

MT. PLEASANT PUBLIC SCHOOLS
Board of Education
Regular Board Meeting Minutes – September 21, 2020, at 6:30 p.m.

The Regular Meeting of the Board of Education was held on September 21, 2020, at 6:30 p.m. via virtual Zoom link: <https://zoom.us/j/93632041902>

Board Members Present:

Tim Odykirk, President; Amy Bond, Vice-President; John Mozurkewich, Secretary; Sheila Murphy, Trustee; Wiline Pangle, Trustee; Courtney Stegman, Trustee

Board Members Absent:

Brandon McQueen, Treasurer

Administration Present:

Panelists: Superintendent Jennifer Verleger, Asst. Superintendent Linda Boyd, Chief Financial Officer Ginger Faber; Special Education Supervisor Stefanie House; State and Federal Grant Coordinator Kim Funnell

Guests:

Panelists: Debra Ervin, Lauren Rupe. The following names are guest names provided via their Zoom identity: Delayne Schutt, LC, Verna Holley, Tyler Morkin, Dr. Riley Justis, Wendy Epple, Mindy Wischmeyer, michellerupe, Miss. Pat, Katy Flint, Mary Martinez, Lisa Auker, Tracy McDonald, KB, Adrienne Mitchell, Heather, Andrea, Laura Gourlay, Gomger Kaufman, Michelle Morey, Kristin Willey, Daniel Weber, Kelly Peterson, Alicia Debus, Chrissy

CALL TO ORDER

President Tim Odykirk called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

John Mozurkewich called the roll.

APPROVAL OF AGENDA

The agenda was approved by general consent.

STUDENT REPRESENTATIVE REPORT

Student Representative Lauren Rupe shared with the Board of Education events happening at Mt. Pleasant High School. The Student Senate is creating a memorial garden at the high school and working on plans for a spring homecoming. Spirit week will take place the week of Halloween. Ms. Rupe also shared the names of the senate members.

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SUPERINTENDENT'S REPORT

Engagement Letter for Series 1 Bond Audit

CFO Ginger Faber shared the Engagement Letter for Series 1 Bond Audit from Yeo and Yeo, CPAs and Business Consultants. Discussion followed.

NEOLA Policy #2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities – First Reading

Asst. Superintendent Linda Boyd presented Policy #2266 for the first reading. It is an updated policy. Ms. Boyd reviewed the changes. Questions and answers followed the presentation. This policy will be brought before the Board of Education at the next board meeting for the 2nd reading and possible adoption.

Presentation of the Extended COVID-19 Learning Plan

Superintendent Jennifer Verleger shared the Extended COVID-19 Learning Plan, together with Linda Boyd and Stefanie House. The plan was reviewed and discussed in detail. The Extended COVID-19 Learning Plan needs to be shared with the Board Members and presented to the GI-RESD by the 30th of every month.

FINANCIAL REPORT

Chief Financial Officer Ginger Faber presented the general fund revenue and expenditure comparison report for the month ending August, 2020 and 2019, the Treasurer's Report and the 2016 Capital Projects Fund Report. Questions and answers followed her presentation.

CORRESPONDENCE

No correspondence to report at this time.

CONSENT AGENDA

Board Minutes & Financials

Sheila Murphy moved to approve the September 14, 2020 Regular Meeting Minutes, the September 17, 2020 Special Meeting Minutes, and the bills payable from August 14, 2020 through September 17, 2020, amounting to \$1,461,802.84. Amy Bond seconded the motion. A roll call vote was taken.

AYES: Amy Bond, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

NAYES: None

Motion carried unanimously with a 6 - 0 vote.

NEW BUSINESS

Donations

Sheila Murphy moved to accept the following donations, as presented:

- Mountain Town Station, 30 gallons of hand sanitizer valued at \$1,800.00
- Planet Fitness, 50 spray hand sanitizers and 500 pens valued at \$50.00
- Staples Office Supplies, student classroom supplies valued at \$1,625.00, and
- Animal Health Associates, free veterinary care for all four therapy dogs.

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John Mozurkewich seconded the motion. A roll call vote was taken.

AYES: Amy Bond, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

NAYES: None

Motion carried unanimously with a 6 - 0 vote.

CITIZENS REQUEST TO ADDRESS BOARD

President Tim Odykirk asked if anyone would like to address the Board of Education. Riley Justis addressed the Board of Education.

BOARD OF EDUCATION DISCUSSION

President Tim Odykirk thanked Pat Onstott, the Web Warriors, and many parents who are assisting with streaming the athletic events on the website and Facebook. It is much appreciated.

ADJOURNMENT

The Regular Board Meeting was adjourned at 8:06 p.m. by general consent.

APPROVED:

Secretary, Board of Education

Recording Secretary

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