

Minutes
Regular Board of Education Meeting
Montrose Community Schools
December 19, 2022
KHMS Media Center

Members Present: Annie Rodgers, Coetta Adams, Ron Loafman, Barry Gross, Dan Hill

Members Absent: Chuck Wright, Paul Wade

Other Participants: Dr. Linden Moore, Cassandra Jackson, Jennifer Sutton, Cassy Wright, Angie Florian, Shawna Birchmeier, Casey Schaub, Shaun Brewer, Shayne Mishler

Guests: 38

Call to Order	Annie Wright called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
First Call for Citizen Comment	
Presentation	Student Presentations – Mr. Shaun Brewer, Mr. Schaub
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	<p>A motion was made Chuck Wright to approve the:</p> <ul style="list-style-type: none"> • Approval of the November 28, 2022 Regular Board Meeting Minutes • Approval of the December 12, 2022 Committee of the Whole Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • Approval of Proposed Agenda <p><i>The motion carried with all members' present voting yes.</i></p>
Consider Approval of Superintendent Evaluation	<p>According to District Policy 1240 and the Revised School Code (M.C.L. 380. 1249b), the Board must evaluate the superintendent each school year.</p> <p>Board members were provided an information packet regarding the superintendent's evaluation during the Committee of the Whole meeting on November 28, 2022. At that meeting, Board members were advised to review the material and be prepared to work towards a score for each performance characteristic through consensus at the Committee of the Whole meeting on December 12, 2022. The Board is required to determine an overall performance effectiveness rating for the superintendent, which in turn must be reported to the Michigan Department of Education.</p> <p>It should be noted that the Montrose Board of Education will be using the State approved Collins and Blaha Superintendent Evaluation tool.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the superintendent evaluation as presented and a 2022-2023 performance rating of Highly Effective for Dr. Moore.</p> <p>Motion: Barry Gross Support: Ron Loafman</p> <p><i>The motion carried with all members present voting yes.</i></p>

Consider Acceptance Donation for Carter Library

Mr. Dallas Parks has made a donation of \$3,721.00 to the Carter Library in the Memory of Danielle Parks. These were donations made by family and people in the community who knew how much Danielle’s strong passion was for early childhood literacy. Danielle worked in the Carter Library from 2010-2015.

RECOMMENDATION:
 The Montrose Schools Board of Education gratefully accepts the donation of \$3,721.00 to the Carter Elementary Library to purchase books in the memory of Danielle Parks.

Motion: Chair
 Support: Dan
The motion carried with all members present voting yes.

Consider Approval Overnight Field Trip – Special Olympics

The Special Olympics Winter Games will be held in Traverse City, Michigan from January 31 through February 03, 2023. Students will depart from the middle school on January 31, travel to Clio to meet the Lapeer Special Olympics team and then travel to Grand Traverse Resort & Spa in Traverse City, Michigan. They will return to Montrose on February 03, 2023. There will 5 students participating and 2-4 chaperones attending. Overnight field trips need to be Board approved per Policy.

RECOMMENDATION:
 The Montrose Schools Board of Education approves the overnight (3 nights) trip for Special Olympics team to attend the Special Olympics State Winter Games at Travers City, Michigan from January 31 through February 03, 2023. The students and chaperones will be staying at the Grand Traverse Resort & Spa in Traverse City, Michigan and reserves the right to cancel the trip in the event of severe weather or potentially dangerous world conditions. All staff, students, and parents involved in this trip are cautioned that the district will not assume any financial responsibility for funds lost due to the cancellation of this trip may want to pursue trip insurance to guard against such a possibility.

*Motion: Ron Loafman
 Support: Dan Hill
 The motion carried with all members present voting yes.*

Consider Approval of Handbook Updates to the HMHS Handbook

BACKGROUND:
 HMHS Student Handbook Suggested Changes - December 19, 2022
 Regarding Drugs, Alcohol, Tobacco, Other

- Remove the words - Drugs, Alcohol, Tobacco, (other) from the Aggressive Behavior Rubric
- Add the following rubric to the handbook

UPDATED After December 12, 2022

BEHAVIOR	First Incident	Second Incident	Additional Incident
Possession or use of tobacco (includes but not limited to vape, smokeless, chew, pouches, etc.)	<ul style="list-style-type: none"> 3 days of ISS/OSS Written referral Parent contact 	<ul style="list-style-type: none"> 10 days of ISS/OSS Written referral Parent meeting Police notification 	<ul style="list-style-type: none"> ISS/OSS until next scheduled board meeting Parent meeting Police notification Board hearing to determine long-term suspension/expulsion

	<ul style="list-style-type: none"> Suspension of 25% of regular and postseason activities 	<ul style="list-style-type: none"> Suspension of 12 months (1 calendar year) from date of incident 		
Administration has discretion on whether or not suspensions will be served as ISS or OSS. Distribution or sharing of the tobacco adds 2 days of ISS/OSS to each disposition. <u>Violations of tobacco, alcohol, or cannabis are cumulative from 8th-12th grade.</u>				
Possession or use of alcohol or cannabis (includes but not limited to vape, edible, flower, oil, wax, etc.)	<ul style="list-style-type: none"> 10 Days of OSS 5 Days ISS* Completion of approved drug program Parent meeting Police notification 	<ul style="list-style-type: none"> ISS/ OSS until next scheduled board meeting Completion of approved drug program Parent meeting Police notification Board action Possible recommendation for long-term suspension 	<ul style="list-style-type: none"> ISS/OSS until next scheduled board meeting Parent meeting Police notification Recommendation for expulsion 	
	<p>Extracurricular</p> <ul style="list-style-type: none"> Suspension of 25% of regular and postseason activities 	<p>Extracurricular</p> <ul style="list-style-type: none"> Suspension of 12 months (1 calendar year) from date of incident 		

**ISS days must be served and cannot be taken as OSS days*

In addition, there is to be **only one student** to a stall or single use bathroom at any time. Any students found to be violating this rule will be given progressive disciplinary action using the above rubric for tobacco (unless alcohol or cannabis is found during the investigation).

