



**MECOSTA-OSCEOLA INTERMEDIATE SCHOOL DISTRICT
15760 190TH AVENUE, BIG RAPIDS, MI 49307**

August 14, 2020

The special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Friday, August 14, 2020, at 8:30 a.m. via Zoom. This meeting of the Board was held virtually per the Governor's Executive Order. The public was asked to email Patience Nemeth, Executive Assistant to the Superintendents', at pnemeth@moisd.org, if they would like to attend the meeting. The meeting was also broadcast live via YouTube.

President Wilkerson officially called the meeting to order at 8:30 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Heidi Speese, Mike Wyman, Cathy Browers
Mark Sochocki, Sheri Thompson, Marie Wilkerson

MEMBERS ABSENT: Larry Sredersas

Under regular order of business, President Wilkerson asked if there were any "**Additions or Changes to the Agenda.**" There were none.

Under Board Business "**Action Items,**" the following was discussed:

Action Item No. 07... Consideration of Suspension of Section 1000 Bylaws, Policy 1003 Adoption or Amendment of Bylaws and Policies There was a motion by Member Browers Supported by Member Thompson to approve the suspension of Section 1000 Bylaws, Policy 1003 Adoption or Amendment of Bylaws and Policies.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,
Cathy Browers, Marie Wilkerson

NAYES: None

Motion carried unanimously.

Action Item No. 08... Consideration of Second Reading, Adoption, and Amendment of the following policies:

- **Section 4000, Policy 4002 – Employment Considerations**
- **Section 8000, Policy 8007 – Discrimination and Harassment**

There was a motion by Member Speese Supported by Member Wyman to approve the Adoption and Amendment of Section 4000, Policy 4002, and Section 8000, Policy 8007.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,
Cathy Browers, Marie Wilkerson

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NAYES: None

Motion carried unanimously.

Under **Board Business “Informational Items,”** the following was discussed:

Superintendent Locke asked Assistant Superintendent, Mark Klumpp, to report on the following:

Administrative Regulation Updates

- 8007-AR- Discrimination and Harassment
- 8007.1-AR – Discrimination and Harassment- Students
- 8007.3-AR – Sexual Harassment- Students and Employees

Public Items – there were none.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 8:46 a.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary