

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
October 19, 2020

The Board of Education met on Monday, October 19, 2020, at 7:00 p.m. virtually via Zoom.

The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Streng, Stack, Holt, Baker, O'Neal, and Treutler

Also present: Ingall, Dew, Grimes, Wheeler, Fleser, Evink, and 12 audience members.

The meeting agenda was approved as presented.

17-325 Trustee Streng moved that the Consent Agenda be approved as follows:

- Minutes of the September 21, 2020, Regular Board Meeting.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

The following announcements were shared by Superintendent Ingall:

- An update was given regarding the MDHHS order- GHAPS kept all current practices.
- GHAPS COVID-19 Dashboard and Ottawa County updates were given.
- No indoor facility use at this time due to our current situation but is subject to change if circumstances improve.
- An update and affirmation were given regarding the FY21 Budget.

Public Comment: None

Business Services

17-326 Trustee Holt moved to accept the 2019-20 audits into District records.

Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

Instructional Services

17-327 Trustee Streng moved to reconfirm the continued delivery of instruction as described in both the COVID-19 Preparedness and Response Plan and the Extended COVID-19 Learning Plan with the noted change to benchmark assessments.

Trustee Stack seconded the motion. **MOTION CARRIED 7-0**

Superintendent

Superintendent Ingall presented the first reading of the new and revised board policies.

Policies:

- 4362.01- Threatening Behavior Toward Staff Members

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- 5610- Emergency Removal, Suspension, and Expulsion of Students
- 5611- Due Process Rights

There being no further agenda items, President Siemion adjourned the meeting at 7:35 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nichol Stack". The signature is fluid and cursive, with the first name "Nichol" and last name "Stack" clearly distinguishable.

Nichol Stack, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION