



**REGULAR MEETING
OF THE BOARD OF EDUCATION
North Farmington High School
Auditorium
32900 W. Thirteen Mile Road
Farmington Hills, MI 48334
Tuesday, April 6, 2021
6:00 PM**

AGENDA

I. CALL TO ORDER	
A. Roll Call	
B. Pledge of Allegiance	
II. ITEMS FROM THE PRESIDENT	
A. Approval of the Agenda	
B. Announcements	
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A. Strategic Plan Update	
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B. Community Engagement Committee	
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XI. REPORTS FROM BOARD REPRESENTATIVES	
XII. RECOMMENDATIONS FOR FUTURE AGENDA ITEMS	
XIII. GOOD AND WELFARE	
XIV. ADJOURNMENT	

**PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. Those who wish to do so are asked to complete a Public Comment Card, available at the back of the room. In the interest of fairness, the Board requests each speaker to limit his or her comments up to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most premeetings of the Board of Education are cablecast live on TV10.

The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.

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III. ITEMS FROM THE SECRETARY.

The Board has received communications regarding the 2021/2022 school year, bus purchase, Critical Race Theory, equity, COVID emails, and PYP program at Wood Creek. Communications are acknowledged and, when appropriate, a response is provided. A list of correspondents can be found in the Board packet, which is available on the FPS website.

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III. ITEMS FROM THE SECRETARY.

A. Correspondence.

1. Sasina: Scheduling for 2021/2022
2. Hill: Bus Purchase
3. Boyes: Equity
4. Cohen: COVID Case Emails
5. Wiercinski: Wood Creek 5th Graders
6. Nether: In-Person Learning
7. O'Brien: Critical Race Theory
8. Ser: Calendar 2021-2022

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V. DISTRICT UPDATES

A. STRATEGIC PLAN UPDATE.

Presenter: Kelly Coffin, assistant superintendent-innovation and strategic initiatives

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VII. DISCUSSION ITEMS

A. INSTRUCTIONAL DELIVERY PLAN.

Presenter: Kelly Coffin, assistant superintendent-innovation and strategic initiatives and Margaret Hendrickson, director-curriculum, instruction, and assessment

B. COMMUNITY ENGAGEMENT COMMITTEE.

Presenter: Cheryl Blau, Board Trustee

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IX. ACTION ITEMS

A. APPROVAL OF AUDITOR APPOINTMENT.

Presenter: Kim Pincheck, director-finance

This appointment was reviewed at the March 23, 2021 Board meeting.

MOTION: I move that the Board of Education appoint Plante Moran PLLC to perform the 2020-2021 financial audit of District funds, as outlined in the March 16, 2021 memo from Kim Pincheck.

B. MARCH 23, 2021 CLOSED SESSION MINUTES.

Presenter: Donald Walker, Board Secretary

MOTION: I move that the Board of Education approve the March 23, 2021 closed session minutes, as presented.

**FARMINGTON PUBLIC SCHOOLS
CENTRAL OFFICE**

INTEROFFICE MEMORANDUM

To: Dr. Bobbie Goodrum, Interim Superintendent
From: Kim Pincheck, Finance Director
Subject: 2020-21 Financial Audit
Date: March 16, 2021

We are recommending that Plante Moran PLLC be appointed to perform the 2020-21 financial audit of district funds. The proposed fee for the audits of the basic financial statements, and the cost for the ASBO certification report shows an increase in the audit fee, from the previous year of approximately 1.8%. The fee applicable to the single audit of federal programs is \$7,300, the same as last year, and cannot be finalized due to the pending release of compliance related to the new grants awarded as a result of the COVID-19 pandemic. The increase in the basic fee is due to the first year implementation of GASB 84 (Fiduciary Activities) of \$2,500, as well as a 1% increase in basic financial statements audit from the prior year. In addition, this year's continued focus on GASB 68 (Pensions) and GASB 75 (OPEB) will continue to require modifications to the financial statements and audit tests of these substantial balances and activity. Continued adoption assistance is consistent with the previous year at \$2,200.

