

Minutes of Regular Meeting of the Harrison Board of Education

Monday, September 14, 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, Kendra Durga, Dan Pechacek and Courtney McCrimmon.

Members absent: Roger Peterson

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 Hathcock and supported by Cullen to approve the meeting minutes of September 14, 2020 meeting. Yeas: Haley, Hathcock, Durga, McCrimmon, Pechacek and Cullen. Nays: None. Motion carried.

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

Board President Cullen asked if anyone wished to address the Board. No one wished to do so. Under Information/Discussion, Business Manager Janice O'Dell explained the purchase of new printers and a new copy machine to be compatible with chrome books.

High School Principal Joe Ashcroft explained the Guidelines for Awarding High School Credit in CTE for the 2021/2022 school year. The Board will vote to approve this at tonight's meeting.

High School Principal Joe Ashcroft explained the Edmentum course offerings that are equivalent to Harrison High School courses. The Board will vote to approve the addition to the High School Program of Studies at tonight's meeting.

President Cullen asked if anyone wished to address the Board during the second Public Participation. No one wished to do so.

Motion by Cullen and supported by Hathcock to accept the **2nd reading of NEOLA Policy 2266**. Yeas: Durga, Haley, Hathcock, McCrimmon, Pechacek and Cullen. Nays: None. Motion Carried.

Motion by Durga and supported by Hathcock the **2021/2022 CTE Programs**. Yeas: Durga, Haley, Hathcock, McCrimmon, Pechacek and Cullen. Nays: None. Motion Carried.

Motion by Hathcock and supported by Pechacek to accept the **PLATO Course Sections** be added to the Harrison High School Program of Studies. Yeas: Durga, Haley, Hathcock, McCrimmon, Pechacek and Cullen. Nays: None. Motion Carried.

Motion by Durga and supported by Hathcock to accept with regret the resignation of **ERIKA CULLEN**, 7th Grade Girls Volleyball Coach. Yeas: Durga, Haley, Hathcock, McCrimmon, and Pechacek. Nays: None. Abstain: Cullen. Motion Carried.

Motion by Cullen and supported by Durga to accept the request for a leave of absence for the 2020-2021 school year from **RACHELLE WING**, Middle School Paraprofessional. Yeas: Durga, Haley, Hathcock, McCrimmon, Pechacek and Cullen. Nays: None. Motion Carried.

Motion by Cullen and supported by Hathcock to approve the recommendation from Joe Ashcroft, HS Principal/Athletic Director, to hire **NICHOLE CARLSTROM**, 7TH Grade Girls Volleyball Coach. Yeas: Durga, Haley, Hathcock, McCrimmon, Pechacek and Cullen. Nays: None. Motion Carried.

Motion by Cullen and supported by Pechacek to accept with regret the resignation of **STACIE CRAWFORD**, Larson Elementary Teacher. Yeas: Durga, Haley, Hathcock, McCrimmon, Cullen and Pechacek. Nays: None. Motion Carried.

Motion by Durga and supported by Hathcock to accept with regret the resignation of **LISA HASKELL**, Early Childhood Paraprofessional. Yeas: Durga, Haley, Hathcock, McCrimmon, Cullen and Pechacek. Nays: None. Motion Carried.

Motion by Hathcock and supported by Pechacek to accept the request for a leave of absence for the 2020-2021 school year from **CARLA SLATER**, Larson Elementary Paraprofessional. Yeas: Durga, Haley, Hathcock, McCrimmon, Pechacek and Cullen. Nays: None. Motion Carried.

Motion by Cullen and supported by Durga to approve the recommendation from Joe Ashcroft, HS Principal/Athletic Director, to hire **DANIELLE WOOD**, Schedule B Assistant High School Volleyball Coach. Yeas: Durga, Haley, Hathcock, McCrimmon, Pechacek and Cullen. Nays: None. Motion Carried.

Motion by Hathcock and supported by Cullen to accept with regret the resignation of **BETHANY ANDRIST**, Hillside Elementary Teacher. Yeas: Durga, Haley, Hathcock, McCrimmon, Cullen and Pechacek. Nays: None. Motion Carried.

Motion by Hathcock and supported by Durga to accept with regret the resignation of **CHARLES DICKINSON**, Assistant Football Coach. Yeas: Durga, Haley, Hathcock, McCrimmon, Cullen and Pechacek. Nays: None. Motion Carried.

Motion by Hathcock and supported by Durga to approve the recommendation from Scott Haskell, Maintenance Supervisor, to hire **GAGE AGIN**, Maintenance/Building & Grounds. Yeas: Durga, Haley, Hathcock, McCrimmon, Pechacek and Cullen. Nays: None. Motion Carried.

Under other, Superintendent Foote explained the additional learning plan.

Superintendent Foote also explained the consent form athletes and parents will have to sign that has been drawn up by Thrun law for all athletics.

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

President Cullen adjourned the meeting at 6:33 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder