FREMONT PUBLIC SCHOOLS BOARD OF EDUCATION Regular Board Meeting Via Zoom April 6, 2020 6:30 p.m.

The Regular Board meeting via Zoom of the Fremont Board of Education was called to order by President Matt Hendrie at 6:41 p.m.

Present: Matt Hendrie, Jen Scott, Kim Rasch, Michael Campeau, Crystal Calkins, Rick St. Peter and Pete Slovinski.

Absent: None

Others present: Scott Sherman, Steve Mull, Rick Webb

Approval of Agenda

• **# 6583** – Motion by Pete and seconded by Rick to approve the agenda with the change of public comments being moved to after board discussion.

Ayes – 7; Nays – 0 Motion passed

Matt Hendrie, President, led the Pledge of Allegiance.

Public Participation

• None

Recognitions/Presentations

None

Approval of Consent Agenda Items

- **# 6584** Motion by Crystal and seconded by Pete to approve the Consent Agenda Items:
 - A. Approve the minutes of the March 9, 2020 Board of Education meeting.
 - B. Approve disbursements for the month of March, 2020 in the amount of \$1,901,226.07.

Ayes – 7; Nays – 0 Motion passed.

Leadership Reports

Ken Haggart, Superintendent

- Ken discussed the "Meeting" that was held with the Governor and Superintendents today. The governor plans to extend the Stay at Home order through the beginning of May.
- Lunch deliveries continue. We have delivered 13,000 lunches so far.
 Volunteers/bus drivers are required to wear masks while on school grounds.
 Volunteers have been limited to one per bus.
- Administrative Team met today through video conferencing to discuss the continuity of learning plan required by the latest executive order from the Governor. Working to have this ready this week for submission to NCRESA's approval. This plan must be approved for continued state funding.
- Graduation will be held when it is safe and appropriate to do so timing will be determined by our local Health Department and Lansing.
- Teachers have been working from home and may continue to do so. Buildings were opened this morning for teachers to come into their classrooms while using social distancing. The Governor is adding five days of PD to the school year.
- The delivery model for the rest of the school year's education was discussed. Hot spots and the legality of students coming to an internet access spot (waiting for the Governor's decision on this) have been discussed. The primary focus will be on the mental/physical well being of the students; education is secondary.
- Teachers are to keep a log of contact, how many students are participating in the education delivery model through June 5 (which the Governor has dictated will be the last day of the 2019-2020 school year). There will be no teacher evaluations this year.
- The Governor met with superintendents from the State this afternoon, after which she met with the ISD Superintendents. A FAQ document is to come out tomorrow or Wednesday from the Governor's office.

Bing Hanson, Director of Finance

• Bing discussed the budget. The State has no idea at this time what we will need. She is watching this closely – we do not want to lose any State funding.

Board Committee Reports

- Finance/Facilities No meeting, but the track project has been suspended at this time.
- Policy/Personnel No meeting, but the State has realized that student teachers have not been able to complete their student teaching, and therefore, cannot become certified teachers. The State is looking at emergency certifications.

Action Agenda

• None

Board Communications/Discussion

- Scott Sherman had presented the Board with several questions in their Board packets. The Governor answered all but three of those questions during her meeting today with the Superintendents. The Board addressed the other three questions:
 - 1. Seniors that were on track to graduate on March 13 are they good to graduate?
 - **# 6585** Motion by Pete and seconded by Crystal to follow the State's recommendation that if a student was on track to graduate as of March 13, they may graduate without any issues.

Ayes – 7; Nays – 0 Motion passed.

- Seniors that were not on track to graduate on March 13 what do we do? Steve Mull, as senior class counselor, explained that we have students who are taking credit recovery with as many as six courses and a handful who were failing classes as of March 13 who need to complete them for graduation.
- **# 6586** Motion by Mike and seconded by Kim to permit students in credit recovery and on-line traditional students to continue to work towards course completion for graduation with 50% completion as the expectation for graduation.

Ayes – 7; Nays – 0 Motion passed

There was discussion regarding adjusting graduation credit requirements. It was felt with the motions listed above, that had been addressed and nothing needed to be done at this point.

Discussion on community service was held. There is no Board policy for this, but has been a building level requirement. Scott and Brett will discuss this regarding our seniors and determine the best course of action.

Public Participation

The question regarding locker cleanout was broached. We will wait until after the Stay at Home order has been lifted and then address that. Discussion was held regarding possible appointments to gather band instruments.

David Crosley asked about the continuity of learning in the elementary schools. The teachers are in the process of putting everything together with the target date of April 20 at which time three weeks worth of material will be delivered to students. The administrators are discussing the best options for this.

Adjournment

• **# 6587** - Motion by Crystal and seconded by Jen to adjourn the meeting at 7:32 p.m.

Ayes – 7; Nays – 0 Motion passed.

Richard L. St. Peter II, Secretary