## Okemos Board of Education Okemos, Michigan 48864 SPECIAL MEETING JULY 23, 2020

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The special meeting of the Okemos Board of Education was called to order by					
President Bolton at 7:01 p.m.					
Members Present:	Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn,				
	Vincent Lyon-Callo, Tonya Rodriguez and Sarah Wohlford				
Administrators:	Superintendent John Hood; Assistant Superintendent Cheri				
	Meier, Assistant Superintendent Stacy Bailey; and Finance				
	Director Elizabeth Lentz				

President Bolton set the tone for the meeting, suggesting it was to establish a framework and narrow down the instructional model the board intends to support. He recommended that members collect their questions about details and submit to administration.

Superintendent Hood reviewed timelines and the process so far, as well as the efforts of the taskforce developed to formulate instructional model scenarios. The task force membership was described, as well as an overview of their work and the professional development needs the task force identified.

Assistant Superintendent Bailey described each of the instructional delivery models. Hybrid includes online and in-person instruction. A Choice model would give families the choice between in-person and online instruction. The Online only model is 100% remote instruction.

Mr. Hood reviewed the results of the family and staff surveys, including demographic groups, comfort level, preference for each model, and considerations or reasons for decisions. The criteria used to evaluate each model was explained, as well as benefits and challenges with each model. The superintendent's recommendation is to adopt a 100% online model while in Phase 4 and to remain in this model anytime the county is in Phase 4. In addition, the superintendent recommends remaining in the 100% online model until October 31st regardless of the Phase the county is in. Considerations for special needs populations and at risk students may be provided. Next steps were outlined and include the establishment of a mental health task force, start of the year plans, professional development and training.

Members inquired about the following: support and training for staff specifically for teaching online; mastery of concepts; new student experiences; amount of time online; peer interaction time; possible model where K-3 attended in-person and 4-12<sup>th</sup> was online; safety protocols for special needs students; substitute teachers; flexibility with start date of school; correspondence from staff and community; tech support for staff; and the benefits of making the decision or voting at this meeting.

Superintendent Hood reported on the following: reflection on the July 20<sup>th</sup> board meeting regarding equity; and upcoming Cultural Diversity Committee meeting.

The following individuals addressed the board concerning the return to the 2020-2021 school year and the method for delivering instruction: Chad DeKatch; Josh Hunt; Maurice Atkinson; Janet Leslie; Rachael Hilliker; Kendall Mahn; Nicole Hagen; Jayme Taylor; John Lambert; Jennifer Keith; Chris Nugent; Dayna Christians; Crystal Scott; Jayson Chizick; Kelli Wright; Lakeka Pruitt; George Carter; Jocelyn Call To Order

Superintendent Reports & Request

2020-2021 Return to School Plan

Superintendent Reports & Requests

Citizens Address Agenda & Non-Agenda Items

Mankowski; David M.; Aud Alisyn Crawford; Lisa Now Boledovich; Jeremy Vanler	PAGE 8784 Citizens Address Agenda & Non- Agenda Items							
The following individuals a Bennett Woods Elementary	C							
President Bolton acknowledged correspondence from the following: Alexia Mansour, Ann Chrapkiewicz, Jen Schmidt, Kate Quinn, Amy Ward, Anna Laird, Chris Dana, Tracey Pickard, Kelly Bianchi, Nicole Sammartino, Adrienne Hagon, Amy Lothamer, Amy Cavanaugh, Jayne Lock, Joe Thornton, Don Poore, Amy Olivarez, Robb Shubel, Mariana Austrins, Crystal Scott, Stephanie Coontz, Jocelyn Mankowski, Kortney Whitmyer, Christy Hintz, Elena Mapley, Lori Mazzullo, Tom Hopper, Megan Stadt, Melissa Sainz, Laura Bell, Christina Abbott, Rachel Freeman-Baldwin, Ben Woodcock, Margie McJames, Chad DeKatch, Allison Cironi, Alexandria Williams, Danielle Tandoc, Diane Dockus, Lindsay Harrod, Dorean Brazier, Rachel Hollenback, Katie Seidl, Anne Feldpausch, Jennifer Garmon, Kim Ouellette, Shelby Fletcher, Daniell Ives, Katy Gilchrist, Larry Erdman, Tyler Hursey, Dawn Reed, Melissa Samluk, Karen Sanders regarding return to school and safety plans; Crystal Scott, Mythli Mukundan, Chrstina Inman, Jan Casey, Dan McCole, Gisela Hussey, and Yingxin Zhou, Wei Peng regarding the proposed cell tower; Bethany Rigg, Liz Mack, Daniel Chang, Anonymous Alumni, Seungmeen Rhee, Julie Tomczak, Elizabeth Deliyski, Kate Quinn and Amy Huntley regarding equity concerns; and Lynn Mande regarding athletic policies. There were no board reports or requests.								
MOVED Tonya Rodriguez,	Consent Agenda							
for immediate implementation Item I: Approval of the min Roll Call Vote								
Dean Bolton	Yes	Vincent Lyon-Callo	Yes					
Katie Cavanaugh	Yes	Tonya Rodriguez	Yes					
Mary Gebara Melanie Lynn	Yes Yes	Sarah Wohlford	Yes					
AYE: 7 NAY: 0 AB	SENT: 0	MOTION CARRIED						
MOVED Sarah Wohlford, S	SUPPORTEI	D by Mary Gebara that board appr	ove the	Employment –				
employment of Kayla Diede Step 1, Division I; and Vane Elementary, at Step 1, Divis 2020 in accordance with sec conditioned upon receipt of checks.	Certified							
Roll Call Vote		<b></b>						
Dean Bolton	Yes	Vincent Lyon-Callo	Yes					
Katie Cavanaugh Mary Gebara	Yes Yes	Tonya Rodriguez Sarah Wohlford	Yes Yes					
Maly Gebara Melanie Lynn	Yes	Salah womoru	103					
AYE: 7 NAY: 0 AB		MOTION CARRIED						

MOVED by Dean Bolton, S recommendation for online school year. Roll Call Vote	PAGE 8785 Instructional Model to Begin 2020-2021						
Dean Bolton	Yes	Vincent Lyon-Callo	Yes				
Katie Cavanaugh	Yes	Tonya Rodriguez	Yes				
Mary Gebara	Yes	Sarah Wohlford	Yes				
Melanie Lynn	Yes						
AYE: 7NAY: 0ABSENT: 0MOTION CARRIEDDiscussions regarding board policies impacted by Covid19, and the MHSAA's plansDiscussionfor fall sports were postponed until the August 3 <sup>rd</sup> meeting.Discussion							
The following individuals a school year: Melissa Samlu	Public Comment						
A special meeting on Augu Covid19 Preparedness and	Other Matters						
President Bolton adjourned	Adjourn						

Mary Gebara, Secretary