

**SHELBY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
THURSDAY, MAY 7, 7:00 P.M.
SHELBY MIDDLE SCHOOL LIBRARY**

MEMBERS PRESENT: Karen Rice, Jason Fleming, Jeremy Horton, Jessica Burmeister, Doug Fris, Steve Vinke, Ruth Myers

MEMBERS ABSENT: None

STAFF PRESENT: Tim Reeves

The meeting was called to order at 7:00 p.m.

NEW BUSINESS:

- **Resolution to Grant Emergency Powers to the Superintendent**

Motion made by: Ruth Myers

Supported by: Karen Rice

To adopt the resolution to grant emergency powers to the superintendent as presented.

Approved. Voted 7- 0

CLOSED SESSION:

Motion made by: Karen Rice

Supported by: Jeremy Horton

To go into closed session at 7:04 p.m. to discuss AFSCME Negotiations 8(h). Roll call vote: Steve Vinke – yes, Jessica Burmeister – yes, Doug Fris – yes, Jason Fleming – yes, Karen Rice – yes, Ruth Myers - yes

Approved. Voted 7-0

The Board came out of closed session at 7:06 p.m. No action was taken during the closed session.

Motion made by: Doug Fris

Supported by: Jeremy Horton

To approve the AFSCME Collective Bargaining Agreement as presented.

Approved. Voted 6-0-1

Abstention: Karen Rice

Motion made by: Karen Rice

Supported by: Jessica Burmeister

To go into closed session at 7:11 p.m. to discuss the Superintendent's Evaluation per section 8(a) at the request of Tim Reeves. Roll call vote: Steve Vinke – yes, Jessica Burmeister – yes, Doug Fris – yes, Jason Fleming – yes, Karen Rice – yes, Ruth Myers - yes

Approved. Voted 7-0

The Board came out of closed session at 8:20 p.m. No action was taken during the closed session.

ADJOURNMENT:

The meeting was adjourned at 9:12 p.m.

Respectfully submitted,



Debbie Clement
SHELBY PUBLIC SCHOOLS



Ruth A. Myers, Secretary
BOARD OF EDUCATION

Shelby Public Schools

Resolution to Grant Emergency Powers to the Superintendent

Whereas on March 13, 2020, Gov. Gretchen Whitmer issued Executive Order 2020-5 requiring the closure of all Michigan public and private schools for educational purposes as a safeguard against the further spread of COVID-19; and

Whereas on March 23, 2020, the Governor issued Executive Order 2020-21 to temporarily suspend activities that are not necessary to sustain or protect life; and

Whereas Executive Order 2020-21 prohibits all public gatherings of any number of people who are not part of a single household; and

Whereas Executive Order 2020-21 prohibits school districts from conducting operations that require employees to leave their homes except to the extent to conduct the minimum basic operations of a school district, including processing transactions and facilitating the ability of employees to work remotely; and

Whereas [name of school district] Superintendent [name of superintendent] is responsible for determining which staff members are necessary to conduct minimum basic operations and inform such workers of that designation in accordance with Executive Order 2020-21; and

Whereas on April 2, 2020, Gov. Gretchen Whitmer issued Executive Order 2020-35 requiring, among other things, the continued closure of all Michigan public and private school buildings for educational purposes as a safeguard against the further spread of COVID-19 and requiring each public school to develop a plan for continued instruction through alternative means, to be implemented by no later than April 28, 2020; and

Whereas, Executive Order 2020-35 also temporarily suspends numerous provisions of the Revised School Code and the State School Aid Act and, therefore, changes the legal requirements relating to certain Board policies, including but not limited to, attendance, curriculum, graduation requirements, assessments, teacher and administrator evaluations, assessments, school calendar, and grading; and

Whereas, the Board intends to comply with Executive Order 2020-35 and, accordingly, temporarily suspend or alter affected policies and otherwise take required actions consistent with the Order; and

Whereas the Board of Education finds that the current state of emergency requires that the Superintendent be granted greater flexibility to respond quickly and appropriately to the evolving crisis, including ensuring compliance with Executive Orders 2020-21 and 2020-35; and

Whereas under board Bylaw 0131.1 [or other applicable local Board policy], the operation of any section or sections of Board policies not established by law or contract may be suspended temporarily by a majority vote of Board members at a public meeting held in compliance with law and Board policy;