For 2020-21, the District will continue to incur an additional fee to have the capital project activities funded with bond funds audited in accordance with Section 1351a of the State of Michigan School Code. The cost for this additional audit work will be \$2,200, which is the same rate as last year.

This proposed fee is an estimate, and we continue to work with Plante Moran on ways to reduce the fee and take on additional tasks internally. Based upon the current requirements, we feel that the estimate is reasonable and we continue to compare our auditing costs with other school districts. The attached schedule shows the summary of the audit fees for the districts in Oakland County for 2020. Based upon the 14 Districts that responded, Farmington's fee, on a per pupil basis, is consistent with 4 other districts and ranks the 4th lowest in the county. We used this countywide comparative information in 2017 to realign our fees with similar districts in Oakland County, resulting in an overall reduction of approximately 6.7%. Audits are typically billed on a flat fee basis versus an hourly fee. Therefore, only significant time spent by the auditors outside of the normal scope of work would be billed.

In analyzing auditing firms and auditing fees, the following criteria are considered:

- Having ASBO Certificate of Excellence reviewers on staff
- Auditing larger school districts with many complexities
- Auditing Oakland County districts with specialization in special education programs and understanding of Oakland's PA 18 funding structure (the county special education millage)
- Professional involvement in the Michigan School Business Officials (MSBO) organization
- Professional involvement with the State of Michigan including working with both the Office of Retirement Services as well as the Department of Education including the State's 1022 Accounting Manual Update Committee
- Involvement with the Governmental Accounting Standards Board (GASB) which sets financial statement standards for governmental entities.
- Firms specializing in governmental auditing and fund accounting
- Fees based upon services provided

In addition, we have been able to work directly with Plante Moran when new standards have been implemented by GASB. This has allowed Farmington to be a front runner in understanding the specifics involved with implementation. Plante Moran continues to provide all of its clients, free of charge, a comprehensive spreadsheet to help with preparation of GASB 68 and 75 to determine the various numbers needed for the financial statements. Plante Moran also meets with the Finance Committee twice a year and presents the audit results to the union leadership without charging additional fees. They have spent countless hours developing tools to simplify the process of implementing accounting standards and providing informative presentations throughout the year at MSBO and Oakland County School Business Officials meetings. Plante Moran is always on the forefront of analyzing new standards and pronouncements in order to provide the best level of service to all of their clients.

An audit is a professional service not a product. We feel the cost estimate is competitive based upon the level of service we receive and the level of school district knowledge that Plante Moran continues to exhibit across the State.

If you have any questions, please let me know.

