

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 April 13, 2020

Regular Meeting
4/13/2020

A Regular meeting of the Redford Union Board of Education was held on April 13, 2020, electronically due to Governor Whitmer’s Executive Order 2020-2021 that prohibited all public gatherings of any number of people until April 13, 2020. It required the Redford Union School Board to meet electronically. President Gubachy called the meeting to order at 6:30 PM.

Call to Order

Present: Gray (Late 6:32 PM), Gubachy, Kick, Osowski, Pridemore, and Robinson
 Absent: Caloia

Roll Call

The Pledge of Allegiance was recited.

Pledge of
Allegiance

None.

Call to the
Audience on
Agenda Items

President Gubachy welcomed everyone for joining the meeting and she wished everyone and their families well.

President’s
Remarks

Superintendent Shivers thanked everyone for joining the meeting. She spoke of an unprecedented time and thanked everyone that has worked in shape or form in keeping learning/education going remotely. She stated this evening she would be talking shop; she did not want to take the focus off of the tragedies that many of the School members, families, and community members are experiencing. She wanted to encourage everyone to lean on each other.

Superintendent’s
Remark

It was moved by Member Osowski, seconded by Member Kick, to adopt the agenda of April 13, 2020, Regular Board Meeting as presented.

Adoption of
Agenda as
Presented
Carried

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: Yes

Yes: 6 No: 0 Motion: Carried

Regular Board Meeting: 4/13/2020

Continuation of Learning Plan Presentation:

Superintendent Shivers walked the Board through the Required Continuity of Learning Plan. This was part of Governor Whitmer's Executive Order that was passed on April 3, 2020, which closed school districts through the end of the school year. Part of the Executive Order, school districts are required to respond to about 15 questions and a list of assurances on how the District would keep the continuation of the education for the students. The plan allowed for all Districts to differentiate based on their schools, based on their students, based on what the district thinks the students needs and based on what the districts could offer. A PowerPoint was shown.

Presentations
Continuation of
Learning Plan

Superintendent Shivers and staff have been working on the plan over the past ten days. It has been all hands on deck. She stated that she could not thank everyone enough. Superintendent Shivers said she was really proud of the team for coming together and the work they were doing around the launching of the Online Portal. All Covered was creating the portal which usually takes about 3-6 weeks, but they would be creating it in about seven days.

The Online Portal would be launched live on Thursday, April 16, 2020.

Learning packets would be available to our families, and Chromebooks would be distributed to the families.

The District's Continuity Plan would be submitted to Wayne RESA on Wednesday, April 14, 2020, for approval. Once approved, the Plan will be posted in paper form on the District's Website, and then it will be available on the Online Portal.

Redford Union must start the Plan on Monday, April 20, 2020.

There were questions and answers.

None.

Communication
Received by the
Board Secretary

None.

Assistant
Superintendent of
Business Services
Communication
Greg McIntyre

None.

Assistant
Superintendent of
Human Resources/
Labor Relations
Communication

Superintendent Shivers stated that staff have been meeting on the areas listed below but not with the Board.

Administrative
Committee Reports

Building / Facilities Committee:

Personnel / Policy Committee:

Finance Committee:

Curriculum / Achievement Committee:

It was moved by Member Kick, seconded by Member Pridemore, to approve the consent agenda items as presented.

Consent Agenda

Waive the reading and approve March 9, 2020, Special (Book Study) Meeting Minutes of the Redford Union Board of Education, as presented.

Special (Book Study)
Meeting minutes of
March 9, 2020 as
presented

Waive the reading and approve March 9, 2020, Special Public Budget Hearing Meeting Minutes of the Redford Union Board of Education, as presented.

Special Public
Budget Hearing
Meeting minutes of
March 9, 2020 as
presented

Waive the reading and approve March 9, 2020, Regular Meeting Minutes of the Redford Union Board of Education, as presented.

Regular Meeting
minutes of March 9,
2020 as presented

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: Yes

Yes: 6 No: 0 Motion: Carried

Items Removed from Consent Agenda: None.

Items Removed
from the Consent
Agenda

None.

Academic Highlights

It was moved by Member Robinson, seconded by Member Pridemore that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Resolution Requesting Renewal of Regional Enhancement Millage (Wayne RESA).

Action Items
Resolution
Requesting Renewal
of Regional
Enhancement
Millage (Wayne
RESA)

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: Yes

Yes: 6 No: 0 Motion: Carried

None.

Items Removed
from the Consent
Agenda

None.

Superintendent's
Communication

None.

Call to the Audience
On Non-Agenda
Items

Trustee Gray asked if there were anything that the Board could do to help the District.

Board of Education
Communication/
Discussion

Superintendent Shivers stated that she would let them know if their assistance is needed.

President Gubachy asked about students getting back into the schools to clean out their lockers.

Superintendent Shivers stated that yes, it had been discussed, but that would not do anything right now until the Governor lifts the stay-home order.

President Gubachy also asked that every one think of graduation ideas.

Vice-President Pridemore suggested a graduation ceremony later in the summer at the District's football field.

Future Meeting Dates:

Future Meetings
Dates

- A. Monday, May 11, 2020 – Special (Facilities Committee) Meeting – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, May 11, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, June 8, 2020 – Special (Facilities Committee) Meeting – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, June 8, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

The future meetings locations are pending the Governor’s stay-home order.

It was moved by Member Kick, seconded by Member Pridemore, to adjourn the meeting at 7:23 PM.

Adjournment

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: Yes

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,



Harry J. Kick, III
Secretary
Redford Union Schools
Board of Education