

Minutes of Regular Meeting

The Board of Trustees Lakeview School District

A Regular Meeting of the Board of Trustees of Lakeview School District was held Monday, August 19, 2024, beginning at 6:00 PM in the Lakeview High School Forum, 15060 South Helmer Road, Battle Creek, MI 49015.

I. OPENING OF THE MEETING

A. Call to Order

Eric Greene called the meeting to order at 6:00 PM.

B. Roll Call

Eric Greene called the roll call.

Eric Greene, President – Present

Aisha Coulson-Walters, Vice President – Present

Jeff Perry, Treasurer – Present

Sara Johnson, Secretary – Absent

Dr. Michael Glass, Trustee – Present

Melissa Metzger, Trustee – Present

Kathleen Moore, Trustee – Present

C. Members Absent

Sara Johnson was absent from the meeting.

D. Others Present

Staff and Community Members were present at the meeting.

E. Pledge of Allegiance

II. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

Recommended Action: *That the Board of Education approves the agenda as printed.*

Aisha Coulson-Walter moved, and Melissa Metzger supported the Board of Education's approval of the agenda as printed.

Ayes – 6

Nays – 0

Motion Carried

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

A. Board of Education Members

1. MASB President's Award of Recognition

Presenter: Don Wotruba, Executive Director, MASB

Don Wotruba formally presented the MASB President's Award of Recognition to Kathleen Moore.

2. Board Member Comments

Kathleen Moore thanked everyone for coming and for their support in her leadership journey.

Eric Greene thanked Kathleen for the many ways she has contributed to the Lakeview School District and Board of Education.

Aisha Coulson-Walters commented on the great bond work that was done at the Lakeview Middle School, stating that the media center and cafeteria space are phenomenal.

B. Administration

Dr. Patterson thanked Kathleen for her dedication to education in the Lakeview community. Patterson also commented on the district's opening day which involved professional development, a keynote speaker by the name of Ali Hearn, and a staff luncheon.

IV. PUBLIC COMMENTS

A member of the public may address the Board briefly (up to three minutes) or may request to be scheduled on the agenda of a future meeting.

The following community members' comments were about celebrating and honoring Kathleen Moore for receiving the MASB President's Award:

- *Mary Jane Cipcic, 198 Apperson Rd*
- *Michael Rochholz, PO Box 339 Schoolcraft*
- *Charlie Fulbright, 312 Capital Ave NE*
- *Angela Myers, 12836 Helmer Rd S*
- *Denise Myers, 10404 6 ½ Mile Rd*

V. SUPERINTENDENT AND STAFF REPORTS

A. Bond Update

Presenter: Doug Phillips, Senior Vice President, Plante Moran Realpoint

Doug Phillips from Plante Moran Realpoint provided a bond overview highlighting the recent renovations to the Lakeview Middle School and Early Childhood Classroom (ECC) projects at Riverside and Praireview Elementary.

B. 2024-25 Handbooks and Code of Conduct

Presenter: Dr. William Patterson

Dr. William Patterson gave an overview of the 2024-25 Handbooks and Code of Conduct for Board approval.

C. Public Input Report

Presenter: Dr. William Patterson

Dr. Patterson shared that there was no public comment to report on from the July Board meeting.

D. Retirements/Resignations/Leaves of Absence

Presenter: Dr. William Patterson

Dr. Patterson reported that any Retirements, Resignations, and Leaves of Absence are provided in the Board packet.

VI. BOARD DISCUSSION ITEMS

A. Legislative Committee Update

Eric Greene shared that the Legislative Committee is planning to organize a candidate forum this October, which Lakeview School District will be hosting.

B. CASB Representative & Alternate appointment

Eric Greene appointed Aisha Coulson-Walters as the 2024-25 CASB representative and Jeff Perry as the alternate.

C. MASB Representative & Alternate appointment

Eric Green appointed Melissa Metzger as the 2024-25 MASB representative, and Greene will serve as the alternate.

D. Second Read of Governance Policy VIII: Bylaw & Board Policy Adoption & Review

The Board did not have any questions or concerns regarding the second read of Governance Policy VIII: Bylaw & Board Policy Adoption & Review.

E. First Read - 3005-GP—Selection of Media Center/Library Materials

F. First Read - 3006-GP—Parental Objections

G. First Read - 4005-GP—Other Matters of Employment

H. First Read - 8010-GP—Digital Communications

The Board did not have any questions or concerns regarding the first read of Board policies 3005, 3006, 4005, and 8010.

VII. CONSENT AGENDA

Kathleen Moore moved, and Aisha Coulson-Walters supported the Board of Education's approval of the Consent Agenda as printed.

Ayes – 6

Nays – 0

Motion Carried

A. Approves July 2024 Expenditures by Fund

B. Approves July 2024 Financials

C. Approves July 2024 Food Service Report

D. Approves July 2024 Bills and Accounts

E. Approve minutes of the July 2024 Regular Meeting

F. Approve minutes of the August 2024 Special Meeting

G. Approves hiring of the following professional staff:

- H. Approves 2024-25 School-Based Nursing Contract
- I. Approves NWEA-MAP Invoice
- J. Approves Administrative Regulation 2007—Health and Safety
- K. Approves Administrative Regulation 8001—Acceptable Use
- L. Approves Administrative Regulation 8006—Discrimination and Harassment Under Title IX Employees and Students
- M. Approves Administrative Regulation 8006.3—Discrimination and Harassment Under Title IX Employees and Students
- N. Approves Administrative Regulation 8010—Digital Communications
- O. Approves 2024-25 Secondary Student Handbook
- P. Approves 2024-25 Alternative/Virtual Academy Handbook
- Q. Approves 2024-25 Elementary Handbook
- R. Approves 2024-25 Athletic Handbook Code of Conduct
- S. Approves 2024-25 Code of Conduct

VIII. ACTION ITEMS

- Approves the second reading of Governance Policy VIII: Bylaw & Board Policy Adoption & Review

Dr. Michael Glass moved, and Jeff Perry supported the Board of Education's second read and approval of Governance Policy VIII: Bylaw & Board Policy Adoption & Review as presented.

Ayes – 6

Nays – 0

Motion Carried

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - September 16, 2024, at 6:00 PM

A. Lakeview High School Building Report

B. Second Read - General Policy Updates

X. SPECIAL JOINT BOARD MEETING - September 23, 2024, at 6:15 PM

XI. ADJOURNMENT

Kathleen Moore moved, and Aisha Coulson-Walters supported the Board of Education's approval to adjourn the meeting at 6:47 PM.

Ayes – 6

Nays – 0

Motion Carried