

PELLSTON PUBLIC SCHOOLS



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Regular Meeting of the Board of Education October 8, 2018
Board of Education Conference Room; 172 North Park Street, 7:00 PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance & Moment of Silence**
- III. **Information/Presentation(s):**
 - A. Spotlight Presentation (Tiffany Fochtman)
 - B. Principal Report-Enos Bacon, Monique Dean
 - C. Athletic Director/Transportation Director Report-Matt Sheick
 - D. Food Service Report-Sherry Sedore
- IV. **Administrators' Highlights**
- V. **Public Commentary** (5 minutes/person-please see guidelines at end of agenda)
- VI. **Correspondence**
 - A. **Petoskey Harbor Springs Area Community Foundation**
 - B. **Michigan Department of Education, Purchase of Locally Grown Fruits, Vegetables & Legumes (10-cent) Grant**
- VII. **Old Business**
- VIII. **New Business**
 - A. Independent Contractor Agreement
 - B. Authorize 100% Summer Tax Levy
- IX. **Approval of Consent Agenda Items**

Motion by _____, supported by _____, "that the Consent Agenda Items for the October 8, 2018 meeting of the Board of Education be adopted, as presented".

 - A. **Approval of Minutes of Previous Meeting**
 1. **Approval of Minutes**

Motion: "that the Board of Education, approve the Regular Meeting Minutes of the September 10, 2018."
 - B. **Business and Finance Items**
 1. **Payment of the Bills**

Motion: "that the Board of Education, pay Gross Payrolls for October 12 and 26 and November 9, 2018; Benefits and Utilities and ACH transfers from October 9, 2018 – November 12, 2018."
 2. **Payment of the Bills**

Motion: "That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed, check number GF # 33525-33607, ACH# 700001008-700001009, School Store 2413, Food Service 4050-4063 and Student Activity 20585-20615."

A. Personnel Items

1. Little Hornets Preschool Staff

Motion: "that the Board of Education, approve hire of Steffany Young and Karen Spencley, as third staff members in each of the Little Hornet Preschool classrooms."

2. Schedule "B" Contracts, 2018-2019

Motion: that the Board of Education approve the list of Schedule B Extra Duty Assignments, 2018-2019 as recommended administratively."

- Ashley Vieau~ Mentor for Catlin Hyde
- Shari Saddison~ Mentor for Devin Purple, Katheryn Camilleri
- Karen Smith~ Mentor for Vanessa Valla, Darin Kimbler
- Dianne Wolford~ Jamie Parsons
- Brooke Groff~ Mentor for Steve Corlew
- Emily Wolford~ Mentor for William Edwardson & Anna Rigby
- Lisa Kruzel~ Mentor for Albert Bettis
- NHS~ Brooke Groff
- Club Sponsor~ Lisa Kruzel (MS drama)
- Student Council High School~ Denise Grobaski
- Senior Class Sponsor~ Stacy Carter
- Junior Class Sponsor~ Stacy Carter
- Sophomore Class Sponsor~ Chris Schlappi
- Freshman Class Sponsor~ Jenny Hand

Curriculum Reports/Assignment

Assessment Reimbursement Grant Submission

Additional Instructional Time Grant Submission

Approval of the Title I Consolidated Application

Important Upcoming Dates:

1. ISD-wide BOE Meeting at NCMC on October 30, 2018 at 6:00 – 8:00 PM

2. Board of Education Member(s) at November 1 Professional Learning Day at Castle Farms 7:30 AM

3. Regular Board Meeting, Monday, November 12, 2018 at 7:00 PM
4. Board of Education Workshop, Monday November 26, 2018 at 7:00PM
 - a. Topic: Succession Plan Overview, Mark Eckhart (Michigan Leadership Institute)

5. Regular Board Meeting, Monday, December 10, 2018 at 7:00PM *Finance Committee to meet at 6:00PM, Budget Amendment
6. Please Note: Beginning with the Regular Board of Education meetings in January, the Finance Committee will regularly meet prior to the regularly scheduled meetings.

X. Adjournment

This meeting is a meeting of the Board of Education in the public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item titled Public Commentary.

PUBLIC COMMENTARY DIRECTIONS/GUIDELINES:

The Pellston Public Schools Board of Education has adopted the following regulations for public participation at School Board meetings. The agenda for both regular and special meetings includes a designated time for public comment.

BOARD POLICY:

- a. The public participation portion of the meeting will be **limited to one-half hour**. An exception can be made so that no one's right to address the board will be denied.
- b. Each person will be allowed to speak for **up to five minutes**, except where the number of speakers exceeds the time limit. In those instances, the board president **may either reduce the five-minute limit to a three-minute limit** for each speaker or the board may waive the one-half hour time limit and establish a longer time period.
- c. Each person wishing to address the board may identify themselves by name and address. If the person is representing an organization or group, the person should indicate whether the comments or presentation represents the official view of the organization or group.
- d. If a delegation is present to address the board, the delegation may select up to five representatives to speak on its behalf, for a total of not more than 15 minutes.
- e. All written statements should be given to the board secretary so that copies may be made available to all board members. All written statements and documents presented to the board by an individual or group during the meeting are considered public documents.
- f. Individuals addressing the board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a board member or district employee which are totally unrelated to the manner in which the board member or employee performs his or her duties. If the comments constitute a complaint against a board member or employee, the board member or employee has a right to request a closed hearing.
- g. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such issues will be referred to the Superintendent for investigation, study and recommendation or designated as future agenda items for board consideration