

PROPOSED MINUTES  
ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
September 21st, 2020 (via online meeting)

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: K. Brooks , T. Gentner, K. Williams, J. Terakedis, D. VanBrunt

Members Absent: R. Curtis, H. Ruttkofsky

Others Present: S. Head, L.George, A. Ellison, M. Davis, K. Ohrman, L. Dowling, M. Barth

The Pledge of Allegiance was led by President Gentner. Vision and Mission Statements were read by President Gentner.

Motion by Williams to approve the agenda as presented. Seconded by Terakedis. Motion carried 5-0.

Motion by Brooks to approve the minutes of the regular board meeting of August 17th, 2020. Seconded by Terakedis. Motion carried 5-0.

Motion by Williams to approve the disbursements for the month of August 2020 in the amount of \$893,817.78 Seconded by VanBrunt. Roll Call Vote: Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, VanBrunt- yes. Motion carried 5-0.

Comments from the Audience: None.

Reports: Middle School principal Mrs. Ellison gave an MTSS update regarding the transformation zone, DIT and BIT teams. Updates include what each building is doing involving expectations throughout buildings and upcoming training in content area reading strategies.

Student Representative Report: M. Barth reported on notable events happening in the district. The elementary building would like to thank the VanBrunt family for their donation of mulch and for the balloon displays for the first day of school. The middle school had Alpha days last week and both buildings are gearing up for NWEA testing. In the high school PSAT and SAT testing will take place in October. There will be a homecoming but there will not be an assembly or parade.

Motion by Terakedis to approve the employment recommendations for hire: Mark McKeen-Custodian, Storm Sexton- Elementary Paraprofessional, Janet Dillon-Elementary Paraprofessional, Sheila Bellair-Elementary Paraprofessional, Rodney Tuttle-Custodian, Margaret Devereaux-Holcombe-Cook/Cashier. Seconded by Williams. Roll Call Vote: Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, VanBrunt- yes. Motion carried 5-0.

Motion by Williams to accept with regret the resignation of: Brittany Basch-High School Science Teacher, Stephanie Brooks-Elementary Paraprofessional. Seconded by Brooks. Roll Call Vote: Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, VanBrunt- yes. Motion carried 5-0.

Discussion was held regarding the Lenawee CTE 10-year plan. This plan included increasing student participation in CTE programs throughout Lenawee county. This plan would increase credentials in CTE programs with business within Lenawee and would assist in increasing the percentage of Lenawee County working-age adults with a college degree and or some form of industry-recognized credentials by the year 2030. The board will move this to an action item for the October meeting.

Motion by Terakedis to approve the OCS Extended COVID-19 Learning Plan as presented. Seconded by VanBrunt. Roll Call Vote: Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, VanBrunt- yes. Motion carried 5-0.

Motion by Williams to approve the Middle School and High School virtual courses with class descriptions as presented. Seconded by Terakedis. Roll Call Vote: Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, VanBrunt- yes. Motion carried 5-0.

Committee Reports: Finance Committee held a meeting prior to the board meeting to discuss the finance audit. A policy committee meeting

Superintendent's Report: Superintendent Head reported on the return to school and how the new process' and procedures have gone in all three buildings. He also thanked all administrators for their hard work in making the start of the school year a success. It was also noted that schools will not see a reduction in state aid for the 2020-21 school year.

Motion by Williams to go into executive session at 8:34 p.m. for the purpose of superintendent evaluation. Seconded by Brooks. Roll Call Vote: Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, VanBrunt- yes. Motion carried 5-0.

Meeting reopened at 8:55 p.m.

Meeting adjourned at 8:56 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr