

BREITUNG TOWNSHIP SCHOOL DISTRICT  
OFFICIAL MINUTES

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

MARCH 11, 2024  
6:00 P.M.

MEMBERS PRESENT:

Angela Hall  
Joshua Edwards  
Joanne To  
Mark Pugh  
Curtis VanDusen

MEMBERS ABSENT:

Jeff Gussert  
Eric Johnson

ADMINISTRATORS PRESENT:

David Holmes  
Richelle Barker  
Tamara Nash  
Bryan Johnson

OTHERS PRESENT:

Michelle Kleikamp  
Derrek White

President Hall 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 and Member Johnson were absent.

Member Pugh moved, supported by Member Edwards, to approve the agenda, as presented. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member To to approve the regular Board of Education minutes of February 12, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member To to approve the special Board of Education minutes of February 15, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

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

- a. Letter(s) of Retirement
- b. IM-Kingsford Community Schools March Board Report

There was no response to the call for public participation.

Committee Reports were given as follows:

- a. Member To – Building, Grounds, Transportation Committee – March 8, 2024
- b. Member Hall – Ad Hoc Committee – March 8, 2024
- c. Member To– Personnel Committee – March 8, 2024

Member Edwards moved, supported by Member Pugh to hire Corissa Rice as the KHS Junior Varsity Girls Softball Coach for the 2024 season. Motion carried, 5 ayes, 0 nays, 2 absent.

Under Unfinished Business, Member Pugh moved, supported by Member Edwards to approve the 2024-2028 BTS Strategic Plan. Motion carried, 5 ayes, 0 nays, 2 absent.

There was no response to the call for public comment on the BTS COVID-19 Return to Learn and Continuity of Service Plan 2023-2024.

Member Pugh moved, supported by Member VanDusen to approve the 2023-2024 Return to Learn and Continuity of Service Plan. Motion carried, 5 ayes, 0 nays, 2 absent.

There was no response to the call for public comment on the BTS COVID-19 Extended Learning & Operations Plan 2023-2024.

Member Pugh moved, supported by Member VanDusen to approve the 2023-2024 BTS COVID-19 Extended Learning and Operations Plan. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member VanDusen, to approve payment of the school district's bills for February for \$1,006,467.14. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member VanDusen, to approve the BTS financial report, including the Activity Fund report, for February 2024. Motion carried, 5 ayes, 0 nays, 2 absent.

On a motion by Member Hall supported by Member Edwards, the board moved to closed session according to the Open Meetings Act, Article 15.268, Section 8(k) to consider security planning. A roll call of board members was taken:

Ayes:	Members Hall, Edwards, To, Pugh, VanDusen
Nays:	None
Absent:	Members Gussert, Johnson

The board moved to closed session at 6:22 p.m.

On a motion by Member Hall, supported by Member Edwards, the board moved to open session at 6:39 p.m. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member VanDusen to approve the updates to the BTS Emergency Operations Plan. Motion carried, 5 ayes, 0 nays, 2 absent.

There being no further business before the board, President Hall adjourned the meeting at 6:40 p.m.

SIGNED

  
Joanne To, Secretary