BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

SPECIAL BOARD OF EDUCATION MEETING   JULY 25, 2024
MEDIA CENTER, KINGSFORD HIGH SCHOOL, 431 HAMILTON AVE., KINGSFORD   8:00 A.M.

MEMBERS PRESENT: MEMBERS ABSENT:
    Angela Hall   Jeff Gussert
    Joshua Edwards   Eric Johnson
    Joanne To
    Mark Pugh
    Curtis VanDusen

ADMINISTRATORS PRESENT: OTHERS PRESENT:
    David Holmes   Michelle Kleikamp
    Dave Lindbeck   Tiffany Jenkins

President Hall called the special session together at 8:00 a.m. and led those present in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. Members Gussert and Johnson were absent.

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

Superintendent Holmes brought to the attention of the Board, a report on the status of donations received for the Flivver Field Legacy Project.

There was no response to the call for public participation.

Reports were given as follows:
    a. Member VanDusen – Policy Committee – July 23, 2024
    b. Member Edwards – Athletic Committee – July 23, 2024
    c. Member Pugh – Personnel Committee – July 23, 2024

Member VanDusen gave the Policy Committee report.

Member VanDusen moved, seconded by Member Hall, to recognize that there is a compelling reason to adopt revised Policy 2414 after one reading under Bylaw 0131.1. Motion carried, 5 ayes, 0 nays, 2 absent.

Member VanDusen moved, seconded by Member Hall, to adopt Policy 2414 (as revised), by the Board of Education. Motion carried, 5 ayes, 0 nays, 2 absent.

Member VanDusen moved, seconded by Member Hall, to recognize that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with 2024 regulations effective August 1, 2024. Motion carried, 4 ayes, 1 nays, 2 absent.

Member VanDusen moved, seconded by Member Hall, to adopt Policy 2264, in the interest of complying with 2024 Title IX regulations. Motion carried, 4 ayes, 1 nays, 2 absent.

Member Edwards gave the Athletic Committee report.

Member Edwards moved, supported by Member Pugh to waive the student athletic participation fee for the 2024-2025 school year, with this being addressed on a year-by-year basis. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Edwards moved, supported by Member Pugh, to approve continuing free admittance to all athletic events for K-12th grade BTS students, with this being addressed on a year-by-year basis. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh gave the Personnel Committee report.

Member Pugh moved, supported by Member Edwards, to hire Ginger Moore as the KHS Varsity Girls Basketball Coach. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards, to hire Kimberly Shilton as a long-term substitute teacher, assigned to teach at Kingsford High School, in Special Education, for the 2024-2025 school year. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards, to hire Tiffany Jenkins as a secondary Math teacher, assigned to teach at Kingsford High School/Kingsford Middle School for the 2024-2025 school year, pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards to hire Jennifer Holmes to fill an extra Science 6 assignment at KMS for the 24-25 school year. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards to hire Tom Christesen to fill an extra Social Studies 6 assignment at KMS for the 24-25 school year. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards to hire Julie McDowell to fill an extra Science 8 assignment at KMS for the 24-25 school year. Motion carried, 5 ayes, 0 nays, 2 absent.

There being no further business before the board, President Hall adjourned the meeting at 8:59 a.m.

Signature_____

Joanne To, Secretary