

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: November 16, 2020
Time: 6:00 p.m.
Place: Climax-Scotts Jr/Sr High School Band Room (10 max) and ZOOM Virtual

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 6:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Ms. Jackie Longman (*Virtual*)
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel (*Virtual*)

Member's Absent

None

Other School Personnel Present

Mrs. Jen Lim, Technology Site Coordinator (*Virtual*)
Mrs. Teri Peters, Elementary Principal (*Virtual*)
Mr. Brent Cole, Jr./Sr. High School Principal (*Virtual*)
Mr. Doug Newington, Superintendent

3. Public Forum

None. Reconfirmation input.

4. Agenda Modifications

None.

5. Consent Calendar Items

- a. October 19, 2020 Regular Meeting Minutes
- b. General Fund & Construction Check Registers

Mrs. Wechsler **moved**, supported by Mrs. Bagwell, that the Board approve the Consent Calendar items as presented. **Motion carried 7-0.**

6. Items for Action or Discussion

a. Audit Presentation – Seber Tans

Mr. Ben Walker (*Virtual*) from Seber Tans, PLC, our consultants & certified public accounts presented the draft of the Climax-Scotts Community Schools Financial Statements and Supplementary Information for the Year ended June 30, 2020.

Mrs. Bagwell **moved**, supported by Mr. Piper, that the Board approve the Climax-Scotts Community Schools Financial Statements and Supplementary Information for the Year Ended June 30, 2020 as presented. **Motion carried 7-0.**

b. Athletic Ticket Prices

Ms. Longman had requested a discussion on the possibility of trying to lower the cost of students to athletic events. She has spoken with Mr. Langs, our Athletic Director, and the price of the tickets is set by MHSAA, with a current price of \$5.00 per spectator. Ms. Longman will continue to investigate ideas for future events to lessen the financial impact for students.

c. Student Involvement at Board Meetings

Ms. Longman had requested a discussion on getting students involved in School Board meetings. The student council is headed up by Mr. Ryan Vallier, and Mr. Cole will be contacting him to discuss having students participate. Board Policy, Section 0000 bylaws, Student-Body Representatives, Code po0141.1, Status Active, Adopted March 18, 2019:

0141.1 – STUDENT-BODY REPRESENTATIVES

The Board may have two (2) representative(s) from the high school student-body selected by the Student Council.

d. Kalamazoo County Health Department Data

- i. <https://www.kalcounty.com/hcs/datahub/covid19.php>

Mr. Newington reviewed the Kalamazoo County Health Department data as presented on their website.

e. ECOL Reconfirmation Statement

- i. **C-S ECOL Plan**
ii. **Reconfirmation Statement**

Mr. Newington reviewed with the board the Climax-Scotts Extended COVID-19 Learning Plan, Version: Strict Adherence to Legislation. This is required 30 days after the initial plan approval and every month thereafter.
Reconfirmation meeting for 10/14 – 11/10.

Mrs. VandeGiessen **moved**, supported by Mrs. Wechsler, that we approve the ECOL Reconfirmation Statement as presented. **Motion carried 7-0.**

f. Construction progress update

Mr. Newington reported on the construction progress to date.

Adjournment

At 6:48 p.m., Mrs. VandeGiessen **moved**, supported by Mrs. Wechsler, to adjourn the November 16, 2020 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on December 15, 2020 by:


Susan Reichert, C-S Board President


Heather Wechsler, C-S Board Secretary/Treasurer