

**EWEN-TROUT CREEK SCHOOL BOARD MINUTES**  
**November 18, 2020 (Virtual Meeting)**  
**6:00 P.M**

Meeting was called to order @ 6:00 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: J. Pinkerton, S. Brown, S. Schutz, M. Brown, C. Ellsworth, & C. Maki.

Members Absent: H. Driesenga

Also in Attendance: Superintendent D. Radovich, Principal P. Witt, Business Manager T. Gibson, & Administrative Assistant P. Besonen.

Visitors in Attendance: 21

Approval of Agenda: Motion by S. Schutz to approve the agenda as presented, Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.

Read & Approve Minutes of Past Meetings: Motion by S. Brown to approve the minutes as presented for (Oct. 26, 2020 Reg. Brd. Mtg. & Nov. 12, 2020 Special Brd. Mtg.) Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.

Public Comments: None

Correspondence: None

Administrative Reports:

Superintendent D. Radovich advised his report would be regarding COVID updates and discussions during the Discussion & Action Items on the Agenda.

Principal P. Witt addressed the board regarding the Remote Learning Extension, Parent Teacher Conferences, Computers, Lunch Distributions, NHS Red Cross Blood Drive, Counselor's Availability to Students, Meetings, Trainings, & Upcoming Events. A statement was read by Ms. Witt regarding the recommendation sent by the teachers, after they met on November 17, 2020. A copy is attached.

Business Manager T. Gibson advised the board regarding the Audit, Finances, & and the Forms sent to all staff members for the one time Michigan Treasury stimulus payment.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Brown to accept the Financial Report as presented and pay bills, Second by S. Schutz. Roll Call Vote. All Ayes. Motion Carried.
- b. Accept the 2019-20 Audit: Motion by M. Brown to accept the audit report as presented, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.
- c. Johnson Control Planned Service Proposal: Discussion, No Action Taken
- d. NEOLA Policy-First Reading: Discussion: No Action Taken
- e. NEOLA Policy 8450.05 Emergency Temporary Telecommuting Policy: Motion by M. Brown to accept the Temporary Telecommuting Policy as presented, Second by C. Maki, Roll Call Vote. All Ayes. Motion Carried. (A copy is attached)
- f. Vacant Seat Board Appointment Information: Discussion. No Action Taken.
- g. SIP Report-Maggi: Updated SIP Report, No Action Necessary.
- h. Extended Continuity of Learning Plan Monthly Update: No Changes at this time.
- i. COVID Update: Discussion. No Action Taken
- j. Return to School Discussion: Lengthy Discussion with input from Teachers, Administration, & Board Members. Motion by S. Schutz to return to school, K-6 with consideration of Spec. Ed. for face to face learning on November 30, 2020, and 7-12 remote learning, returning December 9, 2020, Second by S. Brown. Roll Call Vote. S. Brown-Aye, C. Maki-No, S. Schutz-Aye, M. Brown-No, C. Ellsworth-No, & J. Pinkerton-Aye. Tie Vote. Motion Denied.  
Motion by M. Brown to resume all face to face learning for all grades K-12 on December 9, 2020, Second by C. Maki. Roll Call Vote, S. Brown-No, C. Maki-Aye, S. Schutz-No, M. Brown-Aye, C. Ellsworth-Aye, & J. Pinkerton- No. Tie Vote. Motion Denied.

NOTE: After a lengthy discussion it was agreed to set a special meeting date for November 27, 2020 @ 9:00 a.m. to revisit COVID numbers, to determine if the original motion from last month's board meeting (returning November 30, 2020 ) with stipulations and/or hybrid options are safe and feasible, considering the recent State, WUPHD, and Staff input.

Adjournment: Motion by S. Schutz to adjourn, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried. Meeting adjourned @ 7:29 p.m.

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Secretary

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President