**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 at 7:00 p.m. on Monday, July 27, 2020 on the front lawn the Educational Services Center located at 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:05 p.m.

Roll Call indicated the following Board members present:

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| Members Present: | Daniel Deshetsky, President | |
| | Cory Mabery, Vice President | |
| | Cheryl Howell, Treasurer | |
| | Lori Lane, Secretary | |
| | Joshua Leach, Trustee | |
| | Jason Cullin, Trustee | |
| | Brenden Miller, Trustee | |
| Others Present: | James D. Fish | Superintendent |
| | Melissa Montgomery | Business Director |
| | Amber White | Director of Curriculum & Instruction |
| | Jeff Drayton | Director of Operation & Technology |
| | Rhoda Lucia | Recording Secretary |

Community Members – 3

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

**Student Report:** None

**Comments from the Public**: None

**Consent Agenda**
Moved by Howell, supported by Leach the Board of Education approve the consent agenda including the approval of July 13, 2020 Regular Meeting Minutes, acknowledge the resignation of high school cook Brenda Butterfield, Ruth Fox Middle School teacher Kaitlyn Pattee and elementary teacher Jodi Myers with regrets and best wishes.
Roll Call Vote: Miller aye, Leach aye, Howell aye, Deshetsky aye, Cullin aye, Mabery aye, Lane aye
7 aye, 0 nay, 0 absent – Motion Carried

**Items for Discussion/Action**

Moved by Mabery, supported by Lane the Board of Education approve the employment of Alana Weingartz as a special education teacher at Ruth Fox Middle School for the 2020-2021 school year.
Roll Call Vote: Mabery aye, Deshetsky aye, Lane aye, Howell aye, Miller aye, Cullin aye, Leach aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve the employment of Marisa Austin as an elementary teacher.
Roll Call Vote: Leach aye, Howell aye, Miller aye, Lane aye, Deshetsky aye, Cullin aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, supported by Cullin the Board of Education adopt the 2020-2021 Organizational Chart.
Roll Call Vote: Lane aye, Mabery aye, Deshetsky aye, Miller aye, Howell aye, Cullin aye, Leach aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Cullin, supported by Miller the Board of Education approve a one year unpaid sabbatical leave for elementary teacher Jane Ehardt.
Roll Call Vote: Howell aye, Miller aye, Leach aye, Mabery aye, Lane aye, Cullin aye, Deshetsky aye
7 aye, 0 nay, 0 absent – Motion Carried

**Discussion on Covid 19 Preparedness & Response** – Mr. Fish and Mrs. White discussed the plans for Michigan Safe Start Plan in each phase and entertained questions from the board.

**Items for Future Discussion/Action** –

a. Approval of 2020-2021 Return to Learn plans (August 10)
b. Approval of 2020-2021 NBAS Employee Manual (August 10)
c. State Aide Note
d. Approval of Student Handbooks

**Comments from the Public** – The board entertained comments from the public

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

Moved by Miller, supported by Howell the Board of Education adjourn at 9:25 pm
Roll Call Vote: Cullin aye, Howell aye, Deshetsky aye, Mabery aye, Lane aye, Leach aye, Miller aye
7 aye, 0 nay, 0 absent – Motion Carried

Lori Lane

Lori Lane, Secretary