cc: Jennifer Kaminski
Subject File

Plante & Moran Audit Fee Analysis

	6/30/2021	6/30/2020	6/30/2019	6/30/2018	6/30/2017	6/30/2016	6/30/2015	6/30/2014	6/30/2013	6/30/2012	6/30/2011	6/30/2010	6/30/2009	6/30/2008	6/30/2007	6/30/2006
Basic F/S audit	41,000	40,600	40,300	39,900	39,200	36,400	37,100	36,700	36,100	36,100	36,700	35,900	34,800	35,200	34,800	33,900
Single Audit	7,300	7,300	7,100	6,900	6,700	10,500	10,300	9,900	9,700	9,700	9,700	9,600	9,600	9,600	9,500	9,300
ASBO certification	3,500	3,500	3,500	3,500	3,500	5,500	5,500	5,200	5,100	5,100	5,700	5,500	5,500	5,500	5,300	4,900
GASB 68 & 75	2,200	2,200	-	2,500	-	-	-	-	-	-	-	-	-	-	-	-
New Standards	2,500	2,000	2,200	1,100	1,100	1,100	2,500	-	-	-	-	-	3,000	6,100	-	1,800
Total Fee	56,500	55,600	53,100	53,900	50,500	53,500	55,400	51,800	50,900	50,900	52,100	51,000	52,900	56,400	49,600	49,900
	2.04%	5.73%	-1.85%	7.92%	-7.05%	-3.43%	6.95%	1.77%	0.00%	-2.30%	2.16%	-3.59%	-6.21%	13.71%	-0.60%	
Bond Audit Fee	2,200	2,200	2,200	2,200	2,200	2,200	-	-	-	-	-	-	-	-	-	-
ARRA testing	-	-	-	-	-	-	-	-	-	-	6,800	6,600	-	-	-	-
Total fee	58,700	57,800	55,300	56,100	52,700	55,700	55,400	51,800	50,900	50,900	58,900	57,600	52,900	56,400	49,600	49,900
	1.62%	4.71%	-1.48%	6.73%	-5.61%	0.54%	6.95%	1.77%	0.00%	-15.36%	2.55%	8.88%	-6.21%	13.71%	-0.60%	
Actual cost		55,800	55,300	56,300	56,099	56,532	57,465	51,800	51,300	50,900	58,900	57,600	51,480	53,900	48,650	53,900

Oakland County School Districts
Auditor Fee Survey for June 30, 2020

<i>District/Public School Academy</i>	<i>Name of Auditing Firm</i>	<i>Amount Applicable to State Required Audit</i>	<i>Amount Applicable to Single Audit</i>	<i>GASB 68 Costs (if broken separately)</i>	<i>Comments/Notes</i>	<i>Total Dollars Paid to Auditing Firm</i>	<i>Blended FTE</i>	<i>Cost per FTE</i>
Avondale								
Berkley	Yeo and Yeo	\$ 33,200.00	\$ 3,500.00			\$ 36,700.00	5941.04	6.18
Birmingham	Plante and Moran	\$ 50,000.00			Single Audit and GASB 68 included but not broken out	\$ 50,000.00	7950.93	6.29
Bloomfield Hills								
Brandon								
Clarenceville								
Clarkston	Hungerford Nichols	\$ 28,000.00	\$ 6,500.00	\$ 1,000.00	Excellent Firm! Highly Recommend	\$ 35,500.00	8560.73	4.15
Clawson	Yeo and Yeo	\$ 21,000.00	Included	\$ 1,000.00		\$ 22,000.00	1478.07	14.88
Farmington	Plante and Moran	\$ 40,600.00	\$ 7,300.00	\$ 2,200.00	ASBO Certification - \$3,500, Bond audit - \$2,200	\$ 55,800.00	9400.59	5.94
Ferndale	Plante and Moran	\$ 41,700.00		\$ 2,000.00		\$ 43,700.00	3118.94	14.01
Hazel Park	Plante and Moran	\$ 39,900.00	\$ 2,500.00			\$ 42,400.00	3064.55	13.84
Holly								
Huron Valley								
Lake Orion	Plante and Moran	\$ 39,800.00	\$ 4,300.00		1500 GASB 84	\$ 45,600.00	7330.23	6.22
Lamphere	Yeo and Yeo	Included	Included			\$ 33,650.00	2430.51	13.84
Madison								
Novi								
Oak Park	Yeo and Yeo	Included	Included	Included	Year 1	\$ 34,700.00	4404.57	7.88
Oxford								
Pontiac								
Rochester	Lewis & Knopf	Included	Included	Included	Cost not separated	\$ 48,900.00	15410.04	3.17
Royal Oak								
South Lyon								
Southfield								
Troy								
Walled Lake	Plante and Moran	\$ 36,175.00	\$ 10,600.00		GASB 84 Implementation \$1,500 Bond Compliance \$1,200 Sinking Fund Compliance \$1,400	\$ 50,875.00	13419.96	3.79
Waterford	Yeo and Yeo	\$ 46,100.00	\$ 8,500.00			\$ 54,600.00	8216.2	6.65
West Bloomfield	Plante and Moran	\$ 38,500.00	\$ 12,500.00			\$ 51,000.00	5425.84	9.4



