BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

The regular meeting of the North Branch Board of Education was held at 7:00 p.m. on Monday, October 28, 2019 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:10 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President
	Cory Mabery, Vice President
	Cheryl Howell, Treasurer
	Brenden Miller, Secretary
	Lori Lane, Trustee
	Joshua Leach, Trustee
	Jason Cullin, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Jeff Drayton	Director of Operation & Technology
	Mark Brown	Technology Support Coordinator
	Kim Hewitt	Elementary School Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members – 6

Moved by Miller, supported by Howell the Board of Education approve the agenda as presented. Roll Call Vote: Leach aye, Miller aye, Howell aye, Lane aye, Cullin aye, Deshetsky aye, Mabery aye 7 aye, 0 nay, 0 absent - Motion Carried

Presentations:
Instructional Coaches – Sara Taylor, Cindy Lewis and Theresa Rae presented information regarding Literacy Essentials, District Math Program, Mentor/mentee program, Curriculum Newsletter, Bridges in Mathematics and entertained questions from the board.

Board Committee Reports:
Curriculum Committee – 10/15/2019 – Lori Lane and Amber White reviewed 3rd grade reading and technology upgrades.

Finance Committee – 10/23/2019 – Cheryl Howell shared that the finance committee discussed technology needs, option for financing propane buses and the additional budgeting for the athletic complex.

Facility Committee – 10/23/2019 – Cory Mabery reviewed the track proposals and the board had consensus to move forward.

Comments from the Public: None

Consent Agenda
Moved by Howell, supported by Cullin the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from October 14, 2019 regular board meeting.
Roll Call Vote: Miller aye, Howell aye, Leach aye, Deshetsky aye, Mabery aye, Cullin aye, Lane aye 7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action
Moved by Mabery, supported by Lane the Board of Education approve the employment of Lisa Conley as an Elementary Aide.
Roll Call Vote: Leach aye, Mabery aye, Deshetsky aye, Lane aye, Miller aye, Howell aye, Cullin aye 7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education approve NBE Board Policy

- Policy 2265 – Child Care Center Staff & Volunteers
- Policy 2628 – State Aid Incentives
- Policy 3210 - Staff Ethics
- Policy 1420 & Policy 3220 - Administrator & Staff Evaluations
- Policy 5330.02 – Opioid Antagonists
- Policy 6800 – System of Accounting
- Policy 7300 - Disposition of Real Property
- Policy 7440.03 - Small Unmanned Aircraft Systems
- Policy 8400 - School Safety Information
- Policy 8462 – Student Abuse & Neglect
- Policy 1615 - Use of Tobacco by administrators, Policy 3216 – Professional Staff, 4215– Support Staff, 5512, Policy 7434 – Use of Tobacco on School Premises

Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Leach aye, Lane aye, Howell aye, Miller aye, 7 7 aye, 0 nay, 0 absent – Motion Carried

Moved by Miller, supported by Lane the Board of Education approve the District Technology Upgrades with the amount not exceeding $300,000.
Roll Call Vote: Cullin aye, Howell aye, Lane aye, Mabery aye, Leach aye, Deshetsky aye, Miller aye 7 aye, 0 nay, 0 absent – Motion Carried

Communications –
Mr. Fish, Superintendent – Informed the board of the following:

- Michigan Birth Rates
- Current Enrollment Figures
- Superintendent Evaluation – November 25

Moved by Mabery, supported by Cullin the Board of Education amend our daily substitute teacher pay rate to $100 a day effective immediately.
Roll Call Vote: Lane aye, Miller aye, Cullin aye, Leach aye, Deshetsky aye, Mabery aye, Howell aye 7 aye, 0 nay, 0 absent – Motion Carried

Items for Future Discussion/Action

- 2018-2019 Final Audit Review (November 11)

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Miller, supported by Lane the meeting adjourns at 8:47 p.m.
Roll Call Vote: Cullin aye, Lane aye, Miller aye, Leach aye, Howell aye, Deshetsky aye, Mabery aye 7 aye, 0 nay, 0 absent – Motion Carried

Brenden Miller, Secretary