Board of Education

The meeting of the Traverse Bay Area Intermediate School District Board of Education was held electronically pursuant to Executive Order 2020-48 through a Zoom platform with identification number 914 5786 2127 on August 11, 2020. President Fisher called the meeting to order at 8:00 a.m.

Board Members Present Remotely:

Birgy McKellar
Brown Scherrer
Carpenter Tank
Fisher

Pledge of Allegiance

Motion by Member Scherrer, supported by Member McKellar, to approve the agenda as presented. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Welcome Visitors & Public Comment:

Jodie Rose – Return to Learn Plan
Cari Noga – Return to Learn Plan
Tom Mair – Back to school and his candidacy for Department of Education, State of Michigan Board of Education

Motion by Board Member Birgy, supported by Board Member Brown, to approve consent grouping items 1-4 as presented.

1. Minutes of July 7, 2020 regular meeting
2. Minutes of July 29, 2020 special meeting
3. Monthly Accounts Payable Check Summary and Financial Report July 1, 2020 to July 31, 2020. Check Numbers: 184144-184331. Total for Month: $4,936,528.50
4. Personnel:
   A. New Position:
      - Custodian, effective August, 2020

   B. New Employees:
      - Kara Cochran, EI Teacher, effective August 31, 2020
      - Kristen Conrad, School Social Worker, effective August 31, 2020
      - Tamra Beaver, Speech Pathologist, effective August 31, 2020

   C. Employee Resignations:
      - Rebekah Stanish, Speech Pathologist, effective August 31, 2020
      - Peter Bruning, Physical Therapist, effective August 31, 2020 (retirement 23 years)
      - Angela Poneta, Teacher Assistant, effective July 28, 2020
      - David Jenneman, Support Technician, effective August 14, 2020
      - Mason Palmer, Teacher Assistant, effective July 28, 2020
      - Brooke Laurent, Service Area Supervisor, effective August 14, 2020

- Deb Manley, Secretary, effective September 4, 2020
- Jeremiah Severance, Custodian, effective August 21, 2020

Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Motion by Board Member Scherrer, supported by Board Member Carpenter to approve Architectural Services for the Facilities Study in the amount of $28,500 with GMB Architects. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Motion by Board Member Carpenter, supported by Board Member McKellar to approve School Liaison Contract with Traverse City Police for a two year contract in the amount of $207,179.40. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

St. John's Contract on the Board agenda was removed from action items as the contract is not necessary.

Motion by Board Member Scherrer, supported by Board Member McKellar to approve Munson Home Health Care Contract in the amount of $102,500 for nursing services during student transportation. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Motion by Board Member Brown, supported by Board Member Birgy to approve Title IX Policy #2266 for new regulations effective August 14, 2020. Roll call vote: Ayes: 4; Nays: 3. Motion carried.

Motion by Board Member McKellar, supported by Board Member Scherrer to approve Great Start Readiness Program Contract with Traverse City Area Public Schools. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Motion by Board Member McKellar, supported by Board Member Carpenter to approve COVID-19 Preparedness and Response Plan required by Executive Order 2020-142. Our region is in phase 5. Dr. Ceglarek provided an overview of the four components of the plan: safety protocols, mental and social emotional health, instruction, and operations. Thanked staff members and honored them for their work and commitment of time and effort into this plan and putting students first. There may be adjustments to the plan if new guidance is provided.

Additional Public Comment:

Scott Schuh – Return to school concerns
Jodie Rose – Return to school remarks
Teresa Scollon – Return to school concerns and Preparedness and Response Plan

Roll call vote: Ayes: 6; Nays: 1. Motion carried.

Information Items – Dr. Nick Ceglarek

1. Community Development Coalition Northwest Michigan:
   The Coalition is comprised of representatives from regional organizations that have a leading role in affecting economic, environmental, and societal outcomes within our region. He thanked efforts by Dave Mengebier from the Grand Traverse Community Foundation and contributing members to be a part of this Coalition. More information will be shared as the Scorecard is used

to track progress toward mutually agreed-upon goals and objectives in economic, societal, and environmental focus areas.

Updates

A. Superintendent's Report - Dr. Nick Ceglarek:

1. Thanked all those involved in the work to finalize the Return to School Plan.

2. We continue to move forward with Diversity, Equity and Inclusion with superintendents and community leaders. We will participate in a training on August 17, 2020 presented by the Office of Civil Rights along with area superintendents and community leaders regarding this initiative.

Board Member Reports/Requests:

Member Carpenter asked if board members can visit center sites to observe programs when school opens. Yes, board members are welcome to visit those programs following building entrance protocol.

Dates to Remember:

A. September 2, 2020 TBAISD Staff Opening Day – will be a virtual meeting to connect everyone together in each of their individual buildings or work site.

The meeting adjourned at 9:58 a.m.

_____ _____

Joseph Fisher, President Rachael Birgy, Secretary