

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
July 13, 2020

The Board of Education met on Monday, July 13, 2020, at 4:30 p.m. at the Education Service Center.

The meeting was called to order at 4:30 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, Grimes, Wheeler, Fleser, and one audience member

The meeting agenda was approved as presented.

17-308 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the June 15, 2020, Regular Board Meeting.

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

The following announcements were shared by Superintendent Ingall:

- Operations Affirmation and Outdoor Meeting
- Return to School Planning
 - Phase 3 remote
 - Phase 4 in-person - everyone wears masks as much as possible/tolerable
 - Will have a remote option even with phase 4
 - In all phases working hard to address all "requirements" in the MI Safe Schools plan. We will also design our plans to meet as many of the "strong recommendations" as feasibly possible.

Audience Participation: One audience member spoke in opposition to the construction of GHHS Egress Road

Finance and Operations

17-309 Trustee O'Neal moved to approve the Dell Optiplex 7070 SFF from Presidio at a total cost not to exceed \$83,520.00. This will be purchased with bond funds.

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

17-310 Trustee Holt moved to approve the Ultra 10 Wireless Document Camera from HoverCam at a total cost not to exceed \$121,440.00. This will be purchased with bond funds.

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

Superintendent

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

Policies:

- 2210- Curriculum Development
- 2412- Homebound Instruction Program
- 2414- Productive Health and Family Planning
- 3362.01- Threatening Behavior Toward Staff Members
- 4162- Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and other Employees who perform Safety Sensitive Functions
- 5200- Attendance
- 6107- Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures
- 8210- School Calendar
- 8400- School Safety Information
- 8462- Student Abuse and Neglect
- 8600- Transportation

The Board engaged in discussions with the district's architects and building construction firm regarding planning for future facilities needs and potential bond issues for voter consideration.

There being no further agenda items, President Siemion adjourned the meeting at 6:17 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