Minutes of the Regular Virtual Board of Education Meeting for
The School District of the City of River Rouge, Wayne County, Michigan
Held in the said offices of the Board of Education
Wednesday, February 3, 2021 at 5:30 p.m.

1-3 – CALL TO ORDER, INVOCATION, ROLL CALL

The meeting was called to order at 5:32 p.m. by Darryl Folks II, President, with invocation by Mitchell Doig, Board Secretary. Roll call was taken:

Members Present:	Campbell, Cooper, Doig, Folks, Harper, Reese
Members Excused:	Vicki Dobbins
Member Absent:	None

4 A i – CONSENT AGENDA

Motion moved by Member Harper supported by Member Campbell, that the Board of Education approved the minutes of the regular virtual meeting on Wednesday, January 20, 2021.

Yeas:	Members:	Cooper, Doig, Folks, Harper, Reese, Campbell
Nays:	Members:	None

Motion carried.

4 B – BUSINESS & FINANCE – pg. 1

Motion moved by Member Campbell, supported by Member Cooper, that the Board of Education approved item 45:

45. **PNC ORGANIZATION ACCOUNT AUTHORIZATION**

The Board of Education approved the continuation of the use of the PNC Capital Market account.

Question by board member.

Yeas:	Members:	Doig, Folks, Harper, Reese, Campbell, Cooper
Nays:	Members:	None

Motion carried.

4C – HUMAN RESOURCES – pg. 1

Motion moved by Member Campbell, supported by Member Harper, that the Board of Education approved item 46:

46. **DISTRICT EMPLOYMENT**

The Board of Education approved the employment of Ms. Janae McEwen as a Social-Emotional Learning Interventionist at Ann Visger Preparatory Academy for the 2020-2021

school year, retroactive from Thursday, October 1, 2020. This is a grant-funded position with a salary of $46,954.00 and benefits.

This position is contingent upon the successful completion of all required paperwork and criminal records check that are required to be an employee of the school district.

Question by board member.

Yeas: Members: Folks, Harper, Reese, Campbell, Cooper, Doig
Nays: Members: None

Motion carried.

4D – ATHLETICS – pg. 1-2

Motion moved by Member Harper, supported by Member Cooper, that the Board of Education approved items: 47-49:

47. **EXTENDED COACHES' STIPEND - FALL**

The Board of Education approved the extended stipend for each week beyond the regular Varsity Football 2020 season. Compensation for the regular season has been paid to the coaches.

NAME	STIPEND	NAME	STIPEND
Corey Parker	$1,700.00	Tarence Williams	$1,200.00
Lance Collins	$1,200.00	Marcus Bell	$1,200.00
Larry Johnson	$1,200.00	Christopher Harris	$500.00
Curtis Kilpatrick	$1,200.00	Russell Hughes	$1,200.00
Reggie Pearson Sr.	$1,200.00	Antonio Ragland	$1,200.00
Eric Pettway	$1,200.00	David Rodgers	$1,153.00
Terrance Williams	$1,200.00	Lamar Toney	$1,153.00
Marcus Bell	$1,200.00	Keith Jackson Jr.	$1,153.00

48. **COACHES PAY FOR 2020 SEASON**

The Board of Education approved pay for the 2020 fall football season.

Myles Campbell	$1,444.00	Chris Massey	$1,153.00
Eric Chenault	$900.00		

49. **ATHLETIC FALL STIPEND**

The Board of Education approved an athletic stipend, for the fall season after the fact, in the amount of $1,000.00 for Ms. LaTasha Johnson for duties served during the football season.

Yeas: Members: Harper, Reese, Campbell, Cooper, Doig, Folks
Nays: Members: None

Motion carried.

COMMUNICATIONS/CORRESPONDENCE

Motion moved by Member Campbell, supported by Member Doig that the Board of Education approved a recommendation from Dr. Coleman for Keyshawn Delvin and Legend Geeter to travel to Lansing, Michigan on Thursday, February 4th to participate in a press conference with Govenor Whitmer. The student athletes will travel with adult supervision by school van.

Yeas: Members: Reese, Campbell, Cooper, Doig, Folks, Harper
Nays: Members: None

Motion carried.

SUPERINTENDENT AND ADMINISTRATOR'S REPORTS

Reports given by district administration and Superintendent.

COMMENTS FROM THE BOARD

Comments were made by board committee chairpersons.

Motion moved by Member Campbell, supported by Member Doig, that the Board of Education submit documentation to the MASB for the Member Assistance Fund to assist with cost for the Superintendent Evaluation Training.

Questions by Board Members.

Yeas: Members: Campbell, Cooper, Doig, Folks, Harper, Reese
Nays: Members; None

Motion carried.

President Folks will send mission statement and board goals to the board for the next regular board meeting.

Member Doig withdrew from the Policy Committee.

Minutes of the Regular Virtual Board of Education Meeting for
The School District of the City of River Rouge, Wayne County, Michigan
Held in the said offices of the Board of Education
Wednesday, February 3, 2021 at 5:30 p.m.

The River Rouge Board of Education will return to face-to-face meetings on Wednesday, March 3, 2021. Member Harper requested to remain remote.

BOARD COMMITTEE REPORTS

Comments were made by the Corporate & Community Affairs committee.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

ADJOURNMENT

Motion made by Member Harper, supported by Member Cooper, that the meeting be adjourned at 6:12 p.m.

Yeas:	Members:	Cooper, Doig, Folks, Harper, Reese, Campbell
Nays:	Members:	None

Motion carried.

Respectfully submitted,

Mitchell Doig, Secretary
River Rouge Board of Education
MD:ap