

**BOIS BLANC PINES SCHOOL DISTRICT
SCHOOL BOARD SPECIAL MEETING
September 23, 2020 6:00 p.m.**

Call to Order: Cindy Riker, Board President, called the meeting to order at 6:30 p.m. via a conference call.

Roll Call: Cooley-Sanborn, Hasbrouck and Riker. Gilligan and Reynolds absent. Also present was Dean Paul, Administrator, Angie McArthur, EUPISD Superintendent and Sherry Corbett, teacher.

Approval of Agenda: Suzette Cooley-Sanborn made a motion to approve the agenda. Motion supported by Chris Hasbrouck. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion approved.

Title IX – 2nd Reading: Motion by Cindy Riker to approve the 2nd reading of the Title IX amendment to our policies, as presented. Supported by Chris Hasbrouck. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion approved.

Thrun vs. NEOLA for Policy/Bylaw Services: Discussion. Motion by Suzette Cooley-Sanborn to approve the proposal from NEOLA for the policy/bylaw service and give Cindy Riker the authority to sign the contract. Supported by Chris Hasbrouck. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion approved.

Maintenance Person – Posting (See posting & job description): Discussion. We should add an anti-discrimination statement to the posting. Motion by Chris Hasbrouck to post for a maintenance person at \$15.00 per hour with a 1 hour minimum with applicants to submit letters of interest with qualifications by October 12, 2020. Supported by Suzette Cooley-Sanborn. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion approved. This person will be registered through EduStaff versus our payroll.

Extended Continuity of Learning Plan: Discussion. Cindy Riker made a motion to approve the Extended Continuity of Learning Plan and give Angie McArthur authority to sign for us. Supported by Suzette Cooley-Sanborn. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion approved. This will need to be a standing agenda item each month to ensure compliance.

Board Comments: Concern was raised about visitors coming on the school grounds at recess. In the future, the teacher should state that visitors are not allowed during school hours without prior approval.

Public Comment (5 minute limitation, per person): No public comments.

Adjournment at 6:30 p.m.

Respectfully submitted,

Cindy Riker, Acting Secretary
Bois Blanc Pines School Board