

Regular Meeting

Monday, January 25, 2021 6:00 PM

Conference Room of the Administration Building, 1400 South Dearing Road,
Parma, MI 49269

A. Call to Order:

B. Approval of Agenda:

C. Hearing of Citizens:

**D. COVID 19 Update - Jackson County Health
Department**

E. Approval of Minutes:

E.1. December 21, 2020 Regular Meeting

E.2. January 11, 2021 Work Session

F. Treasurer's Report:

F.1. Financial Statements

F.2. Bills for Payment

F.3. Budgets to Date

F.4. Consumers Rebates

F.5. ORS 3% Closing Agreement

G. Superintendent's Reports and Recommendations:

G.1. Personnel

G.1.a. Resignations

G.1.a.1) Tiffany McElroy - HS Office
Assistant/Food Service/Transportation

G.1.a.2) Rebekah Wurmlinger - JV Softball

G.1.a.3) Jordan Wurmlinger - MS Track

G.1.a.4) Tyler Ridgeway - JV Baseball

G.1.b. Appointments

G.1.b.1) Rebecca Sheldon - Competition Cheer
Assistant

G.1.b.2) Alexis Boyt - JV Softball

G.1.b.3) Cindy Wheeler - HS Office/Lunch

G.1.c. Families FFirst Coronavirus Response Act

G.2. Facilities

G.3. Curriculum

G.3.a. Return To Learn Plan

G.4. Farm Property Lease

G.5. School Bus Information

H. **Board Reports:**

I. **Other Business:**

I.1. Organizational Protocol

I.1.a. Election of Officers

I.1.b. Committee Assignments

I.1.c. Consent Agenda

I.1.c.1) Secretary Delegation of Duties

I.1.c.2) Establish Board Meeting Dates

I.1.c.3) Name Depositor of School District Funds

I.1.c.4) Check Signature Authorization

I.1.c.5) Deferred Compensation Administrators

I.1.c.6) Authorized Purchase Card Holders

I.1.c.7) Legal Counsel Designation

I.1.c.8) Auditor Designation

I.2. Thank You- Warner PTO

J. **Closed Session:**

K. **Adjournment:**