

**Wolverine Community Schools
Board of Education Special Meeting
August 5th, 2020
MSHS GYM / ZOOM**

A special meeting of the Wolverine Community Schools Board of Education was held on Wednesday, August 5th in the MSHS gym and via ZOOM. Board President Eric Brado called the meeting to order at 6:13 p.m.

**CALL TO
ORDER**

PRESENT: Sloan, Stafford, Brado, Poznanski, Ashenfelter, Whitcomb,
Hill-Scheffler

**ROLL
CALL**

ABSENT: None

Motion by Stafford with support by Hill-Scheffler to adopt the agenda as written. All aye; none opposed. Motion carried.

**AGENDA
ADOPTION**

The Board stood and pledged allegiance to the flag.

PLEDGE

NEW BUSINESS

After Superintendent Baughman did an introduction of two teaching staff candidates, member Whitcomb made a motion to hire Alaina Weir to fill the 3rd-grade position and to hire Chad Guerrero to fill the 6th grade teaching position for the 2020-2021 school year. Member Sloan supported. Roll call: All yes; none opposed. Motion carried.

**3RD AND
5TH GRADE
POSITIONS
FILLED**

Discussion ensued on possible funding by the district of continuing education for teacher Brent Sturtevant to become special ed certified. Member Sloan made a motion with a second by member Whitcomb to agree to the following:

**FUNDING
STURTEVANT
TO FILL
SP ED
POSITION**

Due to the fact that this is a hard-to-fill position, the Board is agreeing to pay up to \$10,000 for Mr. Brent Sturtevant to pursue certification in Special Education.

This decision is not intended to create a precedent for the fulfillment of future positions.

The Board would like Mr. Baughman to consult w/legal counsel to determine whether or not it is legal to include a commitment of time to the Wolverine Community School district in exchange for this payment.

Roll Call: Ashenfelter yes, Sloan yes, Poznanski yes, Whitcomb yes, Hill-Scheffler yes, Stafford yes, Brado yes. Motion carried.

Discussion on filling elementary special ed position; no action taken at this time.

Supt. Baughman gave a lengthy overview on the school COVID-19 Response Plan. Motion by Brado with second by Sloan to adopt the COVID Plan as presented. Roll call: All yes; motion carried.

**COVID
RESPONSE
PLAN**

BOARD COMMENTS

Supt. Baughman made mention that approval will be needed at the August 12 board meeting to adopt into our Board Policy the necessary language that will allow all our traditional courses to have a virtual option. Action will also be required to adopt the language into our student handbook—First Reading,

**VIRTUAL
COURSE
OPTION**

Board president Brado expressed his thanks for all the extra work staff has been doing to prepare for the upcoming school year. Member Hill-Scheffler made a motion with support by member Whitcomb at the behest of president Brado to grant a stipend of \$300 per teacher contingent on their participation in a two-day COVID training (date to be announced). Additionally, support staff is also invited to attend a training (date to be announced), and they will receive their hourly rate. This stipend is granted in recognition of all the additional work required to prepare for the 2020-2021 school year. Roll Call: All yes; none opposed. Motion carried.

**COVID
STIPEND
FOR
STAFF**

There being no further business to conduct, member Hill Scheffler made the motion to adjourn with support by member Sloan. Roll call: All yes; none opposed. Meeting adjourned at 8:00 p.m.

**ADJOURN-
MENT**

Board Secretary