Fowlerville Community Schools Board of Education SPECIAL Meeting Agenda

FHS media center, 7:00 p.m.

November 1, 2021

<u>District Mission Statement</u>-Fowlerville Community Schools are committed to providing a quality educational experience for all students in a safe, orderly, healthy, and nurturing environment.

The district's guiding principles are educational excellence, effective leadership, personal integrity, mutual respect and continuous improvement through staff, student, and community involvement.

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Roll Call
 - B. Approval of Minutes from October 19, 2021
- IV. Call to the Public
- V. Reports/Recognition
 - A. Board Committee Report
 - B. Board Comments
 - C. Assistant Superintendent's Report
 - D. Superintendent's Report
- VI. New Business/Presentation
 - A. Recommendation to Extend Livingston County Health Department (LCHD) Covid-19 Exclusion Pilot to Grades K-6
- VII. Information
 - A. Next Regular Board Meeting, November 9, 2021 at 7:00 p.m., Superintendent's Evaluation [Closed Session]
- VIII. Adjournment

CALL TO THE PUBLIC GUIDELINES:

- Any audience member may address the Board about topics on the agenda or not on the agenda.
- Each person shall be allowed to speak for a maximum of 3 minutes.
- Individuals addressing the Board should take into consideration the rules of common courtesy.
- · Comments cannot be used to make personal attacks against Board members, District employees, or students.
- Call to the Public is not a question and answer period.
- Board members may ask questions of the speaker, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public.
- The Board President may refer questions/issues to the Superintendent for investigation, study, or recommendation. He may ask the Superintendent to address questions directly during the Superintendent's report.

- V. Board Reports/Recognition
 - A. Board Committee Reports
 - 1. 10/27/2021 Ad Hoc School Health and Safety Report Mr. Frederick
 - B. Board Comments Board members may comment on district activities.
 - C. <u>Assistant Superintendent's Report</u> Mr. Tim Dowker will update the Board on his areas of responsibility.
 - D. <u>Superintendent's Report</u> Mr. Wayne Roedel will update the Board on his areas of responsibility.

VI. New Business/Presentation

A. Recommendation to Extend Livingston County Health Department (LCHD) Covid19 Exclusion Pilot to Grades K-6 – The LCHD has approved a pilot program presented by the Livingston County Superintendents which would effectively eliminate the exclusion of asymptomatic in school close contacts in grades 7-12 under most circumstances.

<u>Recommendation:</u> The Ad Hoc Health and Safety Committee recommends that the Fowlerville Board of Education direct the superintendent to extend the approved LCHD pilot program to grades K-6.

- VII. Information See Agenda
- VIII. Adjournment

FOWLERVILLE COMMUNITY SCHOOLS

Board of Education Minutes Regular Meeting October 19, 2021

The meeting was called to order by School Board President Mr. Mike Brown at 7:00 p.m., in the High School media center.

The Pledge of Allegiance was recited.

Members Present: Mr. John Belcher, Mr. Mike Brown, Mrs. Susan Charron, Mr. Steve Frederick, Mr.

Robert Hinton, Ms. Trisha Reed and Mrs. Amy Sova

Members Absent: None

Motion by Mr. Belcher, supported by Ms. Reed, to approve the consent agenda including Board minutes from October 5, 2021. President Brown asked if any Board member would like to consider any item separately, there was no response. The motion was adopted unanimously.

President Brown announced that a new Board Committee had been formed called the Ad Hoc Health & Safety Committee.

During Call to the Public, community members addressed the Board mainly concerning masks, quarantines and mandates.

Miss Annika Scott, Student Representative on the Board, reported on K-12 student activities.

A Board Committee Report was given for the 10/13/21 Recreation Committee meeting.

Mr. Belcher and Mr. Hinton spoke during Board Comments.

Assistant Superintendent, Mr. Tim Dowker, reported on professional development.

Mr. Wayne Roedel, Superintendent, updated the Board on the supply chain status for school lunches.

Motion by Mr. Belcher supported by Mrs. Charron recommending the Annual Resolution for the 2022 Summer Tax collection be adopted as presented. [Appendix A]

Ayes: Mr. Belcher, Mr. Brown, Mrs. Charron, Mr. Frederick, Mr. Hinton, Ms. Reed and Mrs. Sova

Navs: None

The motion carried.

Motion by Ms. Reed, supported by Mrs. Charron recommending adjournment of the meeting at 8:07 p.m. The motion passed unanimously.

Trisha Reed, Board Secretary
Fowlerville Community Schools

Ad Hoc Health & Safety Committee Minutes Fowlerville Community Schools October 27, 2021

Central Office, conference room 6:30 p.m.

The meeting was called to order at 6:42 p.m. by Mr. Frederick in the conference room at Central Office.

Members Present:

Mr. Steve Frederick, Mr. Bob Hinton & Ms. Trisha Reed

Staff Present:

Mr. Wayne Roedel & Mr. Tim Dowker

Others Present:

None

There were no previous minutes from this newly formed committee.

Call to the Public - There was no comment during Call to the Public.

<u>Discussion</u> – Mr. Roedel outlined the Livingston County Superintendent's pilot program that would not exclude healthy/asymptomatic students in grades 7-12 who were a close contact with a Covid positive individual in school. He indicated that the pilot program had the support of the Livingston County Health Department. The Committee was supportive of the changes and after much discussion, requested that the pilot for Fowlerville Community Schools be extended to grades K-6. Mr. Roedel stated that he did not believe the Health Department would be supportive of the expansion because of the lack of vaccination options for students under 12. The Committee members unanimously stated that they thought that the exclusion from school of healthy elementary students was probably more detrimental to the students academically and emotionally than it is for the older students.

Other - None at this time.

Motion by Mr. Hinton, supported by Ms. Reed recommending adjournment of the meeting at 7:44 p.m. The motion passed unanimously.