

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
October 6, 2020

Present: Alan Shelby; Kate Duffey; Lance Conley; Jackie Dorsey; Ron Griffin

Absent:

Guests: Phyllis Washington; Debra McGlynn; William Harris; Cristina Starks;
Charnissa Holliday Scott

The meeting was called to order at 12:05 p.m.

The minutes of the September 1, 2020 Board meeting were reviewed and approved by all Board members.

Ms. McGlynn presented to the Board, Phase I of the AVS re-opening plan regarding on-site learning. In person classes are scheduled to start on November 5, 2020 with the understanding that the implementation and continuation of Phase I of the AVS re-opening plan is subject to change based on metrics set forth by AVS.

By motion duly made by Lance Conley, and seconded by Kate Duffey, and by unanimous vote of all Board members the implementation of Phase I of the AVS re-opening plan regarding on-site learning is accepted and approved.

Ms. McGlynn presented to the Board, the Consent Agenda items regarding the following:

- Policy, Regulation and Form 1300 – Prohibition Against Harassment, Discrimination and Retaliation
- Policy and Regulation 1301 – Prohibition Against Sexual Harassment and Retaliation under Title IX
- Policy 2640 – Student Use of Tobacco, Alcohol, Drugs and Vapor Products
- Policy and Form 5330 – Anti-Israel Boycott Prohibition
- Policy and Regulation 6145 – Service Animals in Schools

By motion duly made by Lance Conley, and seconded by Kate Duffey, and by unanimous vote of all Board members the consent agenda items listed below were accepted and approved.

- Policy, Regulation and Form 1300 – Prohibition Against Harassment, Discrimination and Retaliation
- Policy and Regulation 1301 – Prohibition Against Sexual Harassment and Retaliation under Title IX
- Policy 2640 – Student Use of Tobacco, Alcohol, Drugs and Vapor Products
- Policy and Form 5330 – Anti-Israel Boycott Prohibition
- Policy and Regulation 6145 – Service Animals in Schools

Ms. Starks presented to the Board, medical insurance plans for the upcoming renewal year.

By motion duly made by Kate Duffey and seconded by Ron Griffin, and by unanimous vote of all Board members the medical insurance plans for the upcoming renewal year were accepted and approved.

Mr. Harris presented to the Board the following Consent Agenda items:

- September 1, 2020 – September 30, 2020 payroll register
- September 15, 2020 & September 30, 2020 Bonus payout
- September 1, 2020 – October 5, 2020 check register

By motion duly made by Kate Duffey, and seconded by Lance Conley, and by unanimous vote of all Board members the consent agenda items listed below were accepted and approved.

- September 1, 2020 – October 5, 2020 check register
- September 1, 2020 – October 5, 2020 payroll register and
- September 15, 2020 and September 30, 2020 bonus payout

The next Board meeting is scheduled for Tuesday, November 10, 2020 at 12:00 p.m.

By motion duly made by Ron Griffin, and seconded by Kate Duffey, and by unanimous vote of all Board members the meeting was adjourned at 1:04 p.m.