

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, December 10, 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, December 10, 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 Kristen Bauer-Frye.

Information/Presentation(s):

Mrs. Groff and several high school students presented on work with the Watershed and raising sturgeon.

Administrator's Highlights

Principal Reports:

Middle/High School- Mr. Bacon provided a written report for the Board and spoke of evaluations, PBIS and Tier II and recent professional development and recent work in the area of school safety. Report on file.

Elementary- Mrs. Dean also provided a written report for the Board and spoke of PBIS and a plan for additional social work time 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.

Public Commentary

Correspondence

Additional Instructional Time Grant: Mrs. Dean shared with the board the award of \$7,721.71 supporting additional time for students in K-3 that are not at benchmark in the areas of reading.

NorthSky Nonprofit Network: Mrs. Dean shared with the board the receipt of grant funds from Michigan Council for Arts and Cultural Affairs to provide financial support for planned assemblies at the elementary and middle school level. The district acknowledged appreciation from the MCACA.

Petoskey-Harbor Springs Community Foundation: Mrs. Dean shared and acknowledged appreciation for receipt of funds that Mrs. Erika Faust applied for and was awarded in the amount of \$250.00. Funds will be used to frame K-12 student art work.

Groundwork Center for Resilient Communities, Inc.: Mrs. Dean shared much appreciation for recent work with Groundwork and the financial support for the district to be able to install a new walk-In cooler at the MS/HS. This financial support will enable our Food Service Program to continue to move forward in providing high quality food service to its students.

Old Business:

New Business:

School Board Member Acceptance of Office and Oath of Office:

Kristen Bauer-Frye, Sectary to the Board, read and had each of the two new Board of Education members: Serenity Dankert and Stephanie Bromley (each appointment starting in January 2019) acknowledge Acceptance of Office and Oath of Office during this portion of the meeting. Memory Massey was present during the meeting as a notary for this acceptance.

Second Reading, Board of Education Policy #8661 Student, Opioid Antagonists:

The Second Reading of Board of Education Policy #8661 was approved by the board. It was motioned by Mark Zink and supported by Renee Irwin to approve Board of Education Policy #8661 Student, Opioid Antagonists. The motion carried 6-0.

Off-Salary Payment:

The board approved a one-time off-schedule payment for Monique Dean, for her additional work as the elementary principal. It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the one-time off-schedule payment to Monique Dean. The motion carried 6-0.

Proposed Board of Education Workshop:

It was recommended to the Board of Education, following discussion at the Board of Education Workshop held on November 26, 2018, that the board consider adding an additional workshop on Monday, December 17, 2018 at 7:00 PM. It was motioned by Bryan Searles and supported by Mark Zink. The motion carried 6-0.

Regularly Scheduled Board of Education Meetings:

It was proposed to the Board of Education that they approve the regular schedule for both Board of Education meetings and workshops for the FY 2019. It was motioned by Bryan Searles and supported by Kristen Bauer-Frye to approve the tentative schedule. The motion carried 6-0.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the December 10, 2018 meeting of the Board of Education be adopted, as presented.” The motion carried 6-0.

Motion: “that the Board of Education approve the regular meeting minutes of the November

12, 2018 board meeting.”

Motion: “that the Board of Education, pay Gross Payrolls for December 2, 2018 and January 4, 2019; Benefits and Utilities and ACH transfers from December 11, 2018 – January 14, 2019.”

Payment of the Bills

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed, Check #'s: School Store (#2417 - #2420), Food Service (#4079 - #4093), Student Accounts Checking (#20649 - #20688), GF Checking (#33679 - #33740), ACH MESSA (#400001003) and General ACH payments (#700001035 - 700001055).

Personnel Items

Athletic Position Recommendation

Motion: “that the Board of Education approve the hire of the following coaches for the coach for the 2018-2019 Spring Sport Season: Matt Sheick: Varsity Baseball, Emma Cook: Varsity Softball and Steve Corlew: Assistant Track Coach.”

Curriculum Reports/Assignment

Teacher Evaluation/Student Growth
Additional Social Worker Support

Important Upcoming Dates:

1. Board of Education Workshop, Monday, December 17, 2018 at 7:00PM
2. Regular Board Meeting, Monday, January 8, 2019 at 7:00PM

Adjournment

It was motioned by Renee Irwin and supported by Kristen Bauer-Frye to adjourn the meeting at 7:59 PM. The motion carried 6-0. The meeting adjourned.