

Morrice Area Schools
Board of Education – Regular Meeting
April 14, 2021

The regular meeting of the Morrice Area Schools Board of Education was held on Wednesday, April 14, 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, Stacey Nieto

Member(s) Absent: Amy Workman

Others Present: Nikki Johnston, Michelle Falcon, Lisa Brant, Amy Leffel, Trish Baggett, Victoria Agne, Susan Getty

Dennis moved, supported by Iler to approve the agenda as presented. Ayes-Farrow, Munro, Dennis, Iler, Wyzga, Nieto; Nays-0. Motion carried.

Andy Flynn was awarded the Oriole Pride Award.

Soaring Students of the Month slideshow was not presented due to parental consent.

Pre-K teacher, Andrea Hagensen presented the “board brag” for the prek program.

Executive Assistant, Nikki Johnston, presented the transparency report.

Dennis moved, supported by Iler to approve the minutes of the March 10, 2021 Regular Meeting and the Treasurer’s and other Financial Reports dated March 31, 2021 as presented.

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

Nayes (None)

Motion Carried.

Dennis moved, supported by Iler to approve the personnel report dated April 14, 2021 as presented and recommended by the Administration.

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

Nayes (None)

Motion Carried.

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

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

Nayes (None)

Motion Carried.

Dennis moved, supported by Iler to table the 1st reading of policies 2260.01 Revised Section 504/ADA Prohibition Against Discrimination Based on Disability, 2266 Revised Nondiscrimination On The Basis Of Sex In Education Programs Or Activities, 5341 Revised Emergency Medical Authorization, 5342 New- Do Not Resuscitate Orders (DNR) For Minor Students, 5343 New-Physician Order For Scope Of Treatment (Post), 7740.01 Revised-Video Surveillance and Electronic Monitoring, 8321 Revised-Criminal Justice Information Security

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(Non-Criminal Justice Agency), 8330 Revised-Student Records, 8400 Revised-School Safety Information, 8450.01 Revised-Protective Facial Coverings During Pandemic/Epidemic Events, 8500 Revised-Food Services, 8510 Revised Wellness, and Administrative Guidelines 8321 Revised Criminal Justice Information Security (Non-Criminal Justice Agency), 8330 Revised-Student Records, 8500D Revised-Procedure For The Collection And Payment For Charged Meals.

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

Nayes (None)

Motion Carried.

Dennis moved, supported by Iler to approve the Charwell 1 year renewal for the 2021-2022 school year.

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

Nayes (None)

Motion Carried.

- 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
- II. Communication
 - A. Community Comments
 - B. Oriole Pride Award- Andy Flynn
 - C. Soaring Students of the Month
 - D. Board Brag- Prek
 - E. Transparency Report
 - F. Board Comments
- III. Consent Agenda
 - Approve the Minutes of the March 10, 2021 Regular Meeting
 - Approve the Treasurer’s and other Financial Reports dated March 31, 2021
- IV. Non Consent
 - A. Personnel Report
 - B. Resolution to Approve Extended Learning Plan Dated April 2021
 - C. Approval of the 1st Reading of Policies 2260.01 Revised Section 504/ADA Prohibition Against Discrimination Based on Disability, 2266 Revised Nondiscrimination On The Basis Of Sex In Education Programs Or Activities, 5341 Revised Emergency Medical Authorization, 5342 New- Do Not Resuscitate Orders (DNR) For Minor Students, 5343 New-Physician Order For Scope Of Treatment (Post), 7740.01 Revised-Video Surveillance and Electronic Monitoring, 8321 Revised-Criminal Justice Information Security (Non-Criminal Justice Agency), 8330 Revised-Student Records, 8400 Revised-School Safety Information, 8450.01 Revised-Protective Facial Coverings During Pandemic/Epidemic Events, 8500 Revised-Food Services, 8510 Revised Wellness, and Administrative Guidelines 8321 Revised Criminal Justice Information Security (Non-Criminal Justice Agency), 8330 Revised-

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Student Records, 8500D Revised-Procedure For The Collection And Payment
For Charged Meals.

- D. Resolution to Approve Chartwell 1 Year Agreement
 - E. Discussion: Kitchen Cabinet Painting
 - F. Discussion: Esser II Funds
 - G. Discussion: Makers Space Location (Library)
- V. Report(s) to the Board
- A. Superintendent
 - B. Jr/Sr High School Principal
 - C. Elementary Principal
 - D. Early Childhood Coordinator
 - E. Athletic Director
 - F. Board Comments
- II. Adjournment

Meeting Adjourned at 7:49pm.

Minutes