

MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

The Workshop Meeting of the Board of Education begins at 6:30 p.m. with a regular meeting to follow. These meetings are to be held on Monday, December 19, 2022, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

**1. A Workshop and regular meeting, called to Order and Pledge of Allegiance:
Matthias Stevens, President.**

2. In Attendance: *Declaration of Quorum* Yes ___ No ___

Bd. Member Matthias Stevens	___	Bd. Member Greg Babbitt	___	Bd. Member Dennis Smith	___
Bd. Member Emily Bongard	___	Bd. Member Randy LaPreze	___	Supt. R. Cole	___
Bd. Member Andrew Radle	___	Bd. Member Mary Engelsman	___	Rec. Sec. J. Weeks	___

3. Approval of Agenda and Order of Priority

4. Workshop Discussions:

- Bus Lease Presentation – Ken Haverkate, Holland Bus Company
- Student Health Services – Katy Bies, Mecosta County Health Dept.
- Afterschool Program – Tyler Huntley, Huntley's Clubhouse
- Bond Invoice Review
- Bond Series II Sub Contractors

5. Recess (if needed): *Return to session, regular meeting:*

NOTE: The public will be given an opportunity to comment in the Public Comment portion of the meeting. Please fill out the comment forms available where you sign in and submit the request to address the Board of Education form to the President before speaking. *Limitations for speaking time are; each person is allowed up to five minutes however the board president may reduce to 3 minutes if the number of speakers exceeds the time limit.*

The Morley Stanwood Board of Education agenda is available on the web at:
<http://www.morleystanwood.org/districtinfo/boardofeducation/agendas/>. Board of education member emails can be found on the web at:
<http://www.morleystanwood.org/districtinfo/boardofeducation>.

Morley Stanwood Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should email tech@morleystanwood.org to request accommodations or other assistance.

6. Public Comment – Concerns or comments about items on or not on the agenda may be addressed at the appropriate time only when recognized by the Board President.

7. Communications:

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8. ***Administrator and Supervisor Reports*** - Supervisor/Administrator reports are submitted in advance to the Board. Reports can be viewed on the district's website.
9. ***Consent Agenda:***

Motion to approve the November 21, 22 meeting minutes and to approve bills and financial reports presented:
10. ***December Considerations:***
 - a. ***Motion to approve early graduation for one senior student: Kadence Harris.***
 - b. ***Motion to approve 2020 Bond Series I invoices totaling \$388,348.13.***
 - c. ***Motion to approve 2020 Bond Series II invoices totaling \$96,621.25.***
 - d. ***Motion to approve an addendum to the 2022-2023 High School and Middle School handbooks, Restroom Use: Students should always use restroom stalls individually. Student privacy is an important part of student health and safety at school, including within the bathrooms. If a student goes into a stall with any other student, that will be grounds for both students to be suspended from school following steps of progressive discipline.***
 - e. ***Motion to approve an addendum to the 2022-2023 High School and Middle School handbooks, In order to be eligible to participate in extracurricular activities students must be enrolled IN PERSON 75% of the day. Classes may include traditional MSCS classes, Career Center, Dual Enrollment, and Apex (virtual classes) Note: students must complete Apex classes IN school as part of their regular schedule in order for Apex classes to count toward the 75%.***
 - f. ***Motion to approve the hire of Catherine Armstrong – Food Service.***
 - g. ***Motion to adopt the resolution, 80%/20% Employer/Employee Health Care Cost Option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act.***
11. ***Closed Session– Student Reinstatement Hearing***
12. ***Other possible discussions:***
13. ***Reminders and informational items:***
 - ***Next Board meeting January 16, 2023 (tentative)***
14. ***Adjourn***