

# **Wolverine Community Schools**

Home of the Wildcats

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## **BOARD MINUTES**

#### **REGULAR BOARD MEETING** Date: November 13th, 2024

1. CALL TO ORDER AT \_6:03\_\_\_\_\_P.M. <u>PRESENT:</u> SLOAN, STAFFORD, DUNHAM, GLAZIER, OLDS, BRAZIER, BRADO <u>ABSENT:</u> None

### 2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA: None

**3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:** The board pledged allegiance to the flag and took a moment of silence to reflect the decisions about to be made.

**4. FINANCE REPORT:** M. Baughman updated the board, advised that we are back to pre-bond numbers.

#### 5. CONSENT AGENDA

- A. Payment of Bills in the amount of \$\_211,861.76
- B. Approval of October 9th, 2024 Minutes
- C. Consider approval of Student Services/HR Coordinator (info in Sup Guidance)

MOTION \_\_Stafford \_\_\_\_\_\_SUPPORT \_\_\_Sloan \_\_\_\_\_\_ ALL YES, MOTION CARRIED

**6. STAFF COMMENT:** K. Tippett expressed a heartfelt thank you to the Board of Education for the support that is provided to both staff and students.

#### 7. PUBLIC COMMENTS

A. Jamie Huber, COP ESD, visits: J. Huber updated the board with information regarding the latest COPESP PD day as well as survey results and points of focus at the COP level.

#### 8. BOARD COMMENTS: None

#### 9. NEW BUSINESS

- A. Annual Board Self Assessment: Matthew is working with Rick Diebold on the Board Self Assessment and will be sending it out in November to be completed before the December meeting.
- B. Providing a portion of SS Coordinator/HR pay to HS Principal: M. Slotman and J. Wilkins have been working collectively to cover the vacant SS Coordinator position. As a result, each of them will be compensated a one-time payment of \$1,000.

MOTION \_\_Stafford \_\_\_\_\_\_ SUPPORT \_\_\_\_Sloan \_\_\_\_\_ ALL YES, MOTION CARRIED

#### **10. PRINCIPAL/SUPERINTENDENT'S REPORT:**

- A. M. Slotman gave shout outs to a few staff members as well as discussed MS honor roll.
- B. M. Baughman provided strategic plan updates as well as the November grateful challenge in Elementary. The staff are participating in meditation for wellness. The dead trees have been cut from the playground. The school's academic achievement is being published over Thanksgiving.

**11. MIDDLE SCHOOL BOYS BASKETBALL COACH:** M. Slotman recommended the Board to hire Cassandra Neal as the Middle School Boys Basketball coach.

MOTION \_\_Glazier\_\_\_\_\_\_ SUPPORT\_\_\_Brazier\_\_\_\_\_\_ ALL YES, MOTION CARRIED

12. MOTION AND SUPPORT TO ADJOURN AT \_\_\_\_\_7:15\_\_\_\_\_\_P.M.

MOTION \_\_Brazier\_\_\_\_\_\_ SUPPORT\_\_\_\_Sloan\_\_\_\_\_\_ ALL YES, MOTION CARRIED