

Morrice Area Schools
Board of Education – Regular Meeting
June 9, 2021

The regular meeting of the Morrice Area Schools Board of Education was held on Wednesday, June 9, 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, Barb Wyzga, Kelsi Iler, Stacey Nieto

Member(s) Late: Amy Workman (6:05pm)

Member(s) Absent: Jerry Dennis

Others Present: Nikki Johnston, Lisa Brant, Amy Leffel, Victoria Agne, Susan Getty, Michael Dewey, Tammy Smith,

Munro moved, supported by Iler to approve the agenda as amended. Mr. Farrow amended the agenda to move communication item B after the transparency report. Ayes-Farrow, Munro, Wyzga, Iler, Nieto; Nays-0. Motion carried.

Dave & Robbin Lerner (Field of Dreams) were awarded the Oriole Pride Award.

Executive Assistant, Nikki Johnston, presented the transparency report.

Mrs. Tammy Smith made a public comment. Mr. Farrow directed Mrs. Leffel to work with Mrs. Smith to resolve the issue.

Workman moved, supported by Iler to approve the minutes of the May 26, 2021 Work Session Meeting and the Treasurer's other Financial Reports dated May 31, 2021 as presented.

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

Nays (None)

Motion Carried.

Workman moved, supported by Iler to approve the personnel report dated June 9, 2021 as presented by Administration.

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

Nays (None)

Motion Carried.

Workman moved, supported by Iler to approve the extended covid-19 learning plan dated June 2021 as presented by administration

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

Nays (None)

Motion Carried.

Workman moved, supported by Iler to approve the Morrice Area Schools annual membership to the MHSAA for the 2021-2022 school year.

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

Workman moved, supported by Iler to approve the contract of Mr. Michael Dewey, Interim Superintendent. Mr. Dewey's contract will be effective for 14 weeks and will start on June 10, 2021.

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

The board members discussed the superintendent job posting. Administration was instructed to work on a full-time posting.

- I. Opening of Meeting
 - A. Welcome – President Mr. Randy Farrow (Meeting started at _____ p.m.)
 - 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. Retirement Clock Presentation
 - B. Community Comments
 - C. Oriole Pride Award- Robbin & Dave Lerner (Morrice Field of Dreams)
 - D. Transparency Report
 - E. Board Comments
- III. Consent Agenda
 - Approve the Minutes of the May 26, 2021 Work Session and the May 26, 2021 Special Meeting
 - Approve the Treasurer's and other Financial Reports dated May 31, 2021
- IV. Non Consent
 - A. Personnel Report
 - B. Resolution to Approve Extended Learning Plan Dated June 2021
 - C. Resolution to approve MHSAA Membership
 - D. Resolution to Approve Interim Superintendent, Mr. Michael Dewey
 - E. Discussion: Superintendent Posting
- 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 7:33pm.