

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – January 28, 2021**

Official Minutes Of: Whitefish Township Community Schools Board of Education
Date: January 28, 2021
Submitted by: Thomas McKee – Acting Secretary: Virtual Meeting
Zoom link: <https://eupschools.zoom.us/j/92463977692>

I. Call to Order:

The meeting was called to order at 5:20 p.m. by Patrick Rowley - President

II. Roll Call:

- | | |
|----------------------|---------|
| 1. Biehl, Teresa | PRESENT |
| 2. Brown, Deborah | PRESENT |
| 3. Kirby, Kimberly | PRESENT |
| 4. Skeans, Wednesday | PRESENT |
| 5. Patrick Rowley | PRESENT |

III. Acceptance of Agenda:

Moved by Wednesday Skeans, supported by Deborah Brown to accept the agenda as presented.

Roll Call: Yes – Deborah Brown, Kimberly Kirby, Teresa Biehl, Wednesday Skeans, Patrick Rowley
No - None MOTION APPROVED

IV. Consent Agenda:

- A. Approval of Minutes: December 17 Regular Meeting, January 6 Special Meeting
- B. Approval of Bills: \$100,515.60 for December 2020.

Moved by Wednesday Skeans, supported by Deborah Brown to accept the consent agenda as presented.

Roll Call: Yes – Deborah Brown, Kimberly Kirby, Teresa Biehl, Wednesday Skeans, Patrick Rowley
No - None MOTION APPROVED

V. Public Presentation: None

VI. Old Business

A. Review Extended Learning Plan: Plan was reviewed with no amendments made at this time.

VII. New Business:

A. FFCRA Extension: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the extension of FFCRA until March 31, 2021.

Roll Call: Yes – Deborah Brown, Kimberly Kirby, Teresa Biehl, Wednesday Skeans, Patrick Rowley
No - None MOTION APPROVED

VIII. Superintendent Report: Discussion held about contracts coming up, vaccines, FFCRA explanation, Teacher Hazard Pay, Superintendent Evaluation, tutoring program for community members and the spring 2021 Bond renewal.

XI. Adjournment:

Moved by Wednesday Skeans, supported by Deborah Brown to adjourn. Meeting adjourned at 5:39 p.m.

MOTION APPROVED

Respectfully submitted,

Patrick Rowley, President

Thomas McKee, Acting Secretary