

Richmond Community Schools

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * www.richmond.k12.mi.us

Margaret Teltow, President
Jessica Sexton, Vice President
Kristine Furtaw, Secretary
Kyle Simmons, Treasurer
Sandra Fortuna, Trustee
Angela Pacitto, Trustee
Sherri Zube, Trustee

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION REGULAR MEETING MINUTES

7:00PM, AUGUST 10, 2020 HELD VIRTUALLY VIA ZOOM MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 9.

1. CALL TO ORDER

M. Teltow called the Meeting to Order at 7:00pm.

2. PLEDGE OF ALLEGIANCE

The Board of Education recited the Pledge of Allegiance.

3. MISSION STATEMENT

Kristine Furtaw, Secretary, read the District's Mission Statement, *"At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community."*

4. ROLL CALL

Present: S. Fortuna, K. Furtaw, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube
Late with Notice: No absences
Quorum: 7 – 0

5. APPROVAL OF AGENDA

Motioned by ***** seconded ***** to approve the Agenda as presented.
Ayes: S. Fortuna, K. Furtaw, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube
Nays: None
Motion Carries: 7 to 0

6. APPROVAL OF CONSENT AGENDA

Motioned by ***** seconded ***** to approve the Consent Agenda as presented.
Ayes: S. Fortuna, K. Furtaw, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube
Nays: None

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Motion Carries: 7 to 0

A. Personnel Report

Discussion: No discussion

B. Claims and Accounts

Discussion: No discussion

C. Board Meeting Minutes

1. 06-08-2020 Regular Meeting Minutes
2. 06-22-2020 Budget Hearing Meeting Minutes
3. 06-22-2020 Regular Meeting Minutes

Discussion: No discussion

7. BOND UPDATE

Mr. Walmsley provided an update on the bond projects, which included the athletic complex, temporary egress emergency exits at Will L. Lee Elementary School, roof project completed at Will L. Lee Elementary Schools, and drawing review for middle school and high school. Mr. Walmsley also explained that the middle school and high school is on track to release for bids in October.

8. 2020-21 RETURN TO LEARNING PLAN:

A. Virtual Classroom Camera Technology

Mr. Walmsley provided an update on the virtual classroom camera technology that will allow the district to offer an online option for parents, while keeping virtual students connected to a Richmond classroom and Richmond teacher. The cost of the project is approximately \$125,000 which CAREA Act funds would be utilized.

B. 2020-21 Covid-19 Preparedness and Response Plan Presentation

B. Walmsley and Administration

Mr. Walmsley and the administrative team presented the district's *Return to School* plan, as required by Executive Order 2020-142 titled, COVID-19 Preparedness and Response Plan. The plan outlines required, strongly recommended and recommend *Safety Protocols*, how the district will response to *Medically Vulnerable Students and Staff* and provide *Mental and Social-Emotional Health* support for students and staff, and what *Instructional Options* will be available for families. Furthermore, the plan outline operational expectations for (1) facilities, (2) technology, (3) transportation and (4) Budget, Food Service, Enrollment and Staffing.

Mr. Walmsley and the administrative team also discussed how the district will respond if there is a possible COVID-19 case in students and staff, confirmed or close contact case, and the process for students and staff to return to school or work, respectively.

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9. PUBLIC COMMENT

- *** spoke regarding
- *** spoke regarding
- *** spoke regarding
- *** spoke regarding
- *** spoke regarding

10. SUPERINTENDENT AND LEGISLATIVE UPDATE

Mr. Walmsley provide a district update on the following:

- ***
- ***

Mr. Walmsley also provided a legislative update on the following:

- ***
- ***

11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board member Teltow stated...

12. ACTION ITEM(S)

- A. Approval of Master Agreement between Richmond Community Schools Board of Education and Secretarial Unit Teamsters State, County and Municipal Workers Local 214 through June 30, 2024

Motioned by _____, seconded by _____, to accept the recommendation of the Superintendent and approve the Master Agreement between Richmond Community Schools Board of Education and Secretarial Unit Teamsters State, County and Municipal Workers Local 214 through June 30, 2024, as presented in the attached documentation.

Ayes: S. Fortuna, K. Furtaw, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube
Nays: None
Motion Carries: 7 to 0

- B. Approval of Virtual Classroom Camera Technology

Non-Discrimination Statement

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Motioned by _____, seconded by _____, to accept the recommendation of the Superintendent and approve virtual classroom camera technology, as presented in the attached documentation.

Ayes: S. Fortuna, K. Furtaw, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube

Nays: None

Motion Carries: 7 to 0

C. Approval of COVID-19 Preparedness and Response Plan

Motioned by _____, seconded by _____, to accept the recommendation of the Superintendent and approve virtual classroom camera technology, as presented in the attached documentation.

Ayes: S. Fortuna, K. Furtaw, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube

Nays: None

Motion Carries: 7 to 0

D. Approval of *Letter of Agreement* with the Richmond Education Association

Motioned by _____, seconded by _____, to accept the recommendation of the Superintendent and approve the letter of agreement with the Richmond Education Association, as presented in the attached documentation.

Ayes: S. Fortuna, K. Furtaw, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube

Nays: None

Motion Carries: 7 to 0

13. ADJOURNMENT

*** adjourned the meeting at _____pm

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