

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, DECEMBER 21, 2020 AT 7:00 P.M.
SHELBY MIDDLE SCHOOL LIBRARY**

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

MEMBERS ABSENT: Jessica Burmeister

STAFF PRESENT: Tim Reeves, Debbie Clement

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

COMMUNICATIONS:

Tim Reeves reviewed a communication received by the district.

PUBLIC PARTICIPATION: None

STUDENT OF THE MONTH:

The Students of the Month recognition was postponed for this month. The December students will be recognized at the January meeting.

CONSENT AGENDA:

MINUTES:

November 16, 2020 – Regular Board Meeting

FINANCES:

Expenditures during the period of November 11, 2020 through December 16, 2020 as presented.

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the Consent Agenda as presented.

Approved. Voted 6-0

PERSONNEL:

- **Resignations:**

- Lorenzo Rodriguez – Varsity Head Football Coach
- Andrew Purvis – Varsity Head Track Coach
- Claudia Beltran – ESL Assistant
- Gabrielle Rodriguez – Head Start Assistant ECC

Motion made by: Karen Rice

Supported by: Doug Fris

To approve the resignations as presented.

Approved. Voted 6-0

- **Transfers: None**
- **New Hires: None**

REPORTS: None

NEW BUSINESS:

1) Preliminary Bond Qualification Application

Motion made by: Ruth Myers

Supported by: Jason Fleming

To approve the preliminary bond qualification application as presented.

Approved. Voted 6-0

2) Memorandum of Agreement – Shelby Township Community Park

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the Memorandum of Agreement for the Shelby Township Community Park as presented.

Approved. Voted 6-0

OLD BUSINESS:

1) Extended Continuation of Learning Plan Update

The ECOLP was presented to the Board.

INFORMATION FROM THE SUPERINTENDENT:

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

CLOSED SESSION:

- **Negotiations**

Motion made by: Ruth Myers

Supported by: Doug Fris

To go into closed session to discuss Negotiations at 7:31 p.m. Roll call vote: Ruth Myers – yes, Steve Vinke – yes, Karen Rice– yes, Jason Fleming– yes, Jeremy Horton– yes, Doug Fris- yes

Approved. Voted 6-0

The Board came out of closed session at 8:09 p.m. No action was taken during the closed session

ADJOURNMENT:

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Debbie Clement". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS

A handwritten signature in black ink that reads "Ruth Myers". The signature is written in a cursive style with a large, looped initial "R".

Ruth Myers, Secretary
BOARD OF EDUCATION