

C.O.O.R. ISD Board of Education

Wednesday, December 9, 2020 6:00 PM

C.O.O.R. ISD Central Office, PO Box 827, 11051 N. Cut Road, Roscommon, MI 48653

1. **Call to order & Roll Call**
2. **Opening Ceremonies**
 - **Pledge of Allegiance**
 - **Mission Statement**

C.O.O.R. ISD provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities.
3. **Adopt the Agenda**
4. **Resolution: Summer Tax collection in Crawford AuSable School District and Mio AuSable School Districts**
5. **Department Updates**
 - Career & Technical Education Department**
 - Early Childhood Department**
 - Instructional Services Department**
 - Special Education Department**
 - R.O.O.C., Inc.**
 - Public Relations**
6. **Public Participation (for the Extended Learning Plan or other topics)**

The public may submit comments by 5:30

PM: bit.ly/COORpublic-comment

The public may call 989-275-9575 and leave a voicemail by 5:30 PM, OR

The public may raise his/her hand from the zoom meeting.

7. Consent Agenda

- A. Approve minutes of November 11, 2020 regular meeting and December 7, 2020 special meeting
- B. Approval of Bills for November 2020 totaling \$794,792.93
- C. Approve Revenue & Expenditure Reports for November 2020
- D. Renew contract with the NECSN / EUP ISD for the Northeast Great Start to Quality Resource Center from October 1, 2020 through September 30, 2021. The Eastern UP ISD holds the GSQ grant and their Northern Early Childhood Support Network is our fiduciary.
- E. Renew contract with Early Childhood Investment Corporation (ECIC) for the Northeast Great Start to Quality Resource Center from October 1, 2020 through September 30, 2021.

8. Action Items

- A. Approve contract with Xerox for Central Office copier in the amount of \$296 per month.
- B. Approve reassignment of Shannon Rea as the Full-time Pupil Accountant
- C. Re-confirm the Extended Continuation of Learning Plan for COOR ISD.

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Extended COVID-19 Learning Plan Reconfirmation Meeting

Required 30 Days After Initial Plan Approval and Every Month Thereafter

Agenda:

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Public comments from parents and/or guardians on the Extended Learning Plan
- Review weekly 2-way interaction rates

Reconfirmation Meeting for November

Reconfirm instructional delivery method: Remote instruction
Reconfirm how instruction will be delivered for each grade level: Remote instruction
Pre-Kindergarten: There are no recommended changes or modifications to the C.O.O.R. ISD Extended COVID-19 Learning Plan for PreK at this time
Elementary (Grades K - 5): Beginning November 9, all instruction will be delivered remotely.
Middle School (Grades 6 - 8): Beginning November 9, all instruction will be delivered remotely.
High School (Grades 9 - 12): Beginning November 9, all instruction will be delivered remotely.
Reconfirm whether or not the district is offering higher levels of in-person instruction for English language learners, special education students, or other special populations:
Document Public Comments:

Review Weekly 2-Way Interaction Rates *Weeks run Wed - Tues consistent with Pupil Accounting guidance.

November	All Students
Week 1: Nov 4 - Nov 10	91% (64/70)
Week 2: Nov 11 - Nov 17	96% (67/70)
Week 3: Nov 18 - Nov 24	88.5% (62/70)
Week 4: Nov 25 - Dec 1	93% (64/69)

Post to transparency link on website and provide to CEPI

Note: As of 9/30/20, the process for submitting to CEPI has not yet been identified

D. Approve the Superintendent's Performance Evaluation as follows:
"The Board reviewed the legal requirements associated with the Superintendent Performance Evaluation Instrument and gives the Superintendent the following rating:
Regarding Section A: Governance & Board Relations - score: 3.666
Regarding Section B: Stakeholder Relations - score: 3.785
Regarding Section C: Employee Relations - score: 3.714
Regarding Section D: Operations & Finance - score: 3.416
Regarding Section E: Educational Leadership - score: 3.454
Regarding Section F: Professional Practice Rating - score: 3.578
Regarding Section G: Other Required Components - score: 4
Regarding Section H: Summative Evaluation Score - score: 3.689
Evaluation Rating: Highly Effective "
(completed at special meeting Dec 7th)

9. Information Items

10. Superintendent's Report

- Educational Support Professional of the Year
- Early Literacy Coach - Educator on Loan
- DHHS partnership- 31N funds
- Remote Learning
- Central Office Tree Removal
- Zoom Office Hours
- Custodial Changes
- Snow Removal
- Technology for CEC students
- Ancillary staff benefit changes

11. Communications

Tuesday, January 5th Work Session
Thanks to RAPS- use of Chromebooks
Consumers Energy Tree Trimming

12. Public Participation- continued
on the Extended Learning Plan and other topics

13. Adjournment