

Board of Education Minutes – December 21, 2020

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:02 pm at the Menominee County ISD, Menominee, Michigan. The meeting was held via teleconference/virtually.

The pledge of allegiance was recited.

Members present: Kandace Curran, Ed Jenkins, Carol Pipkorn, Michael Cattani. Stephanie Meck (joined at 5:09 pm)

Members absent: None

Moved by Mr. Jenkins supported by Mr. Cattani to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the meeting minutes of November 12, 2020, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Extended COVID-19 Learning Plan: (see attached document)

Supt. Steve Martin provided updates to the board regarding how instruction is going to be delivered during the 2020-21 school year, reviewed key metrics and changes recommended for instructional delivery. Also reviewed 2-way interaction (attendance) rates.

Steve Martin provided an opportunity for public comment on the Extended COVID-19 Learning Plan.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the MCISD Extended COVID-19 Learning Plan. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the following items:

1. Approval of the late November, the regular December bills, and the hand-drawn checks for late November and early December.
2. The following Neola Policy/Administrative Guideline updates for the second reading and approval:

po4362.01	Threatening Behavior Toward Staff Members
po5610	Emergency Removal, Suspension, and Expulsion of Students
po5611	Due Process Rights
po7440	Facility Security
po2266	Non-Discrimination on the Basis of Sex in Education Programs or Activities
po5517.02	Sexual Violence
ag2266	Non-Discrimination on the Basis of Sex in Education Programs or Activities
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3. po8450.05 Emergency Temporary Telecommuting Policy (ETTP)

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the following contracts:

1. Financial Software Migration, NCAS
2. Financial Software Migration, SAPS
3. Financial Software Migration, MAPS
4. School Based Mental Health, Northpointe Behavioral Health

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the contract and hiring of Kayla Van Straten, Behavior Specialist. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mr. Cattani to adjourn 5:43 pm. Motion carried unanimously.

Michael Cattani
Secretary

**Menominee County ISD
Extended COVID-19 Learning Plan
Reconfirmation Meeting
Required Every 30 Days After Initial Plan Approval**

Agenda:

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Review weekly 2-way interaction (attendance) rates
- Public comments on the Extended Learning Plan

Reconfirmation Meeting for December 21, 2020

Reconfirm how instruction (Return to Learn Plan) is going to be delivered during the 20/21 school year:

(Recommendation: Explain in narrative form any modifications to the original Extended Learning Plan)

Starting January 4th, MCISD will return to offering face to face and virtual options to its students. On January 4th MCISD GSRP, SCI and MoCI classrooms will return to face to face instruction for those families who have chosen that option.

MCISD will continue to review data related to COVID-19 with our local health department and make decisions that best match our students, staff and their families educational and safety needs.

Document Public Comments:

None given

Review Weekly 2-Way Interaction Rates

Dates	All Students	100% Remote*	Not 100% Remote*
11/3-11/9	SCI: 100% MOCI: 90%	SCI: NA MOCI: 100%	SCI: 100% (SCI went remote on 11/9) MOCI: 80%
11/10-11/16	SCI: 100% MOCI: 100%	SCI: 100% MOCI: 100%	SCI: NA MOCI: 100% (MOCI went remote on 11/16)
11/17-11/23	SCI: 100%	SCI: 100%	SCI: NA

	MOCI: 92%	MOCI: 92%%	MOCI: NA
11/24-11/30	SCI: 100% MOCI: 92%	SCI: 100% MOCI: 92%%	SCI: NA MOCI: NA
12/1-12/7	SCI: 100% MOCI: 92%	SCI: 100% MOCI: 92%	SCI: NA MOCI: NA
12/8-12/14	SCI: 100% MOCI: 92%	SCI: 100% MOCI: 92%	SCI: NA MOCI: NA

*Recommended, but not required by legislation, to report on Remote/Not Remote and by building or grade span