



*Mission: Create a culture of deliberate excellence with equity
Vision: Every Graduate will be future ready for personal success, college and career, and the global marketplace*

Gobles Public Schools

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GOBLES PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION OPEN VIRTUAL MEETING MINUTES FOR JUNE 22, 2020 at 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87033495014?pwd=OGVxelpwUWllZkpqZC94QjFsVm8zZz09>

Meeting ID: 870 3349 5014

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I. CALL TO ORDER -Board President, Mr. Chris Hancox, opened the virtual special scheduled open meeting at 7:00 p.m.

II. ROLL CALL

Mr. Ben Baxter, Mrs. Susan Dalton-Akers, Mr. Joe DeYoung (joined 7:24 p.m.), Mr. Chris Hancox, Mrs. Melanie Martin, Mrs. Erin Phillips and Mr. Kelli Rumery.

Board Members Absent: N/A

Staff Members Present: Mr. Jeff Rehlander, Mr. Chris Miller, Mr. Tommie Saylor Jr., and Mr. Michael Banyas

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mrs. Susan Dalton-Akers move, seconded by Mr. Ben Baxter to approve the agenda as presented. **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA- I, Mr. Ben Baxter move to approve the consent agenda as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

a. Approval of the 2020-2021 Student Handbooks

- b. Acceptance of the resignation of Nicole Thompson, Varsity sideline and competitive cheer coach.
- c. Approval of the hiring of Brenna Eichler, Elementary 3rd Grade Teacher, BA Step 1.
- d. Acceptance of the resignation of Mrs. Wendy Jackson, Director of Operations Administrative Assistant effective June 29, 2020.
- e. Acceptance of the Director of Operations Administrative Assistant job description.
- f. Acceptance of the Secondary Principal Office Secretary job description.
- g. Acceptance of the resignation of Mrs. Jennifer Robinson, Elementary Paraprofessional effective June 22, 2020.
- h. Acceptance of the resignation of Ms. Jade Suhr, Spanish teacher, effective June 17, 2020.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None

VI. ADMINISTRATIVE REPORTS- None

VII. BOARD OF EDUCATION REPORTS- None

VIII. OLD BUSINESS

- 1. RESOLUTION FOR OPERATING, DEBT, AND SINKING FUNDS 2020 MILLAGE RESOLUTION- I, Mr. Ben Baxter move that the Board of Education approve the Resolution to adopt the Operating, Debt and Sinking Fund 2020 Millage Resolution as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
- 2. RESOLUTION FOR ADOPTION OF THE 2020-2021 STUDENT AND SCHOOL ACTIVITY FUND BUDGET- I, Mr. Ben Baxter move that the Board of Education approve the Resolution to adopt the 2020-2021 Student and School Activity Fund Budget as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
- 3. RESOLUTION FOR ADOPTING THE AMENDED 2019-2020 GENERAL FUND BUDGET- I, Mr. Ben Baxter move that the Board of Education approve the Resolution to adopt the amended General Fund Budget for the 2019-2020 school year as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
- 4. RESOLUTION FOR ADOPTION of the PROPOSED 2020-2021 GENERAL FUND BUDGET – I, Mr. Ben Baxter move that the Board of Education approve the Resolution to adopt the proposed General Fund Budget for 2020-2021 as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
- 5. RESOLUTION FOR ADOPTION OF THE AMENDED 2019-2020 FOOD SERVICE BUDGET- I, Mr. Ben Baxter move, that the Board of Education approve the Resolution to adopt the amended Food Service Budget for the 2019-2020 school year as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

6. RESOLUTION FOR ADOPTION OF THE PROPOSED 2020-2021 FOOD SERVICE BUDGET- I, Mr. Ben Baxter move that the Board of Education approve the Resolution to adopt the proposed 2020-2021 Food Service Budget as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
- IX. NEW BUSINESS
1. 2020 SUMMER ATHLETIC REOPENING PLAN- I, Mr. Ben Baxter move that the Board of Education approve the 2020 Summer Athletic Reopening as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
 2. COMMUNITY ELIGIBILITY PROGRAM (CEP) – I, Mr. Ben Baxter move that the Board of Education approve Gobles Public Schools Food Service to enroll Gobles Elementary into the Community Eligibility Program (CEP) starting this fall. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
- X. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.
- XI. ADJOURN THE MEETING

The meeting was adjourned at 7:41 p.m.

Melanie Martin, Secretary
Gobles Board of Education