

Minutes
Regular Board of Education Meeting
Montrose Community Schools
November 27, 2023
KHMS Media Center

Members Present: Chuck Wright, Ron Loafman, Mary Kreider, Barry Gross, Dan Hill, Vick VanCura, Chris Zolinski
Members Absent:
Other Participants: Dr. Linden Moore, Cassandra Jackson, Kelly Reinhardt, Cassy Wright, Angie Florian, Shawna Birchmeier, Casey Schaub

Guests: 35

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	
Presentation	Student Presentations – Mrs. Shawna Birchmeier, Mr. Schaub Spotlight on Instruction and Achievement – Mrs. Cassandra Jackson
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	A motion was made by Chuck Wright to approve the: • Approval of the October 23, 2023 Regular Board Meeting Minutes • Approval of the November 13, 2023 Policy Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • Approval of Proposed Agenda • Approval of Donation to the Bobby Adams Scholarship Support: Dan Hill <i>The motion carried with all members' present voting yes.</i>
Consider Approval of Section 105 Resolution for the Second Semester	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. 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 2023-2024 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105. Motion: Chris Zolinski Support: Vicki VanCura <i>The motion carried with all members present voting yes.</i>
Consider Approval of Section 105c	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.

Resolution for the Second Semester	RECOMMENDATION: 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 2023-2024 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105c. Motion: Ron Loafman Support: Chris Zolinski <i>The motion carried with all members present voting yes.</i>																		
Consider Approval of Policy Updates Volume 38, No. 1 – First Public Reading	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. <table border="1" data-bbox="378 787 1409 1157"> <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>1540</td><td>Administrative Staff Reductions/Recalls (N)</td></tr> <tr> <td>2370.01</td><td>Online/Blended Learning Programs (R)</td></tr> <tr> <td>7217</td><td>Weapons (R)</td></tr> <tr> <td>7540.03</td><td>Student Technology Acceptable Use and Safety (R)</td></tr> <tr> <td>8305</td><td>Information Security (Technical Correction)</td></tr> <tr> <td>8531</td><td>Free and Reduced – Price Meals (R)</td></tr> </tbody> </table> RECOMMENDATION: The Montrose Schools Board of Education approves the first public reading of policies as presented. Motion: Dan Hill Support: Vicki VanCura <i>The motion carried with all members present voting yes.</i>	POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS – Initial Review		R = Revised, N = New		Policy/Bylaw Number	Topic	1540	Administrative Staff Reductions/Recalls (N)	2370.01	Online/Blended Learning Programs (R)	7217	Weapons (R)	7540.03	Student Technology Acceptable Use and Safety (R)	8305	Information Security (Technical Correction)	8531	Free and Reduced – Price Meals (R)
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Second Call for Citizens Comments	None																		
Informational Items	Administrator Reports: Attached Superintendent Report: Board Calendar - December - Superintendent Evaluation - January - Election of Officers, Board Appreciation Month School Board Requests for Information For the Good of the Order																		

	Mary Kreider is thankful to the Montrose Community support for Student who was in an accident on Halloween night, and inquired about Safe Routes to School. Dan Hill inquired about the teacher to student ratio at Montrose Alternative High School and if the district would be hiring another teacher for the case load.
Future Business	• November 30 - GCASBM Holiday Dinner • December 11 - Committee of the Whole/Board Work Session • December 18 - Regular Meeting
Consider Going Into Closed Session for Purposes of Student Discipline	Dan Hill motioned to go into closed session @ 7:16 p.m. Support: Vicki Van Cura Mary Kreider motioned going into open session @ 8:13 p.m. Support: Dan Hill Case #2324-01 It is the will of the Board the student have time served and to spend the rest of their 25 day suspension in ISR to complete all work missed at a satisfactory level as well as complete an online drug awareness program. If all work is complete on the 25th day the student can resume classes in his normal schedule, if they are not complete the student must remain in ISR until all missed work is complete. Should this student violate these terms they will receive a 180 day suspension. <i>The motion carried with all members present voting yes.</i>
Consider Going Into Closed Session for Purposes of Contract Negotiations	Dan Hill motioned to go into closed session @ 8:17 p.m. for negotiation purposes. Support: Vicki Van Cura Chuck Wright motioned going into open session @ 8:40 p.m. Support: Barry Gross
Adjournment	Chair moved to adjourn meeting @ 8:41 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