

White Pigeon Community Schools
Regular Meeting
Wednesday, April 29, 2020
Virtual via Zoom

1. The meeting was called to order at 6:00 p.m. by Dan Cropsey.
 - a. **Board Members Present:** Fred Barclay, Dan Cropsey, Leonard Hinkson, Nicole Sigler, and Cindy Tippman.
 - b. **Absent:** Mike Hammond and Sheila Robinson.
 - c. **Administrators Present:** Jon Keyer, Carrie Erlandson, and Connie Wright.
 - d. **Absent:** None.
2. The Pledge of Allegiance was said, led by Dan Cropsey.
3. Superintendent Keyer issued the oath of office to newly appointed board trustee Leonard Hinkson
4. Cindy Tippman made a motion, supported by Nicole Sigler to approve meeting minutes from:
 - a. February 19, 2020 Board of Education Meeting
 - b. February 19, 2020 Closed Session

*Voice vote; the motion carried 5-0. Ayes: Fred Barclay, Dan Cropsey, Leonard Hinkson, Nicole Sigler and Cindy Tippman.
Nays: None*

5. Superintendent Keyer provided board members an update regarding the Summer 2020 sinking fund project.
6. Associate Superintendent Erlandson gave an update on the unplanned school closure and the continuing education plan for student learning.
7. Elementary Principal Shelly McBride gave a brief update on what the continuing education piece looks like at her building and publicly thanked her staff for all of the efforts they have put forth to make this successful for the students.
8. Superintendent Keyer, Associate Superintendent Erlandson, and Business Manager Wright have a meeting Friday May 1st with all county school officials. Representatives Aaron Miller and Kimberly LaSata will be present. If any information from the perspective of how Lansing will be addressing concerns over the emergency shutdown across the State, the board will receive an update on Monday, May 4, 2020.

9. Nicole Sigler made a motion, supported by Fred Barclay, to approve the Consent Agenda as presented.

- a. **Approval of Payment of Bills:**

General Fund	\$ 728,889.40
Athletic Fund	\$ 1,654.81
Food Service Fund	\$ 93,325.18
2019 Debt Retirement	\$ 344,347.96
Activity Fund	\$ 21,367.52
Sinking Fund "C"	\$ 1,372.60
2019 Capital Project	\$ 6,820.00

- b. Personnel Report

Relative to Employee Recommendations:

Carrie Erlandson	Summer School Coordinator
Aron Keyer	Mentor Teacher for Jason Ivey

Relative to New Employee Recommendations:

Relative to Employee Reassignments (For informational purposes only)

Relative to Employee Resignations (For informational purposes only)

Relative to Employee Leave of Absence (For informational purposes only)

Relative to Employee Retirements (For informational purposes only)

c. Recognition and Acceptance of Gifts:

*Roll call vote; the motion carried 5-0. Ayes: Fred Barclay, Dan Cropsey, Leonard Hinkson, Nicole Sigler and Cindy Tippman.
Nays: None*

10. Cindy Tippman made a motion, supported by Nicole Sigler, to approve the dates, times and place for monthly Board of Education meetings and work sessions for the 2020-2021 school year.

*Roll call vote; the motion carried 5-0. Ayes: Fred Barclay, Dan Cropsey, Leonard Hinkson, Nicole Sigler and Cindy Tippman.
Nays: None*

11. Fred Barclay made a motion, supported by Cindy Tippman, to approve the Reading Now Network resolution.

*Roll call vote; the motion carried 5-0. Ayes: Fred Barclay, Dan Cropsey, Leonard Hinkson, Nicole Sigler and Cindy Tippman.
Nays: None*

12. Nicole Sigler made a motion, supported by Fred Barclay, to approve the renewal of the cost reimbursable contract with Chartwells to provide food service management for the 2020-2021 school year.

*Roll call vote; the motion carried 5-0. Ayes: Fred Barclay, Dan Cropsey, Leonard Hinkson, Nicole Sigler and Cindy Tippman.
Nays: None*

13. Cindy Tippman made a motion, supported by Nicole Sigler, to approve the 2020-2021 district calendar.

*Roll call vote; the motion carried 5-0. Ayes: Fred Barclay, Dan Cropsey, Leonard Hinkson, Nicole Sigler and Cindy Tippman.
Nays: None*

14. Announcements were made regarding the following:

- a. There is not a work session scheduled for May.
- b. A meeting of the Board of Education will be held on Wednesday, May 20, 2020, at 6:00 p.m., in the high school library.

The regular meeting adjourned at 6:33 p.m.

Cindy Tippman, Secretary