

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
July 11, 2023 4:00 p.m.

Call to Order: The President, Cindy Riker, called the meeting to order at 4:02 pm. Other board members present were Rick Navarre and Mandy Beugly. Linda Gekle and Jim Gilligan were absent. Our teacher, Dr. Susan Rowell, was absent. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present and in attendance via teleconference.

Approval of Agenda: Rick Navarre made a motion to approve the agenda, as presented. Supported by Mandy Beugly. All in favor. None opposed. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Rick Navarre made a motion to approve the consent agenda which included minutes from our regular meeting on May 16, 2023, approval of bills as presented and approval to transfer \$12,000 from saving to checking. Supported by Mandy Beugly. Roll call vote: Ayes: Navarre, Beugly, and Riker. Nays: None. Absent: Gekle and Gilligan. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Waiting for governor to approve budget, which is favorable to education

Teacher:

- Email update provided by Dr. Rowell and read by Cindy Riker. The extended school year is going well. Have worked 5 days of summer school lessons with 1 student.

Playground Committee: Renamed Park Committee

- Mandy Beugly met with Carol and Dan Blundy, and Jamie Nye to discuss layout of property and placement of pavilion, playground, ice rink, and parking. Carol and Dan placed markers for general location of pavilion.
- Cindy brought up concern that Michael Leppen is no longer interested in donating for the school playground. Cindy read Michael's email to the board. Mandy replied to Michael's email to make him aware that the funds he brought up in his email are designated only for the pavilion and not for the playground.
- Cindy has concerns over who would be liable if someone were to get hurt during the construction on the school's property. The contractor needs to have liability coverage.
- Maintenance of pavilion is on the association. Angie recommends that an agreement is created between the BBI Association and the school that states that they will maintain the pavilion for X number of years.
- Cindy Riker made a motion to approve the designated area in Gibson Park allowing the BBI Association to construct a pavilion approximately 30' x 50' and go forward with necessary process. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Navarre, and Riker. Nays: None. Absent: Gekle and Gilligan. Motion carried.

Old Business:

Railing: Jamie took measurements. Cindy to follow up.

Maintenance: No update.

Substitute position: No update.

Teacher contract for 2023-2024: Teacher has not yet signed the 2023-2024 contract. Cindy read the update regarding professional development that will be added to the contract.

NEOLA Spring Policy Update: Second reading of the technology update completed.

- Cindy Riker made a motion to approve policy change 2623 (Study Assessment), approve 6325 (Procurement, Federal Grants and Funds), reject 8390 (Animals on District Property) – keep as is, accept 8400 (School safety Information), approve all of tobacco changes P1615-P9160 as documented, accept all technology changes as presented. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Navarre, and Riker. Nays: None. Absent: Gekle and Gilligan. Motion carried.

School calendar for 2023-2024: Cindy, Angie, and Mandy met in June to review the calendar. We can count the Professional Development days as instructional time if we create an advisory committee. Dr. Rowell needs to create a plan prior to the school year. Advisory committee to approve plan.

- Note that early release days for MICIP meetings count toward professional development time.
- Cindy Riker made a motion to form an advisory committee for professional development, consisting of Mandy Beugly, Angie McArthur, and Dr. Susan Rowell. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Navarre, and Riker. Nays: None. Absent: Gekle and Gilligan. Motion carried.
- Teacher prep time 8:00am – 9:00am
- School instructional hours for 2023-2024 to be 9:00am – 3:45pm
- The website calendar will be updated for parent teacher conferences, MICIP meetings, and quarterly report card dates.

New Business:

Request to use school building: The BBI Historical Society requested the use of the school building on Saturday, August 5, 2023 for a writers workshop. Other BBI township buildings will be used for the same event. No materials or wifi to be provided. Cindy to open and close the building for the event, if approved.

- Liability forms to be provided
- Special cleaning following the event, Historical Society to cover the \$75 cost for the special cleaning.
- Cindy Riker made a motion to approve the use of the Bois Blanc Pines School for the writers workshop providing that the Historical Society agree to reimburse the \$75 special cleaning fee following the event. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Navarre, and Riker. Nays: None. Absent: Gekle and Gilligan. Motion carried. **ADD TO AGENDA**

Request to change payables process: The other school districts approve their expenses after payment, rather than pre-payment. If any expenditures come in that are not part of our budgeted expenses it will be approved by the Treasurer before it goes to the ISD for payment.

- Cindy Riker made a motion to pass a resolution to allow the ISD's authorized personnel to transfer dollars from our savings account to checking at their discretion as needed. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Navarre, and Riker. Nays: None. Absent: Gekle and Gilligan. Motion carried.

Approval of L4029 Annual Tax Levy: Cindy Riker made a motion to approve the L4029 Annual Tax Levy. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Navarre, and Riker. Nays: None. Absent: Gekle and Gilligan. Motion carried.

Signage for school: Cindy proposed several different drug-free/weapon-free signs to post on the school property. She will order signage. No approval needed due to small cost.

Discussion on Bulletin Board for front of school: Cindy to post on Facebook requesting donation of bulletin board for front of school.

Board Comment: At what point do we consider hiring a teaching assistant? **Will be discussed at the August meeting.**

Public Comment: None

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 5:26 p.m.

Respectfully submitted,

DRAFT