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March 2, 2021

Ms. Kimberly Pincheck
Farmington Public Schools
32500 Shiawassee
Farmington, MI 48336

Dear Ms. Pincheck:

At your request, we are pleased to submit our fee estimate to conduct the audits of the District's Financial Statement, Federal Programs, and Bond transactions for the year ending June 30, 2021. The fee estimate reflects the impact of the required reporting model (GASB #34), fund equity presentation (GASB #54), and consideration of GASB #39 (affiliated organizations), GASB #42 (asset impairment), GASB #44 (the statistical section), GASB #47 (termination benefits), GASB #63/65 (Deferred Inflows and Outflow), GASB 77 (tax abatement disclosures), GASB #68 (Pensions), GASB #75 (OPEB), and GASB 84 (Fiduciary Activities) significantly impacting the government-wide financial statements, notes to the financial statements, and required supplemental information. We will continue to apply the material fraud risks audit standard (AUC 240) related to the financial statements, federal program and bond audits and will be performing specific communication with the Board of Education, Finance Committee and Administration required under the Standards (AUC 260). Further, the risk assessment audit standards (AUC 315), and the internal control audit standard (AUC 265) are included in the scope of the audit. In addition, as required by the State of Michigan, the District will be audited under Government Auditing Standards, the Michigan School Auditing Manual and, the Bond and Sinking Fund Audit Guide, issued by the Michigan Department of Treasury (Bulletin 7), and revised in 2017. Finally, the District's federal programs will be audited under Uniform Guidance (2 CFR 200, Subpart F). These standards continue to have a significant impact on how the audits are planned, performed and how information is reported once the audits are complete.

Our fee estimate, including the incremental efforts from audit and accounting standards discussed above, to audit the basic financial statements is \$41,000. The additional recurring cost of an ASBO certification report is \$3,500. Due to the bond issue, the fee for additional tests required under the Bond and Sinking Fund Audit Guide is \$2,200. GASB 68 and GASB 75 will continue to require additional efforts by the District and the auditor for the year ended June 30, 2021. We provide updated, highly tailored tools to assist and simplify the district's compliance with GASB 68 and GASB 75. Continued adoption and update assistance for GASB 68 and 75 is estimated at \$2,200. The implementation of GASB 84 for the year ended June 30, 2021 will consist of evaluation and understanding of the District's methodology used, creation of new fund, new disclosures and restatement of fund balance and related disclosures. The initial adoption of GASB 84 is estimated to be \$2,500. We will also conduct our federal programs audit including implications from application of the Uniform Guidance impacting district grant compliance and the audit process required by Subpart F. At this time, a fee estimate cannot be provided as it is uncertain the number of federal programs that will require testing. The District received various new federal grant funds during the year ended June 30, 2021 and the compliance supplement related to those programs addressing the risk and compliance categories has not been released as of the date of this letter. Once it is known which programs will be required to be audited in detail, we will provide an updated fee estimate to management for approval.

Our estimates are based on the presumption that the procedures will not identify issues requiring further evaluation. As in the past, the above fees do not include out of pocket costs, primarily mileage, which are billed as incurred. It also presumes that the fund structure and programs of the District, as well as the District's ability to prepare for the audit, are similar to those of the previous year. If this is not the case, we will cover the scope and costs prior to performing the additional work.

This fee includes value added services provided throughout the year and accompany delivery of our audit services. Our tools and staff help Farmington proactively respond to accounting changes and minimize accounting and audit costs as much as possible. This includes expanded meetings with the Finance Committee and a meeting to review the audit results with Union leadership. Further, we provide programs to help the District work through the many challenges facing public education and have worked closely with Farmington throughout this last year on many budgetary, financial and contractual issues.

