

Morrice Area Schools
Board of Education – Regular Meeting
May 12, 2021

The regular meeting of the Morrice Area Schools Board of Education was held on Wednesday, May 12, 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, Barb Wyzga, Amy Workman

Member(s) Late: Kelsi Iler (6:41pm)

Member(s) Absent: Stacey Nieto

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

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

Matt Hammond was awarded the Oriole Pride Award.

Trish Baggett 1st grade teacher, presented the “board brag” for the library makeover.

Executive Assistant, Nikki Johnston, presented the transparency report.

Dennis moved, supported by Workman to approve the minutes of the April 28, 2021 Work Session Meeting and the Treasurer’s and other Financial Reports dated April 30, 2021 as presented.

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

Nayes (None)

Motion Carried.

Dennis moved, supported by Workman to approve the extended covid-19 learning plan dated May 2021 as presented by Administration.

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

Nayes (None)

Motion Carried.

Dennis moved, supported by Workman to approve 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-Student Records, 8500D Revised-Procedure For The Collection And Payment For Charged Meals.

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

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Nayes (None)
Motion Carried.

Dennis moved, supported by Iler to move to terminate Kelly Galloway's employment with the District, due to her assertion of a disability which prevents her from performing essential job functions with or without reasonable accommodations. The Board wishes Mrs. Galloway the best in her future endeavors.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Workman)
Nayes (None)
Motion Carried.

Dennis moved, supported by Workman to accept the resignation of Mrs. Falcon, effective June 30, 2021.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Workman)
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- Matt Hammond
 - C. Board Brag- Library Makeover
 - D. Transparency Report
 - E. Board Comments
- III. Consent Agenda
 - Approve the Minutes of the April 28, 2021 Work Session
 - Approve the Treasurer's and other Financial Reports dated April 30, 2021
- IV. Non Consent
 - A. Resolution to Approve Extended Learning Plan Dated May 2021
 - B. 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-Student Records, 8500D Revised-Procedure For The Collection And Payment For Charged Meals.

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- C. Resolution to Approve Employee Termination
- D. Resolution to Accept Superintendent Resignation
- E. Discussion: Superintendent Options/Path Forward/Action if Appropriate
- V. Report(s) to the Board
 - A. Superintendent
 - B. Jr/Sr High School Principal
 - C. Elementary Principal
 - D. Early Childhood Coordinator
 - E. Building/Grounds Supervisor
 - F. Athletic Director
 - G. Board Comments
- II. Adjournment

Meeting Adjourned at 7:39pm.

Minutes