

Board of Education Minutes – November 12, 2020

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:00 pm at the Menominee County ISD, Menominee, Michigan. The meeting was held via teleconference/virtually.

The pledge of allegiance was recited.

Members present: Kandace Curran, Ed Jenkins, Carol Pipkorn, Michael Cattani, Stephanie Meck

Members absent: None

Mr. Martin added “County Wide Board Meeting” to his superintendent report. Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the meeting minutes of October 19, 2020, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Krisztina Dommer, CPA of Kerber Rose and Associates, S.C. presented the 2019-20 audit report.

Extended COVID-19 Learning Plan: (see attached document)

Supt. Steve Martin provided updates to the board regarding how instruction is going to be delivered during the 2020-21 school year, reviewed key metrics and changes recommended for instructional delivery. Also reviewed 2-way interaction (attendance) rates.

Steve Martin provided an opportunity for public comment on the Extended COVID-19 Learning Plan.

Moved by Mr. Cattani supported by Mr. Jenkins to approve the MCISD Extended COVID-19 Learning Plan. Motion carried unanimously.

Moved by Mr. Cattani supported by Mr. Jenkins to approve the late October, regular November and the hand-drawn checks for late October and early November. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Mrs. Meck to approve the following policy/administrative guideline updates for the first reading:

po4362.01	Threatening Behavior Toward Staff Members
po5610	Emergency Removal, Suspension, and Expulsion of Students
po5611	Due Process Rights
po7440	Facility Security
po2266	Non-Discrimination on the Basis of Sex in Education Programs or Activities
po5517.02	Sexual Violence
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Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the Content Specialist contract with MIBLSI/Macomb ISD. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck to adjourn 5:58 pm. Motion carried unanimously.

Michael Cattani
Secretary

**Menominee County ISD
Extended COVID-19 Learning Plan
Reconfirmation Meeting
Required Every 30 Days After Initial Plan Approval**

Agenda:

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Review weekly 2-way interaction (attendance) rates
- Public comments on the Extended Learning Plan

Reconfirmation Meeting for November 12, 2020

Reconfirm how instruction (Return to Learn Plan) is going to be delivered during the 20/21 school year:

(Recommendation: Explain in narrative form any modifications to the original Extended Learning Plan)

In response to the PHDM recommendation on November 4, 2020, MCISD will change instruction for the following programs/classrooms:

- Severe Cognitive Impairment Classroom (SCI): Starting Monday November 6th, this classroom will move to 100% Virtual Instruction.
- Great Start Readiness Program (GSRP): The goal of our GSRP classrooms will be to get class sizes under 10. This guidance comes from Guidelines for Safe Child Care Operations During COVID-19 developed by LARA. GSRP classrooms must maintain an approved day care license, which applies a different and often more stringent standard to meet than the typical school classroom. In both the SAPS and MAPS classroom we will move into a hybrid model where half students are face to face and half the students are learning virtually. The students will be in two different groups with each group alternating face to face instruction every two days. This will allow each classroom size to be under 10 students. (We will not have to do this at NCA as their classroom is already under 10.) We will start this format the week of November 16 and it will continue until Winter break (Dec 21).
- Moderately Cognitive Impaired Classroom (MOCI) : Our MOCI students share services and classes with Menominee Junior/Senior High School. We will be working with Menominee in the near future as they craft their response. Most likely any changes that will occur will start the week of November 16th and continue at least until December 21st. *Menominee Junior/Senior High School (and the ISD MOCI class) will move to 100% virtual instruction until November 30th.*

Document Public Comments:

Wendy Swanson: Expressed concerns about instructional changes.

Review Weekly 2-Way Interaction Rates

Dates	All Students	100% Remote*	Not 100% Remote*
10/14-10/20	SCI: 100% MOCI: 80%	SCI: NA MOCI: 100%	SCI:100% MOCI: 60%
10/21-10/27	SCI: 90% MOCI: 86%	SCI: NA MOCI: 100%	SCI: 90% MOCI: 72%
10/28-11/2	SCI: 81% MOCI: 61%	SCI: NA MOCI: 100%	SCI:81% MOCI: 22%

*Recommended, but not required by legislation, to report on Remote/Not Remote and by building or grade span