

MINUTES
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 10, 2021



I. President Michael Bolz called the Board of Education Committee of the Whole meeting to order at 6:34 p.m. following the 5:00 p.m. Special Meeting. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.

CALL TO ORDER

II. Roll Call:

Present: Bolz, Oberman, Dust, Revis, Stepp, Jackson
Tardy: Waller (8:00 p.m.) Absent: None

III. **Public Comment-** EJ Jones, Samantha Rosell, Jennifer Gross and Genevieve Correa, Raymond Smith, Mike Anaclerio, Doug Schlessler, Rebecca Williford, Shaunwell Posley, Elizabeth Carey, Michelle Koppitz, Cameron Martin, Cassandra Brackenridge, Sabreena Ball, Kelly Mundy, Karla McDaniel, Julie Hadler, Stephanie Kauffmann, Laura Cook, Emily Biegel, Megan Weber, Hannah Berridge, Eric Siemann, Jennifer Donovan, Matt Cherry, Ouida F. Dyer-Bradford, Rindi Leslie, Guadalupe Ramirez, Jacquelyn Margraff-Spilde, Christin Passarelli submitted comments regarding student return to in-person learning.

PUBLIC COMMENT

IV. **Policy-** Member Oberman provided an update on the policy customization process and timeline. IASB rep. Ken Carter shared a bit about the customization process with the Board. Mr. Dust discussed adding current board procedure 6111.1 to the customized policy draft as new stand alone policy 6302. Ms. Newman reviewed updates to the face covering policy. Both changes will be included when the Board votes on the second read of the new customized policy manual at the Feb. regular meeting.

POLICY

V. **Equity-** Dr. Whitten shared an update on equity plan goals.

EQUITY

VI. **Curriculum-** Mr. Fies shared an update and draft of the return to in-person learning plan and noted Board of Education questions for follow up and asked the Board to consider virtual VSA credit recovery for freshmen. He also shared information on the South End Youth Manufacturing Initiative.

CURRICULUM

VII. **I.T.-** Mr. Wakefield shared information regarding a possible reorganization of the IT team and gave an update and recommendation on the wireless systems RFP.

I.T.

VIII. **Ms. Revis motioned** that the Board of Education take a

IX. **Buildings & Grounds-** Mr. Stephan presented a facilities rental update and shared the roofing bid tabulation sheet.

BUILDINGS/ GROUND

X. **Member Revis moved**, seconded by Member Dust, that the Board of Education take a five minute break at 8:08 p.m.

FIVE MINUTE BREAK

Ayes: Dust, Oberman, Stepp, Waller, Revis, Jackson, Bolz Nays: None Abstain: None

XI. **Member Stepp moved**, seconded by Member Revis, that the Board of Education resume the committee meeting at 8:14 p.m.

Ayes: Dust, Oberman, Stepp, Waller, Revis, Jackson, Bolz Nays: None Abstain: None

XII. **Finance-** Ms. Bishop presented information on Frontline automated time and absence system and shared a year-to-date, budget-to-actual summary.

FINANCE

XIII. **Safety-** Dr. Whitten shared information regarding the annual student handbook review

SAFETY

XIV. **Member Dust moved**, seconded by Member Revis, that the Board of Ed. adjourn the meeting at 8:48 p.m. Ayes: Dust, Oberman, Stepp, Waller, Revis, Jackson, Bolz Nays: None Abstain: None

ADJOURN

