

White Pigeon Community Schools
Regular Meeting
Wednesday, November 18, 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:** Sheila Robinson and Mike Hammond.
 - c. **Administrators Present:** Carrie Erlandson, Jon Keyer and Connie Wright.
 - d. **Absent:** None.

2. The Pledge of Allegiance was said, led by Connie Wright.

3. Cindy Tippman made a motion, supported by Nicole Sigler to approve meeting minutes from:
 - a. October 21, 2020 Board of Education Meeting.

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

4. Associate Superintendent Erlandson provided information from the COVID Transparency Report to board members regarding:
 1. COVID Dashboard
 2. November Case Counts
 3. Cumulative Cases by Date
 4. Teacher-Student Interaction for 9/30/20-11/4/20
5. Elementary Principal Shelly McBride presented highlights for Central Elementary. MS/HS Principal Todd Reynolds presented MS/HS highlights.
6. Associate Superintendent Erlandson mentioned there is nothing going on in Lansing at the moment.
7. Business Manager Wright reviewed the November budget revision.
8. Nicole Sigler made a motion, supported by Leonard Hinkson, to approve the Consent Agenda as presented.

a. Approval of Payment of Bills:	
General Fund	\$ 372,991.06
Athletic Fund	\$ 4,513.61
Food Service Fund	\$ 4,555.39
Activity Fund	\$ 7,325.06
Sinking Fund	\$ 362,744.93
2019 Debt Retirement	\$ 500.00

b. Personnel Report

Relative to Employee Recommendations:

Robbie Gibson	8 th Grade Boys' Basketball Coach
Shawn Strawser	MS Girls' Basketball Coach

Relative to New Employee Recommendations:

Riley Phelps	JV Girls' Basketball Coach
--------------	----------------------------

Relative to Employee Reassignments (For informational purposes only)

Relative to Employee Resignations (For informational purposes only)

Sheila Boedt	Central Parapro
--------------	-----------------

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*

9. Fred Barclay made a motion, supported by Cindy Tippman, to approve the proposed 2020-2021 November revised budget.

*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 second reading of policy manual changes recommended by NEOLA.

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

11. Nicole Sigler made a motion, supported by Leonard Hinkson, to approve Custom Lawn Care & Landscaping to provide snow removal services for the 2020-21 school year.

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

12. Fred Barclay made a motion, supported by Cindy Tippman, to approve and reaffirm the district's Extended Continuity of Learning Plan.

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

13. Leonard Hinkson made a motion, supported by Nicole Sigler, to approve the list of websites filtered by Lightspeed and Palo Alto.

*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. Reminder there is not a work session scheduled for December.
- b. The meeting of the Board of Education originally scheduled to be held on Wednesday, December 16, 2020 at 6:00 p.m., in the high school library has been moved to Tuesday, December 15, 2020, at 6:00 p.m., in the high school library.

15. Superintendent Keyer reviewed the process for when the new board members begin their term and briefly discussed the need to appoint an unfilled 2-year seat.

16. Business Manager Wright updated the board regarding the providers certificate for Drivers Education that is under the school district's name.

17. Superintendent Keyer and Associate Superintendent Erlandson both thanked the board members for their cooperation with the recent decision to remain virtual for learning through January 4, 2021.

The regular meeting adjourned at 6:53 p.m.