

Morrice Area Schools
Board of Education – Regular Meeting
March 10, 2021

The regular meeting of the Morrice Area Schools Board of Education was held on Wednesday, March 10, 2021, in the Jr/Sr High School Media Center. 691 Purdy Lane, Morrice, MI 48557.

The regular meeting was called to order by Board President, Randy Farrow at 6:00 p.m. Mr. Farrow led the Board in the Pledge of Allegiance to the American Flag.

Member(s) Present: Randy Farrow, Roy Munro, Jerry Dennis, Kelsi Iler, Barb Wyzga, Amy Workman, Stacey Nieto

Member(s) Absent: None

Others Present: Nikki Johnston, Michelle Falcon, Lisa Brant, Trish Baggett, Victoria Agne, Emily Smith, Kaitlyn Hanshaw

Dennis moved, supported by Iler to approve the agenda as amended. Budget was amended to add a closed session for calendar negotiations. Ayes-7; Nays-0. Motion carried.

Kaitlyn Hanshaw and Cynthia McBean was awarded the Oriole Pride Award

Soaring Students of the Month slideshow was presented.

Band Director, Mr. Kellert, presented the “board brag” for the band program.

Executive Assistant, Nikki Johnston, presented the transparency report.

Dennis moved, supported by Iler to approve the minutes of the February 15, 2021 Special Meeting and the Treasurer’s and other Financial Reports dated February 28, 2021 as presented.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Workman, Nieto)

Nayes (None)

Motion Carried.

Dennis moved, supported by Iler to approve the personnel report dated March 10, 2021 as presented and recommended by the Administration.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Workman, Nieto)

Nayes (None)

Motion Carried.

Dennis moved, supported by Iler to approve the extended covid-19 learning plan dated March 2021 as presented by administration.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Workman, Nieto)

Nayes (None)

Motion Carried.

Dennis moved, supported by Iler to approve the purchase of a new oven for the Jr/Sr High School in the amount of \$6,379.00.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Workman, Nieto)

Nayes (None)

Motion Carried.

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Dennis moved, supported by Iler to enter in to closed session to discuss a periodic personnel evaluation at 7:01pm.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Workman, Nieto)

Nays (None)

Motion Carried.

The Board of Education returned to open session at 7:47pm.

Dennis moved, supported by Iler to go into closed session for the calendar negotiation discussion at 7:49

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Workman, Nieto)

Nays (None)

Motion Carried.

The Board of Education returned to open session at 8:00pm.

I. Opening of Meeting

- A. Welcome – President Mr. Randy Farrow
- B. Pledge of Allegiance to the American Flag
- C. Roll Call (Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto)
- D. Additions/Deletions/Changes/Objections and Approval of Agenda Order

It was moved by _____ and supported by _____: be it resolved that the Morrice Board of Education accept the agenda of the March 10, 2021 regular meeting as presented/amended.

Ayes: Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto

Nays: Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto

II. Communication

- A. Community Comments
- B. Oriole Pride Award
- C. Soaring Students of the Month
- D. Board Brag
- E. Transparency Report
- F. Board Comments

III. Consent Agenda

- Approve the Minutes of the February 15, 2021 Work Special Meeting
- Approve the Treasurer's and other Financial Reports dated February 28, 2021

IV. Non Consent

- A. Personnel Report
- B. Resolution to Approve Extended Learning Plan Dated March 2021
- C. Resolution to Approve the Purchase of a New Oven
- D. Discussion: Football League
- E. Discussion: 2021-2022 Planning Update
- F. Periodic Personnel Evaluation-Closed Session

V. Report(s) to the Board

- A. Superintendent
- B. Jr/Sr High School Principal

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- C. Elementary Principal
 - D. Early Childhood Coordinator
 - E. Athletic Director
 - F. Board Comments
- II. Adjournment

Meeting Adjourned at 8:15pm.

Minutes