These programs include K12 focused webinars, email updates, the annual School Law and Finance Seminar recently attended by Board members, our Education Perspectives e-letter on relevant managerial and accounting issues applicable to school districts, as well as providing training on school accounting issues in Oakland County and through MSBO, MASA and MASB. We also have Plante Moran representatives active with statewide committees so that we can remain current with funding changes, and statewide developments. All of these efforts are designed so that we bring value to each of our meetings with Farmington.

Our goal is to continue to provide you with the responsive, quality service you expect and deserve. If you require any additional information for presentation to the Board, or would like further explanation, please do not hesitate to call me at 248-223-3366.

Very truly yours,

PLANTE & MORAN, PLLC



Nevra Kreger
Partner

cc: Jennifer Kaminski

April 6, 2021

Regular Meeting of the Board of Education

X. CONSENT AGENDA. I move that the Board of Education approve the April 6, 2021 Consent Agenda, as follows:

- A. Approval of Minutes
 - 1. March 23, 2021 Special Meeting
 - 2. March 23, 2021 Regular Meeting
 - 3. March 27, 2021 Board Workshop

Donald Walker, Jr.
Farmington Board of Education
Board Secretary

administration regarding honor cords for Student Round Table members; and, if approved, it is hoped to have this in place for 2022 graduates. Members designed masks with an SRT logo. These masks were distributed this past week. The group is grateful for opportunities to engage with staff and community as student voice is integral to District success. SRT participated in a focus group to help inform the new superintendent profile.

Board comments.

6. **LEGISLATIVE UPDATE.** Trustee Blau updated the Board and community on the American Rescue Plan and its impact on FPS and new guidance on athletic COVID testing.

7. **SUPERINTENDENT DISTRICT UPDATE.**

Presenter: Bobbie Goodrum, interim superintendent and assistant superintendent-diversity, equity, and inclusion

Dr. Goodrum reviewed the last District Spotlight, which featured some of our National Merit Finalists. She also acknowledged the hard work of staff to prepare for March 22, 2021 (increased in-person learning). She was able to visit ten schools on Monday, and it was good to see students experience some degree of normalcy. Community, parent and staff support was essential this year as each pivot was put in place.

President Weems spoke on employee sacrifices this past year and the desire by the Board to reward staff.

MOTION: It was moved by Rich and supported by Walker to amend the agenda to add Staff Appreciation as Item X.A. with all other items following immediately thereafter.

MOTION UNANIMOUSLY APPROVED.

8. **REPORTS FROM BOARD COMMITTEES.**

Finance/Facilities: Chair Heinrich reported that the committee and central office staff met March 17 to receive updates and discuss: the recommendation for bus purchases, the auditor recommendation, any additional questions/concerns regarding the 2021/2022 budget parameters and assumptions, the Oakland Schools Intergovernmental Agreement for the finance bookkeeper, and the scheduling of a Board budget workshop.

Academic Excellence/Strategic Planning/Communications: Chair Blau reported that the committee and central office staff met March 18 to receive updates and discuss: the plan for increasing in-person learning scheduled for March 22, an overview of the upcoming accreditation process, and an update on the status of the Lanschool Air implementation.

9. **NEW SUPERINTENDENT PROFILE.**

Presenters: Kevin O'Mara and Steve Matthews, School Exec Connect

Mr. Matthews and Dr. O'Mara provided the Board with an overview of the profile development process and the resultant profile.

The profile development process utilized focus groups, open forums and an online survey. Participation statistics/demographics, guiding questions, and data gathered were presented. The profile will be utilized to screen candidates, develop interview questions, gain stakeholder

perspective, and provide the community and candidates with knowledge of District strengths and challenges. Lastly, School Exec Connect detailed next steps along with the corresponding timeline.

Board discussion occurred and questions were answered.

