

MT. PLEASANT PUBLIC SCHOOLS
Board of Education
Regular Board Meeting Minutes – November 18, 2019, at 6:30 p.m.

The Regular Meeting of the Board of Education was held on November 18, 2019, at 6:30 p.m. in the Kinney Conference Room, 720 N. Kinney Ave., Mt. Pleasant, Michigan.

Board Members Present:

Tim Odykirk, President; Beth Sorenson Prince, Vice-President; Amy Bond, Trustee; Sheila Murphy, Trustee; Courtney Stegman, Trustee

Board Members Absent:

John Mozurkewich, Secretary; Brandon McQueen, Treasurer

Administration Present:

Superintendent Jennifer Verleger, Asst. Superintendent Linda Boyd, Chief Financial Officer Ginger Faber

Guests:

Debra Ervin, Pat Heitman, Lisa Davis, Cheryl Nerowski, Faith Freedom, Kirsten Rhodes, Terry Taylor

CALL TO ORDER

President Tim Odykirk called the meeting to order at 6:30 p.m.

President Tim Odykirk appointed Trustee Amy Bond interim Board Secretary for the purpose of this meeting only.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Trustee Amy Bond called the roll.

APPROVAL OF AGENDA

The agenda was approved by general consent.

CITIZENS REQUEST TO ADDRESS BOARD

Mt. Pleasant citizen Faith Freedom addressed the Board of Education members regarding substitute teacher pay.

STUDENT REPRESENTATIVE REPORT

No Student Representative report was given at this meeting.

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SUPERINTENDENT'S REPORT

Emergency Operation Plans

Superintendent Jennifer Verleger shared the Emergency Operation Plans for every building in our district. Each plan is a total of 191 pages long and is specific to the respective building. Continued discussion will take place at the December 9th Regular Board meeting with possible approval to be submitted to the State of Michigan.

2020 School Board Schedule (draft) and Description of Responsibility

The 2020 School Board Schedule was reviewed again. President Tim Odykirk asked Board Members to review the Description of Responsibility and to advise the Board Members in advance of any interest in the appointed positions, together with interest in serving on the executive board for the Board of Education.

MASB Fall Leadership Conference Discussion

Board Members Tim Odykirk, Amy Bond and Courtney Stegman shared information they gathered from participating in the MASB Fall Leadership Conference in Traverse City.

FINANCIAL REPORT

Chief Financial Officer Ginger Faber presented the general fund revenue and expenditure comparison report for the month ending October, 2019 and 2018, the Treasurer's Report and the 2016 Capital Projects Fund Report. Questions and answers followed her presentation.

CORRESPONDENCE

No correspondence to report at this time.

CONSENT AGENDA

Board Minutes & Financials

Sheila Murphy moved to approve the November 4, 2019 Regular Meeting minutes and the November 4, 2019 Regular Meeting minutes with Closed Session, and the bills payable from October 12, 2019 through November 14, 2019, amounting to \$1,810,231.32. Amy Bond seconded the motion. Motion carried unanimously with a 5 - 0 vote.

NEW BUSINESS

Donation

Beth Sorenson Prince moved to approve the donation of weighted blankets valued at \$252.75 from Unitarian Universalist Church and \$250.00 from Patrick and Donna Graham, A & I Inspection, both to Ganiard Elementary School, as presented. Amy Bond seconded the motion. Motion passed unanimously with a 5 - 0 vote.

NEOLA Bylaws and Policies – 2nd Reading and Adoption

Amy Bond moved to adopt the following Bylaws and Policies as presented by Asst.

Superintendent Linda Boyd:

- 1420 – School Administrator Evaluation – Revised
- 3220 – Professional Staff Evaluation - Revised
- 2265 – Child Care Center Staff and Volunteers – New
- 2450 – Community and Adult Education – Revised
- 2628 – State and Incentives – Revised
- 3210 – Staff Ethics – Revise
- 5230 – Late Arrival and Early Dismissal – Revised
- 6800 – System of Accounting – Revised

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7300 – Disposition of Real Property – Revised
7440.03 – Small Unmanned Aircraft Systems – New
8400 – School Safety Information – Reissued
8462 – Student Abuse and Neglect – Revised
1615 – Use of Tobacco by Administrators - New
3215 – Use of Tobacco by Professional Staff – Revised
4215 – Use of Tobacco by Support Staff – Revised
5512 – Use of Tobacco by Students – Revised
7434 – Use of Tobacco on School Premises – Revised
2410 - Prohibition of Referral or Assistance - Revised
2414 - Reproductive Health and Family Planning - Revised
2418– Sex Education – Revised

Sheila Murphy seconded the motion. Motion passed unanimously with a 5 – 0 vote.

SUPERINTENDENT EVALUATION DISCUSSION

Pursuant to the written request from Superintendent Jennifer Verleger, Sheila Murphy moved to enter into Closed Session for the purpose of receiving the Superintendent’s self evaluation. Beth Sorenson Prince seconded the motion. A roll call vote was taken.

AYES: Amy Bond, Sheila Murphy, Tim Odykirk, Beth Sorenson Prince,
Courtney Stegman
NAYES: None

Motion passed unanimously with a 5 – 0 vote. The Board of Education entered into Closed Session at 7:32 p.m.

CLOSED SESSION – 7:32 – 9:29 P.M.

Sheila Murphy moved to enter into Open Session. Beth Sorenson Prince seconded the motion. A roll call vote was taken.

AYES: Amy Bond, Sheila Murphy, Tim Odykirk, Beth Sorenson Prince,
Courtney Stegman
NAYES: None

Motion passed unanimously with a 5 – 0 vote. The Board of Education entered into Open Session at 9:29 p.m.

BOARD OF EDUCATION DISCUSSION

No discussion at this time.

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ADJOURNMENT

The Regular Board Meeting was adjourned at 9:30 p.m. by general consent.

APPROVED:

Secretary, Board of Education

Recording Secretary

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