

Minutes
Regular Board of Education Meeting
Montrose Community Schools
October 24, 2022
KHMS Media Center

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

Members Absent:

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

Guests:

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	None
Presentation	Student Presentations - Mr. Brewer, Mrs. Wright, Mr. Schaub PAC Representative Recognition Fiscal Audit of the 2021-2022 Fiscal Year - Lewis & Knopf
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	A motion was made Chuck Wright to approve the: <ul style="list-style-type: none"> • Approval of the October 24, 2022 Regular Board 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 Acceptance of the Fiscal Audit for the 2021-2022 Fiscal Year	Public Act 34 of 2001 requires that all public schools in Michigan conduct an audit of the fiscal year ending on June 30. In turn, this audit must be submitted to the Michigan Department of Education. RECOMMENDATION: The Montrose Schools Board of Education approve the 2021-2022 fiscal audit as conducted, prepared, and presented by Lewis & Knopf, CPAs, P.C.. Motion: Annie Rodgers Support: Ron Loafman Roll Call: Barry Gross, Paul Wade, Dan Hill, Annie Rodgers, Ron Loafman, Coetta Adams, Chuck Wright <p><i>The motion carried with all members present voting yes.</i></p>
Consider Acceptance of Resignation – Special	Ms. Chris Bickle has submitted her resignation as the Special Olympics Coordinator for the Montrose Community Schools (see attached letter). RECOMMENDATION:

<p>Olympics Coordinator</p>	<p>The Montrose Schools Board of Education accepts the resignation of Ms. Chris Bickle. We appreciate her 18 years of service and commitment to Special Olympics and wish her well.</p> <p>Motion: Chair Support: Paul Wade</p>																						
<p>Consider Acceptance of Donation – Carter Library</p>	<p>Mr. Dallas Parks has made a donation of \$1,615.00 to the Carter Library in the Memory of Danielle Parks. Danielle worked in the Carter Library from 2010-2015 and had a strong passion for early childhood literacy.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education gratefully accepts the donation of \$1,615.00 to the Carter Elementary Library to purchase books in the memory of Danielle Parks.</p> <p>Motion: Paul Wade Support: Coetta Adams</p> <p><i>The motion carried with all members present voting yes.</i></p>																						
<p>Consider Approval of Policy Updates Volume 37, No. 1 – First Public Reading</p>	<p>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.</p> <table border="1" data-bbox="388 978 1446 1472"> <thead> <tr> <th colspan="2">POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS – Initial Review</th> </tr> <tr> <th colspan="2">R = Revised, N = New</th> </tr> <tr> <th>Policy/Bylaw Number</th> <th>Topic</th> </tr> </thead> <tbody> <tr> <td>0144.1</td> <td>Compensation (R)</td> </tr> <tr> <td>6108</td> <td>Authorization to use Electronic Fund Transfers and Automated Clearing House Arrangements (N)</td> </tr> <tr> <td>6320</td> <td>Purchasing Update</td> </tr> <tr> <td>6460</td> <td>Vendor Relations (R)</td> </tr> <tr> <td>6700</td> <td>Fair labor Standards Act (FLSA) (R)</td> </tr> <tr> <td>7440.03</td> <td>(Legal Code) Small Unmanned Aircraft Systems (R)</td> </tr> <tr> <td>8805</td> <td>Flags and Displays (N)</td> </tr> <tr> <td>9150</td> <td>School Visitors (R)</td> </tr> </tbody> </table> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the first public reading of policies as presented.</p> <p>Motion: Chair Support: Dan Hill</p> <p><i>The motion carried with all members present voting yes.</i></p>	POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS – Initial Review		R = Revised, N = New		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)
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<p>Second Call for Citizens Comments</p>	<p>None</p>																						

Informational Items	Administrator Reports: Attached Superintendent Report <ul style="list-style-type: none"> • <u>Enrollment</u> • <u>Learning Loss Funding</u> • <u>MFA</u> Board Calendar <ul style="list-style-type: none"> ○ November - Student Performance Data • December - Superintendent Evaluation School Board Requests for Information For the Good of the Order
Future Business	<ul style="list-style-type: none"> • October 28 - End of Marking Period K-7 • October 31 - No School All Student/Staff Professional Development • November 3 - Educational Improvement • November 21 - Early Release - P/T Conferences 2:00-6:00 pm • November 22 - Early Release - P/T Conferences 3:00-7:00 pm • November 23-24 - Thanksgiving Break • November 28 - Regular Meeting
Consider Going into Closed Session for Purposes of Student Discipline	Annie Rodgers motioned to go into closed session @ 7:43 p.m. Support: Coetta Adams Case#2223-01 It is the will of the Board that the student attend ISR for 4 days. The student has been suspended for 10 days and has completed a Drug Awareness Program. Case #2223-02 It is the will of the Board that the student attend ISR for 2 days or on completion of attending a Drug Awareness Program. Annie Rodgers motioned going into open session @ 8:43 p.m. Support: Coetta <i>The motion carried with all members present voting yes.</i>
Adjournment	Chair moved to adjourn meeting @ 8:46 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