BOARD OF EDUCATION NORTH BRANCH EDUCATIONAL SERVICES CENTER 6655 JEFFERSON, PO BOX 3620 NORTH BRANCH, MICHIGAN 48461-3620

The special meeting of the North Branch Board of Education was held at 7:00 a.m. on Thursday, August 13, 2020 in the board room of the Educational Services Center located at 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President

Cory Mabery, Vice President Cheryl Howell, Treasurer Lori Lane, Secretary Joshua Leach, Trustee Jason Cullin, Trustee

Brenden Miller, Trustee - Absent

Others Present: James D. Fish Superintendent

Melissa Montgomery Business Director

Amber White Director of Curriculum & Instruction
Jeff Drayton Director of Operation & Technology

Rhoda Lucia Recording Secretary

Community Members -0

Moved by Howell, supported by Cullin the Board of Education approve the agenda as presented. Roll Call Vote: Cullin aye, Leach aye, Deshetsky aye, Mabery aye, Lane aye, Howell aye 6 aye, 0 nay, 1 absent - Motion Carried

Student Report: None

Comments from the Public: None

Consent Agenda

Moved by Howell, supported by Mabery the Board of Education approve the consent agenda including the resignation for retirement of Paul VanHorn as of January 22, 2021 with regrets and best wishes.

Roll Call Vote: Leach aye, Howell aye, Mabery aye, Deshetsky aye, Cullin aye, Lane aye 6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action

Moved By Mabery, supported by Leach the Board of Education entertain the 2nd reading and adoption of the North Branch Board Policy 2266, Title IX Regulations – Nondiscrimination on the basis of sex in education programs and activities overview and comments.

Roll Call Vote: Deshetsky aye, Cullin aye, Leach aye, Lane aye, Mabery aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education approve the employment of Kristina Childers as an elementary teacher.

Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Lane aye, Cullin aye, Leach aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Cullin, supported by Mabery the Board of Education approve the employment of Caroline Hatfield as an elementary teacher.

Roll Call Vote: Howell aye, Cullin aye, Lane aye, Leach aye, Mabery aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Leach the Board of Education approve the employment of Anna Marchese as an elementary teacher.

Roll Call Vote: Howell aye, Cullin aye, Lane aye, Leach aye, Mabery aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve the employment of Melissa McCaslin as a 4.5 hour cook.

Roll Call Vote: Cullin aye, Leach aye, Lane aye, Mabery aye, Deshetsky aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Items for Future Discussion/Action -

a. State Aide Note

Comments from the Public – The board entertained comments from the public

Comments from Board Members – The board members made comments.

Moved by Leach, supported Cullin by the Board of Education adjourn at 7:52 am
Roll Call Vote: Deshetsky aye, Leach aye, Mabery aye, Lane aye, Cullin aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Lori Lane Secretary