10. REVIEW OF AUDITOR APPOINTMENT.

Presenter: Kim Pincheck, director-finance

The Board was presented the administration's recommendation to retain Plante Moran PLLC to perform the 2020-21 financial audit of District funds. Mrs. Pincheck stated that detailed fees for each area of the audit, criteria considered when analyzing firms and fees, and a survey of Michigan districts are available in her report. Based upon current requirements, the District feels that the fee estimate is reasonable and continues to compare auditing costs with other school districts of like size and enrollment. Plante Moran is on the forefront of analyzing new standards and pronouncements in order to provide the best level of service to their clients. Action is expected at the April 6, 2021 regular meeting.

Board discussion occurred and questions were answered.

11. REVIEW OF BUS PURCHASE.

Presenter: Erin Hill, supervisor-transportation

Mr. Hill provided an overview of the recommended bus purchases. The Transportation Department is recommending that this purchase include: One (1) Mini tour 30 passenger bus, two (2) special education buses (21 passenger / 5 wheelchair capacity with a wheelchair lift and AC), three (3) regular education buses (65 passenger) and four (4) regular education buses with undercarriage compartment (used for field trips). Administration would utilize the 2021 Michigan School Business Officials' (MSBO) bus purchase program, which gives the District pricing leverage. Mr. Hill also detailed the safety features of the proposed purchases.

It is the Administration's recommendation that Hoekstra Transportation Inc. be awarded the bus purchase contract in the amount of \$991,525.00 with funds to come from the Capital Projects (Building & Site - 2020) Fund. This is consistent with the manufacturer of buses the District currently owns in the existing fleet of 95 buses. This purchase would bring total bus replacement to 52 new buses, which is approximately 49% of the existing fleet.

This purchase will be presented for action later this evening.

12. PUBLIC COMMENTS. Public comments were given virtually. No action taken.

13. STAFF APPRECIATION.

Presenter: Terri Weems. Board President

MOTION: It was moved by Rich and supported by Smith that the Board of Education authorize the payment to each employee of the School District of up to 1.5% of the employee's annual wages as COVID-19 pay. This payment should be made subject to any necessary bargaining obligations with those employees.

President Weems stated that the purpose of this payment is to recognize the tremendous service of all employees over the course of the past year.

ROLL CALL VOTE: **Ayes:** Rich, Weems, Heinrich, Blau, Smith, Fox, Walker
 Nays: None

MOTION PASSED 7-0.

14. APPOINTMENT OF DIRECTOR OF FACILITIES.

Presenter: Bobbie Goodrum, interim superintendent and assistant superintendent-diversity, equity, and inclusion and Jennifer Kaminski, assistant superintendent-business services

Dr. Goodrum recognized the past service of Felicia Venable, former Director of Facilities Management, along with Jim Pearse, Assistant Director of Facilities Management, and the entire Facilities Management Team. They have worked diligently to maintain a high quality of service during the search for a new director. Mrs. Kaminski detailed Mr. Barth's experience and recognized that Mr. Barth is a product of Farmington Public Schools.

MOTION: It was moved by Heinrich and supported by Smith that the Board of Education approve the appointment of Jon Barth as Director of Facilities Management.

ROLL CALL VOTE: **Ayes:** Rich, Weems, Heinrich, Blau, Smith, Fox, Walker
 Nays: None

MOTION PASSED 7-0.

Mr. Barth thanked the Board and District for this opportunity. Board members welcomed Mr. Barth to the District.

15. APPROVAL OF BUDGET PARAMETERS AND ASSUMPTIONS (2021/2022).

Presenter: Jennifer Kaminski, assistant superintendent-business services

This item was presented in detail at the March 9, 2021 regular meeting.

MOTION: It was moved by Heinrich and supported by Rich that the Board of Education approve the Budget Parameters and Assumptions for 2021/2022, as presented at the March 9, 2021 regular meeting.

ROLL CALL VOTE: **Ayes:** Rich, Weems, Heinrich, Blau, Smith, Fox, Walker
 Nays: None

MOTION PASSED 7-0.

