

Minutes of Regular Meeting of the Harrison Board of Education

Monday, June 8, 2020

Therese Haley, Secretary

President Angie Cullen called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. using ZOOM, holding an on-line meeting due to the COVID-19 Michigan Executive Order 2020-48.

Members present: Angie Cullen, Chad Hathcock, Therese Haley, Roger Peterson, Kendra Durga, Dan Pechacek and Courtney McCrimmon.

Others present: Superintendent Rick Foote and Sarah Rust, Recorder and Janice O'Dell, Business Manager.

President Cullen led the recitation of the Pledge of Allegiance.

Motion by Peterson and supported by Pechacek to approve the regular meeting minutes of May 11, 2020 meeting. Yeas: Haley, Hathcock, Durga, McCrimmon, Peterson, Pechacek and Cullen. Nays: None. Motion carried.

Motion by Cullen and supported by Durga to approve General Fund checks as issued for the period May 1, 2020 through May 31, 2020. Yeas: Haley, Hathcock, Cullen, McCrimmon, Peterson, Pechacek and Durga. Nays: None. Motion carried.

Under Reports of the Standing Committees, Superintendent Foote asked that members of the Policy/Planning/Finance/Personnel/Labor Relations/Legal & Retirement Committee stay on after the meeting to discuss a date to meet soon.

Board President Cullen asked if anyone wished to address the Board. No one wished to do so. Under Information/Discussion, the Board congratulated Alexys Carlstrom for scoring her 1,000th Jackpine Conference basketball point at the February 27th game against Meridian.

The Board recognized the 2019-2020 Harrison Community Schools Retirees and thanked them for their years of service.

The Board was sent the ten NEOLA 2020 Spring updates and the Policy Committee have added an update to the Wellness policy that were reviewed by the Policy Committee for the 1st Reading. Action will be taken at the next meeting.

Superintendent Foote updated the board on the current budget situation and possible changes that may need to be made.

President Cullen asked if anyone wished to address the Board during the second Public Participation.

No one wished to do so.

Motion by Hathcock and supported by Durga to approve the MHSAA Membership Resolution. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Pechacek and supported by Peterson to accept with regret the retirement of **KIM HOLLIS**, Hillside Special Education Teacher. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Cullen and supported by Peterson to approve the authorization to Superintendent to reduce staffing if necessary. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Durga and McCrimmon. Nays: None. Motion Carried.

Under other, the Board set Monday, June 22nd, 2020 at 5:30 p.m. as the Budget Hearing. Also, Superintendent Foote reminded board members that are running for re-election need to contact the Clerks office before July 21st.

Motion by Durga and supported by Peterson to adjourn the meeting. Yeas: Durga, Haley, Hathcock, McCrimmon, Peterson, Pechacek and Cullen. Nays: None. Motion Carried.

President Cullen adjourned the meeting at 6:13 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder