MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING Monday, February 19, 2024 – 6:30 P.M.

President Bongard called a workshop meeting of the Board of Education to order at 6:35 pm followed by the regular meeting. The meetings were held in the Morley Stanwood High School Media Center, 4700 Northland Dr., Morley, Michigan, 49336.

In Attendance

Declaration of Quorum Yes_X_ No__

Bd. Member Emily Bongard	X	Bd. Member Greg Babbitt	X	Bd. Member Dennis Smith	X
Bd. Member Mary Engelsman	X	Bd. Member Randy LaPreze	X	Supt. R. Cole	X
Bd. Member Andrew Radle	X	Bd. Member Michelle Frisbie	X	Rec. Sec. I.Weeks	X

Workshop Discussions:

Bond Invoice – Two invoices were submitted, one from Christman and one from Mathison Mathison.

Handicap Ramp –A handicap ramp was installed at the southeast door of the cafeteria at the Elementary building. Signage will be going up soon to direct people to the rear of the building for a second barrier free entrance as well.

Detention Pond – Mr. Cole was approached with a possible solution to the drainage issue at the detention pond. Mr. Cole in looking into the proposal to determine if it is viable. Retraction of Intent of Hire – Due to schedule sharing between the HS and MS next year the HS will not need a position that is currently being filled by a long term sub. Policy 5706 – This policy would allow an Opioid Antagonist to be administered by a trained person if an overdose is suspected.

Lawn, Athletic Fields and Snow Removal RFP – The current contract will expire this summer. A Request for Proposal (RFP) will be available soon to request bids.

Presentation: Candance Nielsen, MS/HS Behavior Interventionist gave a brief presentation on the supports that have been put in place this year. Intervening prior to behaviors that would lead to discipline, student self-preservation, and staff leadership are some areas that are being worked on to build student confidence.

Recess: NA Return to session, regular meeting: NA

Approval of Agenda and Order of Priority: The Board unanimously approved the agenda as presented.

Public Comment: NA

Communications: NA

Administrator and Supervisor Reports: Supervisor/Administrator reports are submitted in advance to the Board. Reports can be viewed on the district's website.

Consent Agenda: The Board unanimously approved the consent agenda, January 15, 2024 meeting minutes, bills, and financial reports presented.

February Considerations:

The Board unanimously approved to pay the 2020 Bond Series II invoices totaling \$264,697.92.

The Board unanimously approved the hire of Dave Slavens – JV Baseball Coach.

The Board approved, with member Smith abstaining, the hire of Trisha Smith Bennett – JV Softball Coach.

The Board unanimously approved the hire of Toni Allers – Assistant Varsity Softball Coach.

The board approved, with members Smith, LaPreze and Babbitt abstaining, the March 2024 MEA Early Notification of Retirement Incentive.

The board unanimously approved to rescind the July 2023 motion to approve the hire of Lilly Newmann – HS Social Studies contingent upon a passing score on the MTTC Social Studies (secondary) (084) test.

The board unanimously approved to adopt board policy 5706 Opioid Antagonist.

Closed Session - Student Discipline Hearing

The Board went into closed session at 7:29 pm and returned from closed session at 7:46p.m. for a student discipline hearing.

The board unanimously approved to expel student #2-2324 for Multiple Thefts and Possession of Vaping devices for the remainder of the 23-24 school year with educational services. Student #2-2324 must appear in front of the Board of Education to apply for reinstatement prior to returning from expulsion.

Discussion items: Member Radle announced to the board that he will be stepping down as a board member prior to the start of the next school year.

Reminders and informational items:

• Next Board meeting, March 18, 2024

Adjourn at 7:59 pm

Respectfully Submitted,

Dennis Smith, Secretary Morley Stanwood Community Schools