

Minutes
Regular Board of Education Meeting
Montrose Community Schools
November 28, 2022
KHMS Media Center

Members Present: Chuck Wright, Annie Rodgers, Ron Loafman, Barry Gross, Dan Hill, Paul Wade

Members Absent: Coetta Adams

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

Guests: 39

Call to Order	Chuck Wright called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
First Call for Citizen Comment	Shelby McPherson 11405 Frances Rd Flushing, MI 48433
Presentation	Student Presentations – Mrs. Shawna Birchmeier, 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 October 24, 2022 Regular Board Meeting Minutes • Approval November 3, 2022 Educational Improvement Minutes • November 14, 2022 Safety & Facilities 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 Section 105 Resolution for the Second Semester	<p>Each school year, the district must pass a resolution to opt into Section 105 of the State School Aid Act in order to accept non-resident students who reside <u>within</u> the Genesee Intermediate School District.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education, exercising the option permitted by Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside within a constituent district within the Genesee Intermediate School District for enrollment in our district for the 2022-2023 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105.</p> <p>Motion: Chair Support: Barry Gross <i>The motion carried with all members present voting yes.</i></p>
Consider Approval of Section 105c Resolution for	<p>Each school year, the district must pass a resolution to opt into Section 105c of the State School Aid Act in order to accept non-resident students who reside within districts <u>contiguous</u> to the Genesee Intermediate School District.</p> <p>RECOMMENDATION:</p>

the Second Semester

The Montrose Schools Board of Education, exercising the option permitted by Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105c, accept applications of from students that are residents of intermediate school districts contiguous to the Genesee Intermediate School District, for enrollment in our district for the 2022-2023 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105c.

Motion: Annie Rodgers
 Support: Ron Loafman
The motion carried with all members present voting yes.

Consider Approval Bus Lease Agreement

With the current bus lease agreement scheduled to expire at the end of the school year, Ms. Angela Florian solicited bids for a new three-year (2023-2028) lease agreement (see bid summary below). From that process, Ms. Florian is recommending the lease agreement from CH & H Leasing/Fleet Solutions for 11 buses at a total annual cost of \$195,173.00 which is the lowest bid.

RECOMMENDATION:
 The Montrose Schools Board of Education approve the 5-year lease agreement (2023-2028) with CH & H Leasing/Fleet Solutions for 11 buses at a total annual cost of \$195,173.00.

CH & H Leasing /Fleet Solutions	Holland Bus Company	MTE – Midwest Transit Equipment
<ul style="list-style-type: none"> 2024 Thomas Saf-T Liner C2 School Bus Diesel 77 Passengers Model 341TS 	Holland declined to Bid	<ul style="list-style-type: none"> 2024 IC/CE Conventional Cummins Diesel Power 77 passengers
<ul style="list-style-type: none"> Annual Payment p/Unit = \$19,980.00 Total Annual Payment = \$219,780.00 for 3 years 		<ul style="list-style-type: none"> Annual Payment p/Unit = \$24,355.00 Total Annual Payment = \$267,905.00 for 3 years
CH & H Leasing /Fleet Solutions		MTE – Midwest Transit Equipment
<ul style="list-style-type: none"> 2024 Thomas Saf-T Liner C2 School Bus Diesel 77 Passengers Model 341TS 		<ul style="list-style-type: none"> 2024 IC/CE Conventional Cummins Diesel Power 77 passengers
<ul style="list-style-type: none"> Annual Payment p/Unit = \$17,743.00 Total Annual Payment = \$195,173.00 for 5 years 		<ul style="list-style-type: none"> Annual Payment p/Unit = \$20,358.00 Total Annual Payment = \$223,938.00 for 5 years

*Motion: Ron Loafman
 Support: Barry Gross
 Roll Call: Ron Loafman, Barry Gross, Dan Hill, Chuck Wright, Annie Rodgers, Paul Wade
 The motion carried with all members present voting yes.*

Consider Approval of Policy Updates Volume 37, No. 1 –

Working with NEOLA, the Board of Education has reviewed numerous policies that have been modified or created in response to emerging issues and/or legal mandates (see list below). These policies require two public readings before formal approval. Once adopted by the Board, the policies will be sent to NEOLA for revisions as needed and then added to the district bylaws and policies that are posted online.

POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS – Initial Review
R = Revised, N = New

Second Public Reading	Policy/Bylaw Number	Topic
	0144.1	Compensation (R)
	6108	Authorization to use Electronic Fund Transfers and Automated Clearing House Arrangements (N)
	6320	Purchasing Update
	6460	Vendor Relations (R)
	6700	Fair labor Standards Act (FLSA) (R)
	7440.03	(Legal Code) Small Unmanned Aircraft Systems (R)
	8805	Flags and Displays (N)
	9150	School Visitors (R)
		<p>RECOMMENDATION: The Montrose Schools Board of Education approves the second public reading of policies as presented.</p> <p>Motion: Dan Hill Support: Annie Rodgers</p> <p><i>The motion carried with all members present voting yes.</i></p>
Second Call for Citizens Comments	None	
Informational Items	Administrator Reports: Attached Superintendent Report Board Calendar <ul style="list-style-type: none"> • December - Superintendent Evaluation • January - Election of Officers, Board Appreciation Month School Board Requests for Information For the Good of the Order	
Future Business	<ul style="list-style-type: none"> • December 8 - GCASBM Holiday Dinner • December 12 - Committee of the Whole/Board Work Session • December 19 - Regular Meeting • December 21 - Early Release • December 23-3 - Winter Break • January 4 - School Resumes 	
Consider Going into Closed Session for Purposes of Student Discipline	Dan Hill motioned to go into closed session @ 7:38 p.m. Support: Ron Loafman Case #2223-03 It is the will of the Board the student have 25 day suspension with the option to reduce to 20 days if the student attends a drug awareness program. The student may enroll in Edgenutiy with an immediate start and enroll at Choice School once student completes their suspension. Motion: Annie Rodgers Support: Dan Hill Barry Gross motioned going into open session @ 8:25 p.m. Support: Ron Loafman	

	<i>The motion carried with all members present voting yes.</i>
Adjournment	Chair moved to adjourn meeting @ 8:27 p.m. <i>The motion carried with all member's present voting yes.</i>

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