

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING
MEDIA CENTER, KINGSFORD HIGH SCHOOL, 431 HAMILTON AVE., KINGSFORD, MI

NOVEMBER 7, 2022
6:00 P.M.

MEMBERS PRESENT:

Mark Pugh
Dave Kashian
Joanne To
Eric Johnson
Keith Hammond
Angela Hall

MEMBERS ABSENT:

Jeff Gussert

ADMINISTRATORS PRESENT:

David Holmes
Jessica Garvaglia
Kristina Brazeau
Dave Lindbeck

OTHERS PRESENT:

Amanda Gibbons
Jean Marcell
Carrie Swanson

President Pugh called the regular session together at 6:00 p.m. and led those present in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. Member Gussert was absent.

Superintendent Holmes added item number 6b, Middle School Robotics event to the agenda.

Member Kashian moved, supported by Member To, to approve the agenda, as amended. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Johnson, to approve the regular board of education minutes of October 10, 2022, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hammond, to approve the special board of education minutes of October 20, 2022, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Superintendent Holmes called the attention of the board to the following communications:

- a. Gifts
- b. Middle School Robotics Event

There was no response to the call for public participation.

Committee meeting reports were given, as follows:

- a. Member Kashian - IM-Kingsford Community Schools - October 12, 2022
- b. Member To - Personnel Committee – November 1, 2022
- c. Member Johnson - Building, Grounds and Transportation Committee – November 3, 2022
- d. Member Kashian - Finance – November 3, 2022

Member To moved, supported by Member Hall, to hire Jamie Clarke as a Child Care Provider pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to approve an addendum to Derrek White's contract to include the duties as Crisis Response Coordinator. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to approve an addendum to Marci Veale's contract to include the duties as McKinney-Vento Homeless Coordinator. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Kashian moved, supported by Member To, to increase substitute teacher pay from \$110.00 to \$125.00, effective November 14, 2022. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Kashian moved, supported by Member To, to approve the second reading and adoption of the following BTS/NEOLA bylaws and policies:

- Bylaw 0144.1 - Compensation (revised)
- Policy 6108 - Authorization to Use Electronic Transfer of Funds and Automated Clearing House Arrangements (new)
- Policy 6320 – Purchases Subject to Bid (revised)
- Policy 6460 - Vendor Relations (revised)
- Policy 6700 - Fair Labor Standards Act (FLSA) (revised)
- Policy 7440.03 - Small Unmanned Aircraft Systems (revised)
- Policy 8805 - Flags and Displays (new) – Not taking
- Policy 9150 – School Visitors (revised)

Motion carried, 6 ayes, 0 nays, 1 absent.

There was no new business.

Member Kashian moved, supported by Member To, to approve payment of the school district's bills for October for \$540,296.85. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Hammond, to approve the financial report and budget adjustments. Motion carried, 6 ayes, 0 nays, 1 absent.

There being no further business before the board, President Pugh adjourned the meeting at 6:25 p.m.

SIGNED  _____
Joanne To, Secretary