

C.O.O.R. ISD Board of Education Meeting

Wednesday, August 12, 2020 6:00 PM

C.O.O.R. ISD Central Office, PO Box 827, 11051 N. Cut Road, Roscommon, MI 48653

1. **Call to order & Roll Call**

2. **Opening Ceremonies**

Board President

3. **Adopt the Agenda**

Board President

4. **Public Hearing:**

Discuss proposed Anti-bullying policy #5207

A. Public Comment on Anti-bullying Policy

B. Approve proposed Anti-bullying Policy #5207 for a first reading as presented by Thrun Law Firm, P.C.

5. **Resolution:**

Board President

Temporary Suspension of Certain Policies and Procedures

6. **Public Participation for the regular meeting**

Board President

The public may comment in one of three ways:

7. 1. Join the zoom meeting and raise your hand to speak.

8. 2. Submit a comment by 5:30 PM that day: bit.ly/COORpublic-comment

9. 3. Call 989-275-9575 and leave a voicemail with your name and comment by 5:30 PM on Wednesday.

10.

11. **Department Updates**

- **Career & Technical Education Department Update**
- **Early Childhood Department Update**
- **Instructional Services Department Update**
- **R.O.O.C., Inc. Update**
- **Special Education Department Update**

12. **Consent Agenda**

- **Approve July 8, 2020 Regular Meeting Minutes**
- **Renew contract with Keenan Therapeutics, P.C. for 2020-2022**
- **Renew contract with Clare-Gladwin RESD for Occupational Therapy for 2020-2021**
- **Renew contract with Presence Learning for Psychological teletherapy services for 2020-2021 for three districts**
- **July Check Register totaling \$1,545,605.07**
- **Career Tech Revenue & Expenditure Report**
- **General Fund Revenue & Expenditure Report**
- **Special Education Revenue & Expenditure Report**

- R.O.O.C., Inc. Revenue & Expenditure Report

13. Action Items

Approve first reading of the amended proposed Policy 2102

14. Approve first reading the 4000 Series of the proposed Policy Manual

Series 4000: DISTRICT EMPLOYMENT

- 4100 Employee Rights and Responsibilities
- 4200 Employee Conduct and Ethics
- 4300 Non-Exempt Staff
- 4400 Professional Staff
- 4500 Administrators/Supervisors
- 4600 The Superintendent

15. Approve Title IX requirements and positions to meet new federal regulations.

C.O.O.R. ISD has been advised of the changes to Title IX and recognizes the obligations the district has to satisfy the law that takes effect on August 14, 2020.

16. Approve Return to Learning Plan and Response Plan

Approve the C.O.O.R. ISD Return to Learning Plan and the COVID-19 Preparedness and Response Plan. This plan covers the C.O.O.R. Educational Center and the C.O.O.R. ISD Career & Technical Education program.

17. Approve contracts with Michelle Lynn Therapy, PLC

(Michelle St. Aubin) for Speech and Language Services for the 2020-2021 school year at a rate of \$70.00 per hour for the following districts:

- Fairview Area Schools for 24 hours per week
- Mio AuSable Schools preschool and Early On for 18 hours per week
- Houghton Lake Community Schools for up to 14 hours per week

18. Approve bid to repair part of the R.O.O.C., Inc. roof from Great Lakes Roofing and Seal Coating in the amount of \$32,765.

19. Approve closing the central office to the public on Friday, September 4th

Board President

20. Approve a Memorandum of Understanding with West Branch-Rose City Schools for the use of their School Psychologist for up to 80 days for the 2020-2021 school year, not to exceed \$36,000 total.

21. Information Items

The Building and Finance Committee may report at this time.

22. Communications

Thank you from the family of the late Gordon

Ferguson

23. **Superintendent's Report**

Continuation of Learning Plans Aug 15

Air duct cleaning

Gravel for Transportation lot

Health Department updates

PFAS Update

Staff return plan

24. **Adjournment**