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Board of Education Meeting Minutes

October 28, 2020, 6:00 p.m., Dansville Middle School Commons
Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:05 p.m. by President Mike Kapp.

Members Present: Trustee Shelby Cremer, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Candy Sherwood, Secretary Mark Slabaugh

Members Absent: Student Representative Sydney Hagelberger

Administrators: Elementary Principal Andy Cox, High School Principal Tania Dupuis, Middle School Principal Erin Graf, Superintendent Amy Hodgson

BOARD MEMBER OATH OF OFFICE

Mrs. Hodgson administered the Board Member Oath of Office to Mrs. Cremer.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda approved

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- 2021 National Merit Scholarship Program Semifinalist Recognition
 - Ms. Dupuis introduced Dansville High School senior Elizabeth Troia, who has qualified as a 2021 National Merit Scholarship Program Semifinalist.
 - Mr. Kapp congratulated Miss Troia for her achievements.
- National Principals Month Recognition
 - Mr. Kapp acknowledged and thanked Mr. Cox, Ms. Dupuis and Mrs. Graf for their longstanding dedication and exemplary service to Dansville Schools.

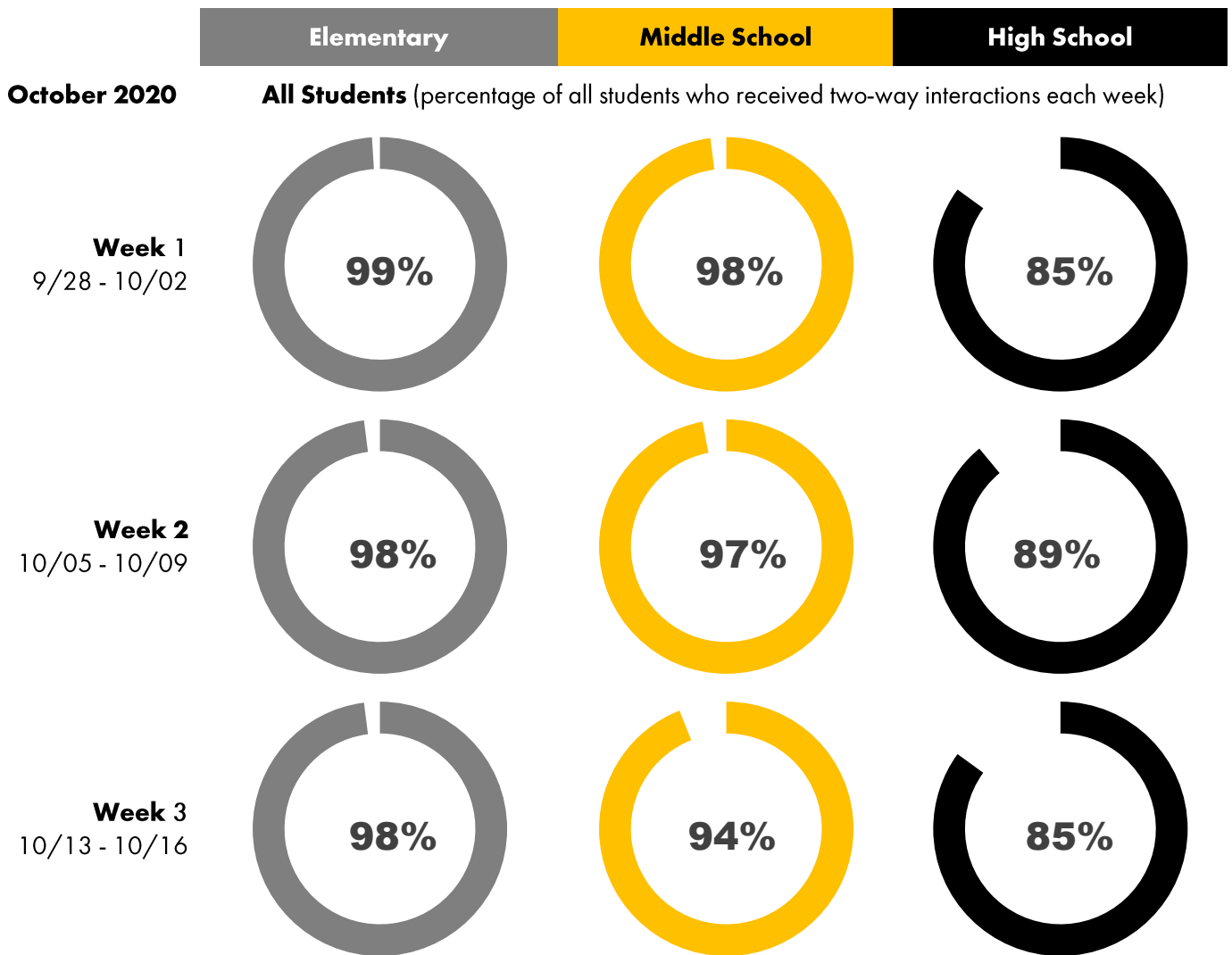
REPORTS

- **Elementary School Report**
- **Middle School Report**
- **High School Report**

▪ **Superintendent Report**

- Mrs. Hodgson gave an overview of the Extended COVID-19 Learning Plan with Interaction Rates and the district’s COVID-19 dashboard, as well as the need to schedule a Policy Committee meeting.
- Mr. Schmidt asked for additional information about the COVID-19 Dashboard.

WEEKLY 2-WAY INTERACTION RATES



▪ **Board Reports**

- October 7, 2020 Ingham School Officers Association Executive Board Meeting Minutes

▪ **Other Reports**

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-6 as presented.**

7 yes, 0 no, Motion passed

- **Motion by Mr. Minnis, seconded by Mr. Sherwood, to approve Credit Card Use as presented.**

7 yes, 0 no, Motion passed

DISCUSSION ITEMS

- **Superintendent Goals and Merit Pay Criteria**
 - Mr. Kapp gave an overview of the Superintendent Goal and Merit Pay process.
 - Mrs. Hodgson provided an overview of the goals and their purpose.
 - Superintendent Goals and Merit Pay Criteria will be moved to action at the regular November meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

None

The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary