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, August 10, 2020 on the front lawn of the Educational Services Center located at 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:01 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
	Jason Cullin, Trustee
	Brenden Miller, Trustee - Absent

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 – 2

Moved by Mabery, supported by Leach the Board of Education approve the agenda as presented.
Roll Call Vote: Deshetsky aye, Mabery aye, Lane aye, Cullin aye, Leach aye, Howell, aye
6 aye, 0 nay, 1 absent - Motion Carried

Student Report: None

Comments from the Public: None

Consent Agenda
Moved by Howell, supported by Mabery the Board of Education approve the consent agenda including the approval of July 27, 2020 Regular Meeting Minutes, review of the July Accounts Payables in the amount of $836,591.09, review of the July Food Service Bills in the amount of $0 and acknowledge the resignation of cashier Janice Gregory, cashier Sara Hoell and Elementary teacher Gina Garbacik with regrets and best wishes.
Roll Call Vote: Mabery aye, Deshetsky aye, Cullin aye, Lane aye, Leach aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action

Moved By Howell, supported byMabery the Board of Education approve the employment of Catherin Bordyn as the Ruth Fox cashier.
Roll Call Vote: Howell aye, Lane aye, Cullin aye, Leach aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Cullin the Board of Education approve the employment of Fawn Parsell as the Quest cook.
Roll Call Vote: Lane aye, Mabery aye, Deshetsky aye, Cullin aye, Leach aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve the employment of Micayla Buike as the nurse.
Roll Call Vote: Lane aye, Howell aye, Cullin aye, Leach aye, Deshetsky aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach supported by Cullin the Board of Education entertain the 1st reading of the North Branch Board Policy 2266, Title IX Regulations – Nondiscrimination on the basis of sex in education programs and activities overview and comments.
Roll Call Vote: Leach aye, Lane aye, Mabery aye, Deshetsky aye, Cullin aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve the student handbooks for the North Branch High School, Quest High School, Ruth Fox Middle School and North Branch Elementary School.
Roll Call Vote: Cullin aye, Howell aye, Lane aye, Leach aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve the 2020-2021 NBEA Employee Manual.
Roll Call Vote: Howell aye, Cullin aye, Deshetsky aye, Lane aye, Leach aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Leach that the Board of Education approve the 2020-2021 Parent and Student Athletic Handbook.
Roll Call Vote: Mabery aye, Lane aye, Cullin aye, Leach aye, Howell aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Cheryl Howell left at 8:30

Moved by Mabery, supported by Deshetsky that the Board of Education approve the 2020-2021 Return to Learn plans.
Roll Call Vote: Cullin aye, Deshetsky aye, Mabery aye, Lane aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Future Discussion/Action –

a. State Aide Note
b. Special Board Meeting – Suggested Date Aug 13
c. 2nd reading and adoption of NB Board Policy 2266
d. Employment of Elementary Teacher – Aug 13

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

Comments from Board Members – The board members made comments.

Moved by Leach, supported Cullin by the Board of Education adjourn at 9:16 pm
Roll Call Vote: Leach aye, Mabery aye, Lane aye, Cullin aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Lori Lane, Secretary