



## BOARD MEETING MINUTES

**REGULAR BOARD MEETING:** October 9th, 2024

**1. CALL TO ORDER AT** 6:05 **P.M.**

**PRESENT:** SLOAN, STAFFORD (tardy), DUNHAM, GLAZIER, OLDS, BRAZIER, BRADO

**2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA ALL AYE/OPPOSED:** Add to Consent Agenda: D. Consider Approval to Hire Lorena Philips for Elementary Intervention. Add to New Business: E: Athletic Hires, F. ACH Resolution w/ Citizens Bank. **ALL IN FAVOR MOTION CARRIED**

**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 highlighted that the bills are back to pre-bond numbers.

**5. CONSENT AGENDA**

A. Payment of Bills in the amount of \$\_197,967.88

B. Approval of September 11th, 2024 Minutes

C. Consider approval of HS Interventionist (info in Sup Guidance) Julie Goddard

D. Consider approval of Lorena Philips for Elementary Intervention

**MOTION** Dunham **SUPPORT** Glazier **ALL IN FAVOR MOTION CARRIED**

**6. STAFF COMMENT: NONE**

**7. PUBLIC COMMENTS: NONE**

**8. BOARD COMMENTS**

A. Board welcomes Lorena Phillips, Bobbi Keylor, Julie Goddard; support staff

B. Tansy added that she is excited to see community members coming to work for the district.

**9. NEW BUSINESS**

A. Audit Presentation: Trent Mulder: The board listened to the audit presentation, report was positive towards the district and Mr. Mulder expressed his appreciation to Jen and Matthew for doing a great job.

B. po6325 revision: update policy to read "acquisition threshold of the current State of Michigan bid threshold" instead of "use the 2021-2022 dollar amount for bid thresholds, \$26,046.

**MOTION:** Brado **SUPPORT:** Sloan **ALL IN FAVOR MOTION CARRIED**

C. Date for superintendent evaluation: November 6, 2024 at 6:00PM.

D. Sub rate increase: The board discussed increasing the teacher sub rate to \$125 per day and the support staff rate to \$85 per day to align better with surrounding districts.

**MOTION:** Brado **SUPPORT:** Brazier **ALL IN FAVOR MOTION CARRIED**

E. Athletic Hires: The board discussed the following coaching positions:

Varsity Boys Basketball: Mike Rodriguez

Varsity Girls Basketball: Heather Hawley

MS. Girls Basketball: Liz Spencley

**MOTION:** Olds **SUPPORT:** Sloan **ALL IN FAVOR MOTION CARRIED**

F. ACH Resolution with Citizen's Bank: The board reviewed a motion to utilize ACH services with Citizens bank which allows the district to securely and efficiently process vendor payments electronically.

**MOTION:** Brado **SUPPORT:** Brazier **ALL IN FAVOR MOTION CARRIED**

**10. PRINCIPAL'S REPORT:** M. Slotman talked to the board introducing Wildcat Ways as well as Zearn and the Halloween Dance is October 26th, MS is 4-6pm and HS is 7-10pm.

**11. SUPERINTENDENT'S REPORT:** M. Baughman provided an update to the board regarding the boiler system and looking into getting a second opinion as well as the rekeying of the district will take place November 1st.

**12. MOTION AND SUPPORT TO ADJOURN AT** 7:53 **P.M.**

**MOTION** Brazier **SUPPORT** Stafford **ALL IN FAVOR MOTION CARRIED**