16. APPROVAL OF BUS PURCHASE.

Presenter: Erin Hill, supervisor-transportation

This item was presented in detail earlier this evening.

MOTION: It was moved by Heinrich and supported by Smith that the Board of Education approve the purchase of ten busses, as presented, from Hoekstra Transportation Inc. in the amount of \$991,525.00, funds to come from the Capital Projects (Building & Site - 2020) Fund.

Board comments.

ROLL CALL VOTE: **Ayes:** Rich, Weems, Heinrich, Blau, Smith, Fox, Walker
 Nays: None

MOTION PASSED 7-0.

17. RECONFIRMATION OF INSTRUCTIONAL DELIVERY PLAN (EXTENDED COVID 19 LEARNING PLAN).

Presenters: Bobbie Goodrum, interim superintendent and assistant superintendent-diversity, equity and inclusion; Kelly Coffin, assistant superintendent-innovation and strategic initiatives; Margaret Hendrickson, director-curriculum, instruction and assessment

Dr. Goodrum and Dr. Coffin were available to answer Board member questions. Dr. Goodrum provided a brief overview and Dr. Coffin stated that the plan reflects the delivery model that began March 22, 2021.

Board discussion occurred and questions were answered. Topics included: quarantines, additional day custodians, social distance, elementary and secondary models, and parent requests.

MOTION: It was moved by Blau and supported by Rich that the Board of Education reconfirm the Instructional Delivery Plan (FPS Extended COVID19 Learning Plan), as presented.

ROLL CALL VOTE: **Ayes:** Rich, Weems, Heinrich, Blau, Smith, Walker, Fox
 Nays: None

MOTION PASSED 7-0.

18. APPROVAL OF MARCH 9, 2021 CLOSED SESSION MINUTES.

Presenter: Donald Walker, Board Secretary

MOTION: It was moved by Heinrich and supported by Walker that the Board of Education approve the March 9, 2021 closed session minutes, as presented.

MOTION UNANIMOUSLY PASSED.

19. EXPENDITURES. It was moved by Heinrich and supported by Smith that the Board of Education approve the expenditures as outlined in the expenditure printout dated March 23, 2021, as follows:

General Fund	\$8,772,479
General Fund - Athletics	\$159,928
Debt Fund	\$0
Capital Projects – 2018 Bond Fund	\$277,840
Capital Projects – 2020 Bond Fund	\$21,958
Nutrition Services Fund	\$168,518
Benefit Stabilization Fund	\$1,055,020
TOTAL	\$10,455,743

MOTION UNANIMOUSLY PASSED.

19. **CONSENT AGENDA.** It was moved by Rich and supported by Walker that the Board of Education approve the Consent Agenda dated March 23, 2021.
- A. Approval of Minutes
 - 1. March 9, 2021 Special Meeting
 - 2. March 9, 2021 Regular Meeting
 - 3. March 10, 2021 Special Meeting
 - B. Head Start Director's Monthly Report
 - C. Personnel Items

MOTION UNANIMOUSLY PASSED.

20. **REPORTS FROM BOARD REPRESENTATIVES.**
OCSBA DEI. Treasurer Heinrich provided a summary of the March 17 meeting, to include the status of the rollout of the 21-day equity challenge and the guest speaker presentation regarding school funding and CRF.
21. **SUPERINTENDENT'S ANNOUNCEMENTS.** Dr. Goodrum wished executive assistant, Khris Alexander, a happy birthday.
22. **RECOMMENDATIONS FOR FUTURE ADGENDA ITEMS.** Community Engagement Committee.
23. **GOOD AND WELFARE.** Board members spoke on topics of personal interest.
24. **ADJOURNMENT.** The Board of Education March 23, 2021 regular meeting was adjourned at 8:08 pm.

Donald Walker, Jr.
Farmington Board of Education
Board Secretary

