



REGULAR BOARD MEETING MINUTES

Date: September 11th, 2024

1. CALL TO ORDER AT ___ 6:01 ___ P.M.

ROLL CALL: PRESENT: Sloan, Stafford, Dunham, Glazier, Olds, Brazier

ABSENT: Brado

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA ALL AYE/OPPOSED: Remove (A) Potential Special Education Driving from New Business and Add Grad. Coordinator Position. **ALL AYE**

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: Matthew Baughman summarized the amount of the bills to be paid.

5. CONSENT AGENDA

A. Payment of Bills in the amount of \$_291,324.13__

B. Approval of August 14th, 2024 meeting minutes

C. Consider approval of aide - Bobbie Keeler

D. Consider approval of MS/HS Interventionist - Heather Barnes

MOTION: DUNHAM SUPPORT: SLOAN ALL YES, MOTION CARRIED

6. STAFF COMMENT: NONE

7. PUBLIC COMMENTS: Theresa Moyer Deputy Clerk for Nunda Township introduced herself to the board and spoke about the importance of voting and encouraging students to pre-register to vote and that mock election information is available on Michigan.Gov/Vote

8. BOARD COMMENTS: Katie asked about the ability to bus students to Vocational Schools until they can drive themselves. Matthew advised that we used to, however, student interest decreased and those interested in taking advantage of other opportunities can drive and grants are available to help offset costs such as gas cards.

9. NEW BUSINESS

A. Grad Resolution Coordinator: Matthew presented the board with a description of duties needed to execute graduation. As a result, he proposed a \$400 per year stipend to be paid to the person in charge of overseeing graduation.

MOTION: STAFFORD SUPPORT: DUNHAM ALL YES, MOTION CARRIED

10. MS/HS PRINCIPAL'S REPORT: Mark Slotman talked about the school wide expectations that they presented to the students as Wildcat Ways fostering the importance of teaching/praising/reteaching expectations. He shared an update with the board regarding the sports program and asked that we approve the following coaches.

VARSITY VOLLEYBALL: RANDY WILLIAMS

MOTION: SLOAN SUPPORT: GLAZIER ALL YES, MOTION CARRIED

JV VOLLEYBALL: ALICIA HOWARD

MOTION: STAFFORD SUPPORT: OLDS ALL YES, MOTION CARRIED

MS VOLLEYBALL: CASSANDRA KEYES

MOTION: SLOAN SUPPORT: BRAZIER ALL YES, MOTION CARRIED

11. SUPERINTENDENT'S REPORT: Matthew Baughman shared that current student enrollment is 269 and Oct. 7 is count day. He shared results showing the District's overall score is A when compared to other schools similar to size throughout the state. Matthew provided a facilities update: the boilers broke again, Ballards will be coming on the 16th. He and Mark have a standing weekly meeting with the head custodian to prioritize tasks, offer support and share events happening throughout the district that may impact schedules. Matthew is working with Allen Key to re-key the district as a grant will be used to fund this. Sydney and Wanda found free mulch for the GSRP Jungle Gym area. During discussions Matthew requested approval for the following positions.

CUSTODIAN: ASHLEY RAYFIELD

MOTION: SLOAN SUPPORT: STAFFORD ALL YES, MOTION CARRIED

HS MATH: AMANDA SLICKER

MOTION: OLDS SUPPORT: BRAZIER 5 YES, DUNHAM- NO, MOTION CARRIED

ISS: MIKE RODRIGUEZ

MOTION: BRAZIER SUPPORT: SLOAN ALL YES, MOTION CARRIED

12. MOTION AND SUPPORT TO ADJOURN AT 7:20 P.M.

MOTION: DUNHAM SUPPORT: SLOAN ALL YES, MOTION CARRIED