

PELLSTON PUBLIC SCHOOLS

Minutes

**Regular Board of Education Meeting
Board of Education Conference Room
7:00 p.m.**

Monday, November 12, 2018

A Regular meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Monday, November 12, 2018. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Renee Irwin, Rob Thomson, and Bryan Searles. Members Absent: Jennifer Woods.

President Milbrandt called the regular meeting to order at 7:00 pm.

The *Pledge of Allegiance* and moment of reflection were led by Rob Thomson.

Information/Presentation(s):

Principal Reports:

Middle/High School- Mr. Bacon provided a written report for the Board and spoke of evaluations, growth plants and PBIS. Report on file.

Elementary- Mrs. Dean also provided a written report for the Board and spoke of PBIS, K-2 and K-3 After-School Tutoring & Math Programming and the upcoming Holiday Program at the elementary school. Report on file.

Athletic/Transportation Report- Matt Sheick was absent from the meeting, but provided a written report within the board Report on file.

Food Service Report: Sherry Sedore was absent from the meeting, but provided the board with a written report as well. Report on file.

Administrator's Highlights

Public Commentary

Correspondence

Home Builders Association of Northern Michigan: Mrs. Dean thanked the Home Builders Association of Northern Michigan for allowing Roger Armantrout and the construction Trades class to participate in the annual fall garage build. Mr. Armantrout had \$2,529.67 donated towards use in his Construction Trades Program.

Old Business:

New Business:

First Reading, Board of Education Policy #8661 Student, Opioid Antagonists

Mrs. Dean explained the recommendation of consideration for recommended Board of Education Policy #8661, Opioid Antagonists. This policy would provide for availability of opioid antagonists in each of the two district buildings, identified staff training in the case of an emergency and notification to appropriate parties. This policy First Reading was acknowledged by the board.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the October 10, 2018 meeting of the Board of Education be adopted, as presented.” The motion carried 4-0.

Motion: “that the Board of Education approve the regular meeting minutes of the (Rescheduled) October 10, 2018 board meeting.”

Motion: “that the Board of Education, pay Gross Payrolls for November 23 and December 14, 2018; Benefits and Utilities and ACH transfers from November 13, 2018 – December 10, 2018.”

Payment of the Bills

Motion: “ that the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed, GF checking #33608-33678, General ACH payments #700001010-700001034, ACH Bond Payments #18191004-18191005, ACH Messa Payments #400001002, School Store checking #2414-2416, Food Service checking #4064-4078 and Student Accounts checking #20616-20648.”

Personnel Items

Schedule B Changes

Motion: “that the Board of Education approve the listed changes to Schedule B Extra Duty Assignments, 2018-2019 as recommended administratively.”

Chelsey Herrmann-Mentor to Albert Bettis
Karen Smith- Mentor to Venessa Valla

Motion: “that the Board of Education approve the hire of Alex Brisson as the girl’s seventh grade basketball coach for the 2018-2019 school year.”

Curriculum Reports/Assignment

November 14, 2018-Protective Factors Professional Learning 3:30-5:30 PM, Maureen Hollocker.

Important Upcoming Dates:

1. Regular Board Meeting, Monday, December 10, 2018 at 7:00 PM
*Finance Committee to meet at 6:00PM, Budget Amendment
2. Pellston Elementary School Veteran’s Program at 9:00AM
3. Board of Education Workshop, Monday November 26, 2018 at 7:00PM
 - a. Topic: Succession Plan Overview, Mark Eckhart (Michigan Leadership Institute)
4. Pellston Elementary Holiday Program, December 5, 2018

5. Regular Board Meeting, Monday, January 14, 2019 at 7:00PM *Finance Committee to meet at 6:00 PM

Adjournment

It was motioned by Mark Zink and supported by Bryan Searles to adjourn the meeting at 7:53 PM. The motion carried 6-0. The meeting adjourned.