

**ARMADA AREA SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
June 16, 2020**

The Regular Board of Education meeting was called to order at 7:00 p.m. Virtually through Google Hangouts. The meeting was called to order by Board President, Scott Kline.

Board of Education Present: S. Kline, M. Meerschaert, J. Ackerman, C. Murray ,  
S. Nieman, T. Seago-Fry

Absent: J. Tobey w/notice

Administration Present: M. Musary, P. Jankowski

Guests Present: E. Cooper, K. Tolin, T. Tomayko - remotely

20-33 Motion by C. Murray, supported by T. Seago-Fry that the Board of Education approve the agenda as amended with item 2 of the consent agenda removed for a separate vote.

**Roll Call**

Ayes: S. Kline, M. Meerschaert, J. Ackerman, C. Murray, S. Nieman, T. Seago-Fry

Nays: None MOTION PASSED : 6-0

20-34 Motion by C. Murray, supported by J. Ackerman, that the Board of Education approve the Consent Agenda as amended (monthly bills payable will be a separate item).

1. Approval of Minutes

a. May 19, 2020 (Regular Virtual Meeting)

3. Personnel Report

- o Debbie Johnson, Teacher - Retired effective 6-30-2020
- o Ashley Campbell, Teacher - Resigned effective August 31, 2020
- o Mary Griffin, A.P.P.L.E Teacher - Retired effective 6-30-2020

**Roll Call**

Ayes: S. Kline, M. Meerschaert, J. Ackerman, C. Murray, S. Nieman, T. Seago-Fry

Nays: None MOTION PASSED : 6-0

20-35 Motion by T. Seago-Fry, supported by M. Meerschaert, that the Board of Education approve the Consent Agenda's monthly bills payable in the amount of \$454,992.40.

**Roll Call**

Ayes: S. Kline, M. Meerschaert, J. Ackerman, S. Nieman, T. Seago-Fry

Abstain: C. Murray

Nays: None MOTION PASSED : 5-0

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20-36 Motion by J. Ackerman, supported by M. Meerschaert, that the attached names of Armada High School students having completed the requirements for graduation and received diplomas in June 2020, is placed in the Official Minutes of the Armada Board of Education.

**Roll Call**

Ayes: S. Kline, M. Meerschaert, J. Ackerman, C. Murray, S. Nieman, T. Seago-Fry

Nays: None

MOTION PASSED : 6-0

20-37 Motion by S. Nieman, supported by M. Meerschaert, that the Board of Education approve the Michigan High School Athletic Association membership resolution (attached) for the year August 1, 2020, through July 31, 2021 and that it be signed by the Secretary of the Board.

**Roll Call**

Ayes: S. Kline, M. Meerschaert, J. Ackerman, C. Murray, S. Nieman, T. Seago-Fry

Nays: None

MOTION PASSED : 6-0

20-38 Motion by C. Murray, supported by J. Ackerman, that the Board of Education approve the teacher tenure of Marianthi (Gardner) Niphoratos, effective 11/29/2019.

**Roll Call**

Ayes: S. Kline, M. Meerschaert, J. Ackerman, C. Murray, S. Nieman, T. Seago-Fry

Nays: None

MOTION PASSED : 6-0

20-39 Motion by S. Nieman, supported by C. Murray, that the Board of Education approve the Resolution amending the 2019-2020 General Fund Budget.

**Roll Call**

Ayes: S. Kline, M. Meerschaert, J. Ackerman, C. Murray, S. Nieman, T. Seago-Fry

Nays: None

MOTION PASSED : 6-0



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**Board Reports:**

**Student Rep. Report - Kayley Tolin**

- The National Honor Society is still working on and reporting their volunteer hours.
- Some summer AP and Honors classes were assigned recently.

**Old Business:**

- Member S. Nieman reminded the Board President to complete the Superintendent's evaluation and distribute it. The Board President is working on it.
- Member C. Murray announced that the MASB Fall Leadership conference will have a virtual format this year and thought it might make it easier for additional people to attend.

**New Business:**

- Superintendent Musary asked the Student Representative, who is also a senior, how she would like to see commencement ceremony take place; with two separate events and extra guests or one event with only two guests. The Student Representative said that she would prefer being with all of her classmates for one celebration.

**Points of Pride:**

**M. Meerschaert:**

- Michele's point of pride is Mike for coming up with the budget despite all of the unknowns and the additional stress.

**S. Nieman:**

- Sue is proud of Phil for researching all of the grading platforms and coming up with what works best for the teachers.

**J. Ackerman:**

- Jordan is proud of the Class of 2020 for their perseverance. He is confident there will be some future leaders among them.

**P. Jankowski:**

- Phil announced that he just received word that the Armada Computer Club, in its first year, has finished 2nd place in the National US Cyber Patrol Competition.

**C. Murray:**

- Cheryl would like to congratulate the Class of 2020, that despite the obstacles, they are coming together to show how much they love their school. They are a good example for the undergraduates.

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S. Kline:

- Scott thanked the two Student Representatives for their help. He knows it took up a chunk of their time, but he appreciates their help and insight.

M. Musary:

- Mr. Musary thanked his Student Advisory Committee for helping with the big decisions and providing their input. He is happy that they chose to have one graduation ceremony and is excited for the class of 2020 to gather for one final event.

K. Tolin:

- Kayley, Student Representative, thanked the staff for putting together a graduation ceremony and the board members for allowing her to represent.



Judy Tobey, Secretary  
Armada Board of Education