Addition Under Penalties for Violation of Athletic Rules

- Rule 2 - Penalties for Violation of Athletic Rules
 - If a student in violation of Rule 2 has been charged with a felony, they will be removed from extracurricular activities.
 - Participation in an Interscholastic Athletic Program at Montrose Community Schools is a privilege, not a right. The District supports the constitutionally protected right that individuals are innocent until proven guilty. However, in cases involving student-athletes, these situations detract from the image of the team and the program and contribute to a loss of focus by other members of the team. Therefore, an individual involved in an infraction that is not covered under other policies in this handbook may be suspended from participation until the situation is resolved.

Update Tardy Policy to Match Practice and Update to the Time Period

Penalties for excessive tardiness in a class are:

- 2nd – Warning
- 3rd – Immediate removal to ISR for the remainder of the class period and [redacted]
- 4th and all additional – Saturday School

RECOMMENDATION:

The Montrose Schools Board of Education approves the updates to the HMHS Handbook as presented.

Motion: Ron Loafman

Support: Coetta Adams
 The Motioned carried with all Board members voting yes.

Consider Approval of Bus Security Cameras

Ms. Angela Florian solicited bids for new security cameras to be installed in our new leased buses that will arrive in July 2023.

In addition to the new security cameras, the bus lot will need AP cabling and installs. Denise received quote from Weinstein Electric which includes:

- (2) Dual Data Locations installed from the nearest communications closet to Building’s exterior locations (Category 6 and Category 6A Pricing listed below)
- (1) J-Hook Pathway where needed for Cable support
- (1) Firestop of any penetration utilized for cable pathway
- (1) Test/Label of all installed cabling
- (2) Install Owner Provided Wireless Access Point
- (1) Aerial pathway for cabling between Bus Lot Buildings
- (1) Lift Rental

REI – Radio Engineering Industries	AngelTrax – Mobile Video Surveillance Solutions	Pro-Vision
<ul style="list-style-type: none"> • 13 Cameras @ \$1915.00 per unit • 13 Harness, Event Alarm, Panic \$55.00 per unit • Ant, WiFi LTE GPS 20’ @ \$190.00 per unit • Estimated Shipping @ \$720.64 • Installation, REI Surveillance @ \$535.00 per unit 	<ul style="list-style-type: none"> • 13 Mobile Video Recorder System @ \$1,687.21 • Annual license Fee \$1,000.00 • Hosted Server \$84.00 per unit (\$1092.00 per year) • Contract Labor and Configuration @ \$150.00 per unit • Shipping \$455.00 • Installation @ \$410.00 per unit 	<ul style="list-style-type: none"> • 13 Cameras @ \$1,200.00 per unit • Enhanced Connectivity bundle – One Year License @ \$79.00 per unit (\$1027.00 per year) • Installation @ \$435.00 per unit
Total Payment = \$35,755.64 for 5 years	Total Payment = \$40,128.73 for 5 years	• Total Payment = \$20,000.00 for 5 years

- (1) Lightning protection block at building entrance

Weinstein Electric has provided their proposal to furnish labor and materials on the above-mentioned project in the amount as follows:

- OPTION #1 (CATEGORY 6A)
\$4,571.00

In addition to the wire we will need to have 2 access points to install. The labor to install included in the Weinstein quote. The cost of the Access points are \$3,324.05 each.

We would purchase these thru CDW under Mi-Deal.

	<p>RECOMMENDATION: The Montrose Schools Board of Education approve REI in the amount of \$35,755.64 for the purchase and installation of the new security cameras.</p> <p>The Montrose Schools Board of Education approve Weinstein Electric for installation of the bus lot AP Cabling and Installs in the amount of \$4,571.00 and (2) Access Points from CDW-MiDEAL in the amount of \$6,648.10. Bringing total cost in the amount of \$11,219.10.</p> <p>Motion: Coetta Adams, Cabling – Dan Hill Support: Ron Loafman, Barry Gross Roll call: Barry gross, Dan Hill, Annie Rodgers, Ron Loafman, Coetta Adams Motioned carried with all Board members present voting yes.</p>
Informational Items	<ol style="list-style-type: none"> 1. Administrator Reports 2. Superintendent Report - 3. Board Calendar <ul style="list-style-type: none"> ○ January - Election of Officers, Board Appreciation Month ○ February - Selection of Delegates for GISD Budget Hearing 4. School Board Requests for Information
Future Business	<ul style="list-style-type: none"> • December 21 - Early Release • December 22-3 - Winter Break • January 4 - School Resumes • January 12 - Early Release 8-12 Final Exams • January 13 - Early Release K-12 End of Semester • January 16 - No School - Teacher Professional Development • January 23 - Regular Board Meeting
Adjournment	<p>Chair moved to adjourn meeting @ 7:27 p.m.</p> <p><i>The motion carried with all member's present voting yes.</i></p>

- Minutes recorded and prepared by Kelly Reinhardt, Executive Secretary
- Submitted by Ron Loafman, Board Secretary