CENTRAL LYON BOARD MINUTES December 14, 2020

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President Andy Koob, Vice-President David Jans, Directors Scott Postma, Keri Davis and Joel DeWit and Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were 7-12 Principal Jason Engleman, PK-6 Principal Steve Harman, Chris Wright, Kelli Docker, Jill Kroon, Stephanie Baker and Jessica Herman.

The meeting was called to order at 7:00 P.M.

Jans moved to approve the agenda with additional bills presented and Postma seconded and carried 3-0.

Director DeWit arrived at 7:02 P.M.

Postma moved to approve additional agenda items including minutes of past meetings, the financial report through November 30, 2020 and the summary list of bills; Jans seconded, carried 4-0.

In recognition, Superintendent Brent Jorth shared a list of students, staff and community accomplishments, awards, and appreciation.

Director Davis arrived at 7:11 P.M.

In reports, Principal Harman and Principal Engleman reviewed Parent-Teacher conference attendance rates. Superintendent Jorth reviewed a future work session schedule and topics as detailed in the packet. President Koob stated the Central Lyon Foundation is working with district on a donation project(s) for the 2021-2022 school year.

In New Business, DeWit moved to approve the 1st reading with the 2nd reading waived of policy review and revisions 600, 601.2, 602.1, 601.1, 602.2, 602.3, 602.4: Educational Programs. Jans seconded, carried 5-0.

In personnel, DeWit moved to approve the hiring of long-term substitutes Rachel Roskam, elementary counseling; Pat Verrips, middle school special education; Kathy VanBerkum, preschool; Geneva Grooters, 3rd grade. Davis seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. on Monday, January 11, 2021 in the Central Lyon board room.

Davis moved to adjourn at 7:38 P.M. and Postma seconded, carried 5-0.

Following adjournment, the Central Lyon Board met in a work session regarding education enrichment with the following members present: Superintendent Jorth, PK-6 Principal Harman, 7-12 Principal Engleman, Stephanie Baker, Sara Groen, Jessica Herman, Sam Kruse, Melia Towne, Jill Kroon, Brad Raveling and Chris Wright. Discussion included a review of current and future enrichment opportunities provided within the classroom, a discussion of co-curricular and extra-curricular activities, and talented and gifted (TAG) programming.