

**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE - DUNCAN LAKE AUDITORIUM  
SEPTEMBER 21, 2020 ~ 6:00 PM**

*Public bodies may conduct public meetings in-person at this time during the ongoing COVID-19 pandemic. All audience members in attendance must maintain 6' of distance between persons and wear a facial covering per EO 153.*

**MINUTES**

- 1. Call to Order** – Board President White called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call – Secretary, Asper, called the roll.**  
Present: Asper, Behm, Clement, Donohue, Morris, Saidoo, White  
Absent: None
- 4. Interested Citizens** – The following submitted a request to address the board:
  - a. None
- 5. Consent Agenda**
  - a. Motion by Saidoo and supported by Donohue, that the Board approves the consent agenda as amended.
    1. August 17, 2020 Minutes
    2. August 17, 2020 Closed Session Minutes
    3. September 2020 Personnel Report \*amended
    4. Review of August 2020 PayablesAyes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White  
Nays: None  
Motion Carried.
- 6. Reports and Information**
  - a. Bond Update - The executive director of operations and transportation along with the superintendent shared an update on the progress with the 2020 bond.
- 7. Discussion Items**
  - a. Extended COVID-19 Learning (ECOL) - The executive director of student achievement presented to the board the state required Extended COVID-19 Plan that will need to be reviewed and approved every 30 days by the board.
  - b. NEOLA - The superintendent discussed with the board the board policy update as submitted by our consult to be compliant with current Michigan and Federal laws.

## **8. Board and Superintendent Reports**

- a. Committee Reports
  - i. Curriculum and Learning - The committee chairperson highlighted topics from the agenda which were covered during this evening's board meeting.
  - ii. Finance and Operations - The chairperson reported that the committee did meet during the month of September.
  - iii. Policy - The committee chairperson highlighted topics from the agenda which were covered during this evening's board meeting.
- b. Board Reports - There were no board reports.
- c. Superintendent Report
  - i. The superintendent shared updated information regarding percentages of online and face to face students.
  - ii. The State released the website of the educational entities and their COVID-19 numbers. Please note the website is running numbers that are about two weeks old.
  - iii. The district is working through the challenges of capacity limitations at sporting events.
  - iv. Kent County is able to support all the districts in the county with grant dollars to support the additional costs of COVID-19.

## **9. Action Items**

### **a. Extended COVID-19 Learning (ECOL)**

- i. Motion by Donohue and supported by Behm, that the board approves the Extended COVID-19 Learning Plan, as required by Public Act 149, to be submitted to the Kent Intermediate School District no later than October 1.

Ayes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White

Nays: None

Motion Carried.

### **b. NEOLA - First Reading**

- i. Motion by Behm and supported by Clement, that the board conduct a first reading of the following Neola policies: 2210, 2412, 2414, 3362.01, 4162, 4362.01, 5200, 5610, 5611, 6107, 7440, 8210, 8400, 8462, 8600.

Ayes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White

Nays: None

Motion Carried.

## **10. Public Comment On Agenda/Discussion Items-** The following submitted a request to address the board:

- a. Ginger Schmidt - Virtual learning comments

## **11. Adjournment**

- a. Motion by Behm and supported by Donohue to adjourn at 6:51 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 21st day of September 2020, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 26th day of October 2020.

**Julie Asper, Secretary**  
**Board of Education**