

**I. 10/07/24 - Work Session**

**A. Call to Order - Al Daniels**

Called to order at 7:00pm by Al Daniels

**B. Pledge of Allegiance / Roll Call**

Everyone is present except for Ryan Good

**C. Additional Agenda Items**

1. Bryan Mey has some items for personnel that he wants added. Winter coaches and teachers assistants that he's added to the packet

**D. Public Comments**

1. None

**E. Correspondence**

1. None

**F. Facilities / Grounds / Technology / Transportation Reports**

**1. Facilities Committee Meeting - October 15th**

a. Reminder that facilities committee meeting is October 15th at noon for Scott Rumsey, Mark Kraus and Al Daniels

**2. School Bus Inspection**

a. Annual bus inspection by Mi state police. It's a nervous time, because if you get red tags, then the bus is out of commission

b. We had 2 red tags on busses - 1 on engine cowling that we have ordered and the other is on a back exit door that was sticking.

c. Yellow tags on 6 busses that we purchased 2 years ago- it was a manifold bolt that's under warranty and under recall. We scheduled to have them fixed.

d. Ken is doing a great job in the garage. We are trying to rely less on a fleet service. That means bringing Dylan Muckey more in the garage. He has

purchased some equipment to have in the garage that diagnoses the busses much more efficiently.

## **G. Finance Report**

### **1. Audit Update**

Monica is out sick today. We are still in the middle of the audit. They are done with field work but are still asking for some supporting documentation. Kim Lindsey will come in November/December to give the audit report

## **H. Personnel / Policy**

### **1. Future Personnel & Policy Committee Meeting - Dates??**

a. Michelle Allen, Barb Maynard and Bryan Mey would like to meet next week to over some policy stuff and begin groundwork for hiring guidance. Meeting set for October 16th at noon.

### **2. Board Meeting Calendar 2025**

a. Trying to get it out early this year to work out any kinks. What Bryan Mey is trying to do is to start with the August one and work from there. Look at the spacing of the meetings to be the most efficient. This is the recommendation for the calendar for 2025. Al Daniels suggests cutting down on the work sessions. We can always add meetings as needed.

b. January, May, June, and September need the work session to remain.

c. Probably don't need the August 4th or the March work sessions.

d. Leave what is now there for dates, and if anyone wants more, get hold of Bryan Mey to add them.

e. Mark Kraus - having less work session meetings means less time to take action on things that need to be done in a particular month.

f. Might add October work session back, due to the bond coming up

g. Rhyan McGahan will be added to personnel. She's a former student and will be a PA, as well as Tiffany Olson.

h. Winter coaches - Everything looks to be filled except a JV girls basketball coach

**I. Curriculum / Instruction**

**1. Strategic Plan Check-In**

- a. There is a slide to the strategic plan. There is a brief description for the goals:
1. Provide diverse learning opportunities to promote growth and achievement
  2. Provide positive support to all students, staff and visitors
  3. Be proactive in community engagement using effective communication
  4. Operate responsibly and efficiently to establish pride within the district
  5. Attract, develop and retain growth-minded staff

**J. Closed Session**

Motion to go into closed session at 7:55pm by Mark Kraus, supported by Barb Maynard, passes 6-0

1. Attorney / Client Privilege
2. Contract Negotiations

**K. Board Discussion**

1. Updated camera system - demo to show what is up and running at this point
2. NCA dinner flyer - October 22nd, 5:30pm

**L. Adjournment**

Adjournment at 8:26pm - motion to adjourn by Barb Maynard, supported by Michelle Allen - passes 6-0

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Michelle Allen, Secretary\*\*\*

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Alan Daniels, President\*\*\*

\*\*\*Signature on file