## MORLEY STANWOOD COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING Tuesday, September 13, 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	X	Bd. Member Greg Babbitt	X	Bd. Member Dennis Smith	X
Bd. Member Emily Bongard	X	Bd. Member Randy LaPreze	X	Supt. R. Cole	X
Bd. Member Andrew Radle	X	Bd. Member Mary Engelsman	X	Rec. Sec. J. Weeks	X

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

## Workshop Discussions:

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

Teacher Evaluation Update – Administrators have been meeting to discuss the application of the 5D tool that is used in the evaluation process. They plan on presenting further information at an upcoming workshop.

Athletic Fees – An athletic fee analysis was shared with the board. The board proposed to taken action at the next board meeting to reduce sport fees to a cap of one fee per athlete.

Superintendent Evaluation Training – The district plans to schedule a training in November for any board members who may need it.

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

**Public Comment**: NA

Communications: NA

*Administrator and Supervisor Reports:* Supervisor/Administrator reports are submitted in writing, in advance to the Board and are posted on the districts website.

*Consent Agenda:* The Board unanimously approved the consent agenda, August 15, 2022 meeting minutes, bills, and financial reports presented.

### September Considerations:

The board unanimously approved the 2020 bond project Series I invoices totaling \$185,605.69.

The board unanimously approved the Bond Series II invoices totaling \$71,532.50.

The board unanimously approved the hire of Heather Groendyke – EL Special Education Para Professional.

The board unanimously approved the hire of Carly Allers– MS Special Education 1 on 1 Para Professional.

The board unanimously approved with the hire of Dave Hopp – Full Time Bus Driver.

The board unanimously approved with the hire of Serine Petersen – Full Time Bus Driver.

The board unanimously approved with the hire of Kelly Munger – Full Time Bus Driver.

The board unanimously approved with the hire of Jill Krikke – Full Time Bus Driver.

The board unanimously approved the purchase of a 2016 Chevy Silverado 2500 HD in the amount of \$35,000.00 to serve as the district work truck.

The board unanimously approved to designate Roger Cole and Kellsey Fairris to make necessary transactions with the Michigan Secretary of State.

*Recess:* 7:40 *Return to session, regular meeting:* 7:42

#### Student Discipline Hearing:

Student # 1-2223, his mother and grandmother were present for the hearing. Principal Wiersma shared a brief recap of the events that led up to the student's suspension. The student apologized for his behavior and answered questions from board members.

The board unanimously approved to reinstate student # 1-2223 effective immediately.

# Other possible discussions:

Member Stevens inquired about Kindergarten class sizes and the addition of a fourth teacher.

# Reminders and informational items:

- Elementary Open House September 22, 2022 5:30 7:00 PM
- Next Board meeting September 13, 2022

Adjourn at 8:17

Respectfully Submitted,

Dennis Smith, Secretary Morley Stanwood Community Schools