

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Organizational Meeting of the Board of Education
Held on July 6, 2020**

The St. Johns Public Schools Board of Education met for its Organizational meeting on Monday, July 6, 2020, at an online meeting. President Darragh called the meeting to order at 6:00 p.m.

CALL TO ORDER

Meeting url:

<https://us02web.zoom.us/j/87270053230?pwd=WGNacEN4T1ovNnZZK1llaGh0S1lodz09>

Members Present: Darragh, Drabek, Hallead , Jackson, Nelson, Watson

ATTENDANCE

Members Absent: Dedyne, and Student Representative Kiel

President Darragh appointed Member Nelson as Acting secretary for the meeting.

**ACTING SECRETARY
APPOINTED**

President requested that Item II, Consent Agenda, be moved to Item III, so that Public Comment would be before the Consent Agenda.

AGENDA APPROVED

Motion by Vice President Drabek, with support by Member Jackson, to approve the agenda as revised. Agenda approved via 6-0 roll call vote.

There were none.

PUBLIC COMMENTS

Motion by Member Nelson, with support by Vice President Drabek, that the St. Johns Board of Education approves consent agenda items III. A, B, C, D, E, F, G, H, I, J, K1 and L1. Motion approved via roll 6-0 roll call vote.

CONSENT AGENDA

The Consent Agenda included approval of the following items:

- A. Regular Meeting Minutes from June 22, 2020
- B. Setting of Place Time and Meeting Dates of the Board
- C. Designation of the Secretary of the Board of Education, with assistance from the Superintendent, as Person Responsible for Posting Notices of Meetings
- D. Selection of Huntington Bank, Mercantile Bank, and Michigan Class as Bank Depository Institutions for the 2020-2021 Fiscal Year
- E. Approval for the Superintendent of Schools or Director of Business and Finance to Invest School Funds to Conduct Day-to-Day Financial Business of the School District
- F. Resolution Establishing Attorney Retainer Privileges with Thrun Law Firm, P.C., and Clark Hill PLC as Legal Counsel for the School District
- G. Designation of the Director of Business and Finance as the Electronic Transfer Officer for the School District
- H. Delegation of School Plan Review and Inspection Authority to the Local Unit of Government Agency, the Clinton County Building Department
- I. Michigan School Loan Revolving Fund Resolution

- J. Maner Costerisan as Annual Fiscal Auditing Firm
- K. Hiring of Charissa Rausch as St. Johns Middle School MTSS Reading Intervention Teacher
- L. Resignation of Krista Lehner – Oakview South Elementary Teacher

Motion by Member Jackson, with support by Vice President Drabek that the St. Johns Board of Education approves the proposed changes to the elementary building student handbooks, including course guide, the St. Johns Middle School Student/Parent Handbook and Course Guide, the St. Johns High School student portion of the handbook only and Curriculum Guide, and the STRIVE Academy Handbook and Curriculum Guide, for the 2020-2021 school year, as presented. Motion approved via a 6-0 roll call vote.

ACTION ITEMS
BUILDING HANDBOOK AND CURRICULUM GUIDE UPDATES APPROVAL

Motion by Member Nelson, with support by Member Hallead that the St. Johns Board of Education approves the proposed changes to the St. Johns High School Activities Handbook for the 2020-2021 school year, as presented. Motion approved via a 6-0 roll call vote.

HIGH SCHOOL ACTIVITIES HANDBOOK APPROVAL

Motion by Member Hallead, with support by Treasurer Watson that the St. Johns Board of Education approves the purchase of AP Biology Textbooks for the High School, in the amount of \$7,595.72. Motion approved via a 6-0 roll call vote.

HIGH SCHOOL AP BIOLOGY TEXTBOOK PURCHASE APPROVAL

Motion by Vice President Drabek, with support by Member Nelson that the St. Johns Board of Education approves the purchase of Anatomy and Physiology Textbooks for the High School, in the amount of \$20,695.28. Motion approved via a 6-0 roll call vote.

HIGH SCHOOL ANATOMY AND PHYSIOLOGY TEXTBOOK PURCHASE APPROVAL

Superintendent Palmer reported that the school re-opening committee met today, and will meet again in a couple of weeks. We should be receiving some templates from the State to help with the organization and reporting of the re-opening.

PUBLIC AND BOARD MEMBER COMMENTS

Treasurer Watson reported that the policy committee met, and with the resignation of Member Kirk, this committee is in need of another member.

President Darragh reminded all of the July 21st deadline to submit petitions for this fall's election.

President Darragh adjourned the meeting at 6:30 p.m.

ADJOURNMENT

Respectfully submitted,

Alan Nelson, Acting Secretary
St. Johns Board of Education