

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – March 18, 2021

Official Minutes Of: Whitefish Township Community Schools Board of Education
Date: March 18, 2021
Submitted by: Thomas McKee – Acting Secretary
Zoom link: <https://eupschools.zoom.us/j/99015521152>

I. Call to Order:

The meeting was called to order at 5:02 p.m. by Patrick Rowley - President

II. Roll Call:

1. Biehl, Teresa	ABSENT
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, Wednesday Skeans, Patrick Rowley
No - None MOTION APPROVED

IV. Consent Agenda:

- A. Approval of Minutes: February 25, 2021 Regular Meeting Minutes.
- B. Approval of Bills: \$92,022.64 for February 2021.
- C. NEOLA First Policy Readings.

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

Roll Call: Yes – Deborah Brown, Kimberly Kirby, 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. Superintendent Evaluation: Moved by Wednesday Skeans, supported by Kimberly Kirby to table the tally of the Superintendent Evaluation until all Board Members have their documents submitted by the April Meeting.

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

B. Approval of EUPISD Budget: Moved by Wednesday Skeans, supported by Deborah Brown to approve the 2020-2021 EUPISD Budget as presented.

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

VIII. Superintendent Report: Discussion held about Superintendent Evaluation, Food Trucks coming in March and April, tutoring program for community members, NWEA scores, ESSER Funds and the spring 2021 Bond renewal.

XI. Adjournment:

Moved by Kimberly Kirby, supported by Deborah Brown to adjourn. Meeting adjourned at 5:56 p.m.

MOTION APPROVED

Respectfully submitted,

Patrick Rowley, President

Thomas McKee, Acting Secretary