Bill Barkowska | Ruth Fox Middle School Assistant Principal |
| | Greg Matheson | Elementary School Principal |
| | Theresa Rae | Elementary School Elementary Principal |
| | Mark Brown | Technology Support Coordinator |
| | Rhoda Lucia | Recording Secretary |

Community Members – 2

Moved by Deshetsky, supported by Lane the Board of Education suspend the North Branch Board of Education by-laws for this meeting due to the Coronavirus pandemic.
Roll Call Vote: Lane aye, Mabery aye, Howell aye, Deshetsky aye, Cullin aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Mabery the Board of Education approve the agenda as presented.
Roll Call Vote: Deshetsky ay, Cullin aye, Howell aye, Lane aye, Mabery aye
5 aye, 0 nay, 2 absent - Motion Carried

**Student Report:** None

**Presentations:**
State Representative Gary Howell – Spoke regarding the possible effects that the Cornavirus pandemic will have on the funding for schools and entertained questions from the board.

Rob Hoell – Presented information on the Safe Routes to School Mini Grant and survey and entertained questions from the board.

**Board Committee Reports:**
**Finance Committee Meeting – 4/27/2020 -** – Mr. Deshetsky shared the notes from the finance committee meeting and entertained questions from the board.

**Comments from the Public**: None

**Consent Agenda**
Moved by Howell, supported by Mabery the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from April 13, 2020 Regular board meeting.
Roll Call Vote: Mabery aye, Cullin aye, Lane aye, Howell aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

**Items for Discussion/Action**
Moved by Howell, supported by Cullin the Board of Education entertain the second reading and adoption of
ByLaw
po0100: Virtual Voting
Policies:
2210: Curriculum Development – Approved Courses (Revised)
2412: Home Bound Instruction (Revised)
2414: Reproductive Health & Family Planning (Revised)
3362.01: Threatening Behavior towards Staff Members (Revised)
4162: Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers and Other Employees who Perform Safety Sensitive Function (Revised)
5200: Attendance (Revised)
5335: Care of Students with Chronic Health Conditions (New)
6107: Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures (Revised)
8210: School Calendar (Revised)
8400: School Safety Information (Revised)
8462: Student Abuse & Neglect (Revised)
8600: Transportation (Revised)

Roll Call Vote: Lane aye, Howell aye, Cullin aye, Deshetsky aye, Mabery aye
5 aye 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Mabery the Board of Education adopt the resolution in support of the 2020-2021 General Fund Budget for the Lapeer County Intermediate School District as presented and attached.
Roll Call Vote: Cullin aye, Deshetsky aye, Lane aye, Howell aye, Mabery aye,
5 aye, 0 nay, 2 absent – Motion Carried

**Communications –**

**Mr. Hiltunen, High School Principal informed the board of the following:**

- Celebrating Seniors
- Business Class – designing shirts for seniors
- Beginning Sunday the Lapeer County Press will be sharing senior pictures
- 3 virtual events have been planned
    - Decision Day
    - Baccalaureate
    - Class Night
- Drama Department is working on a virtual play – 10 ways to survive the quarantine

**Mr. Terauds, Ruth Fox Middle School Principal informed the board of the following:**

- Incentives on Friday to attend class
- Replicating regular classroom as much as possible

**Mrs. Rae, Elementary School Assistant Principal informed the board of the following:**

- Working on website for a virtual tour
- 2020-2021 class lists
- Curriculum alignment
- GLP meeting virtually

**Mrs. White, Curriculum Director informed the board of the following:**

- BK-12 – printed learning packets (5 weeks)
- Virtual learning (4 weeks)
- Teachers taking advantage of Free virtual hours of digital instructional support offered by Dr. Paul Morsink on Fridays
- Chromebook loan program – 130 have been loaned to students
- Math Committees have met with Dr. Paul Morsink
- Paraprofessional Literacy & Mentor/Mentee training

**Mr. Fish, Superintendent informed the board of the following:**

- Communications
    - Lapeer County Deputies Association
    - Sherri Bonner – "Truck Load" of Construction Books Grant
    - Country Christian Cards
- Administration – Meeting Daily
- Virtual Teaching – Nothing short of amazing
- Special Education – 100% compliance on random sampling
- Little Learners – Liz Clemens doing a great job

**Items for Future Discussion/Action –**

a. Bridges Math Program – Cindy Lewis
b. TTI Spring 2019 Spring recipients
c. 2020 High School and Quest Graduates (May 11, 2020)
d. Probation/Tenure (May 11, 2020)
e. 19-20 Budget Amendment (June 22, 2020)
f. 20-21 Budget Adoption (June 22, 2020)
g. Update of 5 year plans – Curriculum, Technology and Facilities (May 11, 2020)

**Comments from the Public** – None

**Comments from Board Members** – The board members made comments.

Moved by Deshetsky, supported by Mabery the meeting adjourns at 9:08 pm
Roll Call Vote: Lane aye, Howell aye, Mabery aye, Deshetsky aye, Cullin aye,
5 aye, 0 nay, 2 absent – Motion Carried

Lori J. Lane

Lori Lane, Secretary