August 3, 2020

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46 and Virtually via Google Meet, in the district, on August 3, 2020. President Heidi Ishmael called the meeting to order at 6:00 p.m.

The following members were present:

Heidi Ishmael	William Stowers
Apryl Watson	Steve Groendyk
Doug Kramer	Robert Hirsch
Nicole Hickmon	

The following school administrators were present:

David Ehlers	Sara Ashley

It was moved by Mr. Kramer and supported by Mrs. Hickmon to adopt the agenda of August 3, 2020.

Ayes: Apryl Watson, Doug Kramer, Nicole Hickmon, William Stowers, Steve Groendyk, Robert Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to adopt the consent agenda as follows:

A. Minutes of the special meeting held July 13, 2020

Ayes: Doug Kramer, Nicole Hickmon, William Stowers, Steve Groendyk, Robert Hirsch, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to approve the CCS COVID-19 Preparedness & Response Plan with Assurances as presented. It is further authorized that the superintendent submit the approved plan to the Berrien RESA.

Ayes: Nicole Hickmon, William Stowers, Steve Groendyk, Robert Hirsch, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Hirsch to approve the following language for virtual courses:

All traditional seated courses are eligible to be delivered as virtual courses, or a combination thereof, for the 2020-2021 school year following the guidelines provided within the Michigan Department of Education Pupil Accounting Manual. District and School administration shall coordinate and monitor the implementation for virtual learning and the adherence to state pupil accounting requirements including student accessibility to virtual learning, attendance, and participation in lessons and assessments

Ayes: William Stowers, Steve Groendyk, Robert Hirsch, Heidi Ishmael, Apryl Watson, Doug Kraemer, Nicole Hickmon

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to meet in closed session, as provided for under the Open Meetings Act, for the purpose of Superintendent's Evaluation (MCL 380.503).

Ayes: Steve Groendyk, Robert Hirsch, Heidi Ishmael, Apryl Watson, Doug Kraemer, Nicole Hickmon, William Stowers

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:35 p.m. and returned to open session at 6:52 p.m.

Communications:

Board Communications:

- Board Workshop –
  ~ Board Self-Assessment
  ~CBA Online Class Offerings

The meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education