

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON March 09, 2020**

LYNN MERVYN, SECRETARY

REGULAR MEETING

President Prescott called the meeting to order at 7:00 p.m.

Present: Horn, Mason, Mervyn, Phinney, Prescott, Reeve, Wilson

Absent: None

Motion by Reeve, support by Mervyn, to approve the minutes of the regular meeting of February 10, 2020 as presented.
Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Mervyn, to make the following additions to the agenda; under XI. New Business Discussion Items; add D. 7th and 8th Grade Club Sports – Baseball and Softball, under XII. New Business Action Items add E. Approve 7th and 8th Grade Club Sports Baseball and Softball and approve the agenda as amended. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve the General Fund bills in the amount of \$88,727.35. Roll Call Vote:
Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye.
Ayes: All, Nays: None. Motion passed 7-0.

There was no Citizen's Recognition, agenda items only.

George Olson CEO of Sterling Area Health Center informed the board on the process to start a school-based health clinic. Mr. Olson shared the steps, benefits, and answered questions from the board.

During old business, Superintendent Perrera updated the board on lawn maintenance informing them of the equipment options he has receive from two local businesses.

There was no board correspondence.

During new business discussion items only, Superintendent Perrera asked the board if they had any additional comments on the school-based health center. Mrs. Mason and Mr. Horn commented that Mr. Olson did a nice job explaining the steps and process. Mr. Perrera reported the district could purchase 5,000 white pine seedlings to be planted to replace the trees that were timbered on the 120-acre parcel owned by the district. Mr. Reeve said it would be nice to have them planted by students with adult supervision possibly on April 24th. Mr. Perrera said the Wellness Policy should be ready to review and approve next month. Mrs. Anne Mervyn shared the idea of starting 7th and 8th grade baseball and softball as a club sport with no cost to the district.

Motion by Reeve, support by Mason, to accept the letter of retirement from teacher, Barb Anderson. Roll Call Vote:
Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye.
Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve hiring JH girls track coach, Erin Challenger. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye.
Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve hiring food service worker, Tina Hemenway. Roll Call Vote:
Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye.
Ayes: All, Nays: None. Motion passed 7-0.

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Motion by Reeve, support by Horn, to approve the 2nd reading of the transportation policy amendment as presented. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve 7th and 8th grade baseball and softball as club sports with no cost to the district. Roll Call Vote: Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Superintendent Perrera updated the board on student enrollment, the status of the school success program, the youth leadership series, the seating for the auditorium bond project, the CAP report from Mackinaw Center, board goal banners and reminded the board of the next CASBA meeting on April 27th at IRESA.

Mr. Miller informed the board on the events at the Elementary with most of them focusing on March is Reading Month, parent night, activities to keep the students reading and have fun doing so.

Mrs. Miller shared the presentation of the One Love presentation at the JSH had a great impact on the students. Mrs. Miller shared the events from the past month, FFA state competition and upcoming events, honor roll, honor banquet at the JSH.

Mrs. Mervyn updated the board on regional and state competition for bowling and wrestling. Mrs. Mervyn said spring sports are underway today March 9, 2020.

During board comments, discussed Covid-19 flyers, cleaning of the buildings last weekend, Arbor Day planting of trees and the passing of a former teacher's grandson.

There was no IRESA report.

During citizens' recognition, Mrs. Prescott commented the school-based health center would be a project to work on.

President Prescott declared the agenda complete and adjourned the meeting at 8:32 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary