

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, SEPTEMBER 21, 2020 AT 7:00 P.M.
OCEANA COUNTY EARLY LEARNING CENTER**

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

MEMBERS ABSENT: Jessica Burmeister

STAFF PRESENT: Tim Reeves, Debbie Clement, Laura Jacobs, Sarah Wolting, Mallory Baffi, Hannah Dewitt, Maria Parrish, Kara Vanderweele, Bill Rice, Tracy Seeger, Teresa Mead, Amanda Bell, Rose Swanson, Holly Symons, Mark Olmstead, Jacqueline Revilla

The meeting was called to order at 7:00 p.m. and opened with everyone saying the Pledge of Allegiance.

COMMUNICATIONS: Tim updated the Board on two communications he has received this month, which included a Thank You for Maxine's Closet and a Thank You for mask lanyards made by Ruth Myers and her sister.

PUBLIC PARTICIPATION:
None

CONSENT AGENDA:

MINUTES:
August 17, 2020 – Regular Board Meeting
September 10, 2020 – Special Board Meeting

FINANCES:
Expenditures during the period of August 13, 2020 through September 11, 2020

Motion made by: Jeremy Horton
Supported by: Ruth Myers
To approve the Consent Agenda as presented.

Approved. Voted 6-0

PERSONNEL:

- **Resignation(s):**
 - Pat Gowell – Instructional Assistant
 - Emily Eitniear – Quiz Bowl Coach, Shelby High School
 - Joyce Bales – Food Service
 - Izamar Pu - Interventionist, Shelby Middle School
 - Geoffrey Kies – Middle School Assistant Football Coach
 - Kathy Thompson – Bus Driver
 - Shelley Carter – Special Education Teacher

Motion made by: Jeremy Horton
Supported by: Karen Rice
To approve the resignation(s) as presented.

Approved. Voted 6-0

- **Transfers:**
 - Scott Baker, Special Education Teacher – from New Era to Shelby High School
 - Emily Eitnrear, Librarian – from Shelby High School to Thomas Read Elementary
 - Karen Fraass – from Family Advocate to Interventionist

Motion made by: Karen Rice
Supported by: Ruth Myers
To approve the Transfers as presented.

Approved. Voted 6-0

- **New Hires:**
 - Tonya Rudat – Food Service Cook, Shelby High School
 - Theresa Cederquist – Food Service Cook, Thomas Read
 - Holly Symons – Custodian, Floating Position
 - Brook Zoulek – Special Education Instructional Assistant
 - Jacqueline Revilla – Teacher Assistant, OCELC
 - Rose Swanson – Teacher, Shelby High School
 - Rosa Avilez – Middle School Assistant Secretary
 - Mallory Baffi – Lead Teacher, OCELC
 - Amanda Bell – Lead Teacher, OCELC
 - Maria Parrish – Teacher Assistant, OCELC
 - Kaleb Hams – JV Boys Soccer Coach

Motion made by: Ruth Myers
Supported by: Doug Fris
To approve the new hires as presented.

Approved. Voted 6-0

REPORTS:

- Sarah Wolting gave an update on the OCELC program, which included a tour of the building and grounds, and conversations with the OCELC staff.
- Elementary and Secondary Principal Updates – Kara Vanderweele and Mark Olmstead gave a brief report on how smoothly the start of the school year has been, and the positive feedback they've gotten from the community. This year is not without its challenges, but the staff, parents, and students are working together to make the best of the school year.

NEW BUSINESS:

1) Neola Policy Update, Volume 34, No. 2 – First Reading

This is the first reading. No action taken at this time.

2) District Chromebook Purchase - \$213,460.00

Motion made by: Jeremy Horton

Supported by: Jason Fleming

To approve the purchase of Chromebooks and software from Trinity 3 for the District, as presented.

Adopted. Voted 6-0

3) Aspire Chromebook Purchase - \$5,980.00

Motion made by: Ruth Myers

Supported by: Jeremy Horton

To approve the purchase of Chromebooks and software from Trinity 3 for the Aspire program, as presented.

Adopted. Voted 6-0

4) Shelby Middle School 2020-2021 Course Catalog

Motion made by: Jeremy Horton

Supported by: Doug Fris

To approve the Shelby Middle School 2020-2021 Course Catalog as presented.

Adopted. Voted 6-0

5) Shelby High School 2020-2021 Course Catalog

Motion made by: Doug Fris

Supported by: Karen Rice

To approve the Shelby High School 2020-2021 Course Catalog as presented.

Adopted. Voted 6-0

6) Resolution to Grant Emergency Powers to the Superintendent

Motion made by: Jeremy Horton

Supported by: Karen Rice

To adopt the resolution granting emergency powers to the superintendent for the 2020-2021 school year, as presented. Roll Call Vote: Steve Vinke – yes, Jason Fleming – yes, Doug Fris – yes, Karen Rice – yes, Ruth Myers – yes, Jeremy Horton – yes

Adopted. Voted 6-0

OLD BUSINESS: None

INFORMATION FROM THE SUPERINTENDENT:

Tim Reeves provided updates about events, plans, and programs related to Shelby Public Schools.

ADJOURNMENT:

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION

**Shelby Public Schools
Resolution to Grant
Emergency Powers to the Superintendent for the 2020-2021 School Year**

Whereas the COVID-19 pandemic continues to affect school operations due to the need to comply with Executive Orders, to comply with appropriate guidance on safety protocols for reopening schools, and ensuring appropriate educational services; and

Whereas, the Board intends to comply with its legal obligations, including relevant Executive Orders, and, accordingly, temporarily suspend or alter affected policies and guidelines as necessary to comply with its legal obligations, and otherwise take required actions consistent with its legal obligations; and

Whereas the Board of Education finds that the current environment created by the COVID-19 pandemic requires that the Superintendent be granted greater flexibility to respond quickly and appropriately to the evolving crisis, including ensuring compliance with Executive Orders and also adapting to the changing environment, including provision of alternative modes of instruction; and

Whereas under board Bylaw 0131.1, 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;

NOW THEREFORE, BE IT RESOLVED that the **Shelby Public Schools** Board of Education grants to the Superintendent the following temporary powers to address the COVID-19 emergency throughout the duration of the 2020-2021 school year:

- A. Authority to temporarily waive such Board policies or provisions of Board policies as the Superintendent shall deem necessary to comply with Executive Orders and with guidance from appropriate health or governmental authorities or as necessary for an effective response to COVID-19 related issues and implementation of the District's Preparedness Plan.
- B. Authority to take any lawful actions necessary to comply with Executive Orders, to ensure the continuation of public education, to provide for the health and safety of students and employees, or to respond to direction from appropriate health and government authorities. Such actions may include, but are not limited to: adjustments to the curriculum and the provision of alternative educational program options; adjustments to the calendar; adjustments to employee work schedules and assignments; adjustments to the delivery of school-provided meals; limitations on access to property owned or controlled by the **Shelby Public Schools district**; hiring of providers and/or partnering with other districts or ISDs; applying to any governmental body for financial or other aid as may be available; and applying to any governmental body for waiver of regulations or requirements, compliance with which is affected by the COVID-19 emergency.
- C. Authority to enter into contracts without board approval for any dollar amount necessary for the purchase of materials, equipment, supplies or services for sanitation, cleaning, technology or other needs directly related to the COVID-19 emergency situation, provided such action is consistent with all applicable state and federal laws.
- D. Authority to institute new policies or procedures to implement the Executive Orders and/or the Preparedness Plan, including, but not limited to, policies requiring face coverings, imposing mandatory quarantine measures, and limiting access to the school building or educational/extracurricular activities.

NOW, BE IT FURTHER RESOLVED that the Superintendent is directed to keep the Board of Education informed of any actions taken under this emergency authority as soon as is practicable in light of the circumstances.

NOW, BE IT FURTHER RESOLVED that the temporary powers authorized by this Resolution are in effect for the duration of the 2020-2021 school year, unless otherwise rescinded or extended by the Board upon majority vote.

NOW, BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education's approval of this action and of the authority granted herein.

Adopted and approved this 21 day of September, 2020.



Steve Vinke, President

9/21/2020
Date

on behalf of the Shelby Public Schools
Board of Education