

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Organizational Meeting of the Board of Education
Held on July 1, 2021**

The St. Johns Public Schools Board of Education met for its Organizational meeting on Thursday, July 1, 2021, at the St. Johns High School Auditorium. President Darragh called the meeting to order at 6:00 p.m.

CALL TO ORDER

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

ATTENDANCE

Members Absent: Dedyne, and Drabek

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

**ACTING SECRETARY
APPOINTED**

Motion by Member Hallead, with support by Member Nelson, to approve the agenda as presented. Agenda unanimously approved.

AGENDA APPROVED

Motion by Member Jackson, with support by Treasurer Watson, that the St. Johns Public Schools Board of Education approves consent agenda items II - A, B, C, D, E, F, G, H, I, J, K and L. Motion unanimously approved.

CONSENT AGENDA

The Consent Agenda included approval of the following items:

- A. Regular Meeting Minutes from June 28, 2021
- 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 2021-2022 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 Aaron Kidder as Network Specialist
- L. Resignation of Elizabeth Garwood – Childcare Provider

There were none

**PUBLIC AND BOARD
MEMBER COMMENTS**

President Darragh adjourned the meeting at 6:04 p.m.

ADJOURNMENT

Respectfully submitted,

Timothy Jackson, Acting Secretary
St. Johns Board of Education