

A. Work Session - 9/09/24

a. Call to Order

Call to order by Al Daniels at 7:00 pm

b. Pledge of Allegiance / Roll Call

Members Present - Michelle Allen, Barb Maynard, Ryan Goode, Al Daniels, Scott Rumsey

Members Absent - Jason Newman, Mark Kraus

c. Additional Agenda Items

There will be a closed session next

Motion for closed session at 7:16pm by Ryan Goode, supported by Michelle Allen, motion passed 5-0

d. Closed Session - Student Reinstatement

- Back in Open Session at 8:00pm

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Motion to amend agenda to include reinstatement by Barb Maynard, supported by Michelle Allen - motion passed 5-0

- Action item - Reinstate student on 09/09/24 for the current school year and moving forward

- motion for student reinstatement - motion by Michelle Allen, supported by Barb Maynard - passed 5-0

e. Public Comments

None

f. Correspondence

A book was purchased in memory of Bonnie Fairchild (former hot lunch staff member), as well as a condolence card being sent on behalf of the school district

g. Facilities / Grounds / Technology / Transportation Report

- The Committee met a few weeks ago

- The Facilities Assessment has been looked over and priorities have been set.

- The Board wants the bond proposal to be in November 2025, as opposed to May, due to being able to ask for more funds in November. Let's not lose the momentum, though
- The next Facilities meeting will be sometime this month
- Classroom tech update:
 - CleverTouch's are all set up now
 - Small amount of bugs to fix
 - Scheduling professional development for September 25th
 - Pole barn roof replacement:
 - some people have been in to look at it
 - Cost will be around \$10-11,000
 - We will be using the money that was set aside for gym floor polishing, since it is not needed this year.

h. Finance Report

- State Aid borrowing - since State Aid is only received October through August, and none for September, we will need to watch our cash flows
- We will plan on a work session in October - this will potentially be a special meeting in order to pass the State Aid borrowing, if needed

i. Personnel / Policy Report

- Michelle Allen attended a MASB Conference
 - Michelle prepared a summary and bullet points of what she learned
 - Included Power Point pages to review
- Personnel / Policy Committee - the goal of this committee would be to create some guidelines in the hiring process
 - Michelle sent Bryan some resources for creating the committee
 - Discussed who should be on the committee
 - Discussed creating a scoring sheet for the hiring process

j. Curriculum / Instruction Report

- Professional Development calendar - a living document
 - Changes can be made, if necessary
 - September 25th - CleverTouch training
 - Newaygo County Human Trafficking PD - slotted for December training date

k. Closed Session

- Closed session began at 7:52 - Motion by Barb Maynard, supported by Michelle Allen, passed 5-0
- Out of closed session at 9:29pm

I. Board Discussion

- Al Daniels spoke of current lockdown system - do we need a refresher?
 - The company that would do the training comes twice a year to service everything
 - Newer recommendations - have three layers of entrance security
 - Bryan will reach out to the company

m. Adjournment

Adjournment motion at 9:29pm by Barb Maynard, supported by Ryan Good - passed 5-0

Michelle Allen, Secretary***

Alan Daniels, President***

***Signature on file