

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 14, 2020

President, Jack Richert called the meeting to order at 6:00 p.m. Virtually

Members present: Town, Ferguson, Whited, Szawara, Roupe, Richert and Cornwall

Members absent: N/A

Pledge to the flag was given.

20/21-157. Moved by Whited, seconded by Town that the Board of Education approve the minutes from the Regular Meeting and Executive Session of November 23, 2020, as presented.

ROLL CALL VOTE: Ferguson, Richert, Cornwall, Whited
Roupe, Szawara and Town - - - - AYES

Motion carried

Jack read a statement from the Board regarding the Covid crisis and the safety of the students. The district is doing everything they can to get the students back to face to face instructions as long as it is safe.

Public Concerns and Comments: There were no public concerns or comments

Communication: There were no communications

20/21-158. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the final evaluation results for Superintendent, Donovan Rowe, as Highly Effective, as presented.

ROLL CALL VOTE: Ferguson, Richert, Cornwall, Whited
Roupe, Szawara and Town - - - - AYES

Motion carried

20/21-159. Moved by Town, seconded by Szawara, that the Board of Education approve the second reading and adoption of Board Policy 2266 and 7544, as presented

ROLL CALL VOTE: Ferguson, Richert, Cornwall, Whited
Roupe, Szawara and Town - - - - AYES

Motion carried

20/21-160. Moved by Ferguson, seconded by Town, that the Board of Education approve and re-confirm how instruction is going to be delivered during the 2020-2021 school year, as presented.

ROLL CALL VOTE: Ferguson, Richert, Cornwall, Whited
Roupe, Szawara and Town - - - - AYES

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 14, 2020

Page Two

Board Policy Committee:

Nate stated that we held a meeting and began going through some polices. Laura suggested that we hold off on any additional policies to be read, until the new Board is sworn in, to avoid crossing between the two different Boards. A couple policies went to the technology department to get clarification on, before presenting to the Board.

Facility Needs Committee:

Trena stated that the last meeting was cancelled. There is nothing new to report at this time.

Finance Committee Report:

Alice had nothing new to report.

Strategic Planning Committee Report:

Dana said that the next meeting is in January, but everything seems to be going well.

L DFA Report:

Scott stated that their meeting was moved to December 10th. Some members had met with Brose to discuss the escrow account, that was in September, with another meeting in January for further review. They are working on submitting the budget to the township for approval. Dr. Pat McNally is providing \$500 scholarship/gift cards for those in the restaurant and entertainment industry. They need to apply on the Wayne County Community College District website.

20/21-161. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$2,065,108.01, as presented.

ROLL CALL VOTE:

Ferguson, Richert, Cornwall, Whited
Roupe, Szawara. Town - - - - AYES

Motion carried

Investment Report

Note & File

Statement of Revenue & Expenditures

Note & File

Comments from the Board of Education:

Cory wished everything Happy Holidays and thanked Jack, Trena and Alice for their work throughout the years.

Scott congratulated Nella Shock for being awarded her grant in foodservice and also to Mrs. Lemerand and Mrs. Antolak on their \$32,000 early literacy grant. He also thanked Mr. Hudock for his assistance in receiving this grant. He also congratulated all of the Honor Roll members from the first trimester. He thanked the parents who shared their positive thoughts with the building principals with regards to all the hard work that they are doing to keep kids safe. Scott also thanked Jack, Trena and Alice for all of their hard work that they have put in on the School Board. They will be missed and he is also looking forward to working with the new Board members as well.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 14, 2020

Page Three

Dana congratulated everyone on the grants that were received. She thanked Jack, Alice and Trena for all of their years of service to the students of Huron. She thanked Mr. Rowe, the administrators, staff, students and parents for their patience during these past few weeks. She also wished everyone a Merry Christmas and a Happy New Year.

Nate thanked those Board members that are leaving for all of their mentorship through the years. He wanted to assure everyone that Donovan is working diligently with the Wayne County Health Department to make the best possible decisions for the district. We are working on getting the students back in the classroom as safely and as soon as possible. Happy Holidays to everyone.

Trena, said that this is bittersweet. It has been a pleasure working with everyone. She has made so many friends that will forever be in her heart. She is really proud for what this school district has done and is proud to be a part of it and the community. She congratulated everyone on the grants.

Alice thanked everyone for the grants and understands all of the work that goes into writing them. Congratulations to the Honor Roll students, and she understands that this pandemic has presented several challenges in learning. Ideally face to face learning is what we want to do, but we have to make sure that we are doing what is right for the students and staff. It has been a pleasure to work on the Board for the past 10 years. It has been a joy to serve the community and the kids. The new Board will do great. Merry Christmas and she is praying for a better New Year.

Jack also congratulated everyone on receiving the grants. This meeting is a little bittersweet, as the past 18 years has been tied to Huron Schools. He is proud of the transition of this district over that past 15 years. We have had some great leadership and administrators who have recruited some outstanding teachers. A system was put in place with our Support Staff to make Huron a shining place in the township. Best wishes to our three new Board members. God Bless and Merry Christmas.

Superintendent's Comments:

Donovan is going to miss Jack, Alice & Trena. He couldn't have asked for a better group of people to work for than all of the Board members. Jack has had 18 years on the Board with Trena at 11 and Alice at 10. This is an amazing accomplishment. The Board has always been visible in the community, by helping to hand out hot dogs during Little League Opening Day Ceremonies or to be there for various award nights for the school. He wanted to make sure he stated that these Board members, donate their compensation, which isn't much to begin with, back to the students of Huron into the Board of Education Scholarship. We will miss you and keep you in our thoughts and prayers.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 14, 2020

Page Four

20/21-162. Moved by Szawara, seconded by Town, that the meeting be adjourned at 6:23 p.m.

ROLL CALL VOTE:

Ferguson, Richert, Cornwall, Whited
Roupe, Szawara. Town - - - - AYES

Motion carried