### MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING Monday, July 18, 2022

President Stevens called a workshop meeting of the Board of Education to order at 6:30 pm followed by the regular meeting. The meeting was 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 Matthias Stevens	Х	Bd. Member Greg Babbitt	Х	Bd. Member Dennis Smith	Х
Bd. Member Emily Bongard	Х	Bd. Member Randy LaPreze	Х	Supt. R. Cole	Х
Bd. Member Andrew Radle	AB	Bd. Member Mary Engelsman	Х	Rec. Sec. J. Weeks	Х

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

#### Workshop Discussions:

Bond Invoice Review – Five invoices were submitted for review for Series I. One was submitted for review relating to Bond Series II Projects.

Dual Enrollment – Mr. Wiersma would like for dual enrolled students to attend college classes on campus including the days that college classes are not scheduled.

Staffing Updates – Two resignations from the special education department have been submitted. Mr. Cole would like to offer recruitment incentives to staff for bringing people to the district and has also had conversations with a third party company that places staff in hard to fill positions.

Facility Use Fee Schedule – The current fee schedule was reviewed. There have been issues with people not cleaning up after themselves and building doors being left open. A deposit fee for cleaning and changing what groups are charged (non profit vs. for profit) were discussed. Mr. Cole asked board members to give the topic some further thought and the board can revisit the topic latter.

### **Recess:** NA **Return to session, regular meeting:** NA

### Public Comment: NA

#### Communications: NA

*Administrator and Supervisor Reports:* Supervisor/Administrator reports are not submitted in the summer months.

*Consent Agenda:* The Board unanimously approved the consent agenda, June 20, 2022 meeting minutes, June 28, 2022 Special Meeting minutes, bills, and financial reports presented.

# July Considerations:

The board unanimously approved the 2020 bond project invoices totaling \$133,048.67.

The board unanimously approved the Bond Series II invoice in the amount of \$28,612.50.

The board unanimously approved the resignation of Darcy Barnes Slocum – HS Special Education Teacher.

The board unanimously approved the resignation of Taylor Bockheim – EL Special Education Teacher.

The board unanimously approved the 2022-2023 Middle School Student Handbook.

The board unanimously approved the 2022-2023 High School Student Handbook.

The board unanimously approved the 2022-2023 Athletic Handbook.

# Other possible discussions:

Mr. Cole talked to the board about bringing on a school nurse through a grant program. Member Babbitt asked about the construction timeline. Everything appears to be on schedule at this time.

## Reminders and informational items:

• Next Board meeting August 15, 2022

**Adjourn** at 7:16

Respectfully Submitted,

Dennis Smith, Secretary Morley Stanwood Community Schools