

**APPROVED Minutes of Beaver Island Community School February 18, 2013, Regular
(Rescheduled) Meeting**

General President Jessica Anderson called to order a Regular (Rescheduled) Special Meeting of the Beaver Island Community School Board on February 18, 2013, at 7:30 p.m.

Present Jessica Anderson Dawn Marsh Dana Hodgson
Barb Schwartzfisher Brian Cole Karen Johnson

Others Present Kitty McNamara, Missy Williams, Deb Robert

Public Comment Missy Williams appreciates the late start Monday's. Students report at 12:15 p.m. once a month on a Monday which allow common professional development time for staff.

Approval of Minutes

January 8, 2013 – Moved by Johnson, supported by Marsh. Motion Carried.

January 9, 2013 – Moved by Johnson, supported by Marsh. Motion Carried.

January 14, 2013 – Moved by Johnson, supported by Marsh. Corrections: Misspellings to correct under Administrative Update. Motion carried.

Treasurer's Report Riley Justis will participate in next month's Finance Committee Meeting. Treasurer and Superintendent reported on target with current year budget. McNamara will try to obtain a good price for fuel.

Lead Teacher Report Deb Robert presented fall 2012 MEAP results which showed strong math and reading scores, significantly above state averages. Science and Social Studies were higher than state averages, but not as high as math and reading. In the case of science and social studies, there is a problem with our unique every-other-year-rotation of these subjects not so our students have not necessarily had the curriculum prior to the state testing.

MASB Workshop Jessica Anderson was unable to attend the Board President Workshop due to weather. The possibility of scheduling a MASB presentation at our March Board Work Session will be explored.

School Dashboard McNamara presented a slideshow on the Dashboard Project to date. All of the work that has been done is tentative as to what will actually appear on the website. The board wants to see the Graduate Profile as part of the dashboard. The dashboard project committee will seek input from other groups about what should be included on the dashboard.

Policy – Second Readings

1. *Bylaws and Board Operations* – There were questions on the public comment portion of this policy. McNamara will present an updated Version of this policy for the next meeting for its final reading.
2. *Parent-School Communications* – no comments or needed changes expressed. The final reading will be at the March meeting.

Administrative Update Intersession and Job Shadowing - Our students job shadowed at some of the following locations: Charlevoix Fire Department, Charlevoix Area Hospital, and the Petoskey New-Review, Mitchell Street Graphics

Transition with Riley Justis – Mr. Justis met informally with parents and students and recently attended staff meetings.

Professional Development – Teachers have been working on reviewing bullying policy; attended a presentation by Bill Aten on ACT and Explore test data, assessed school improvement goals in terms of academics for next year and identified focus in Science and Social Studies.

DC Trip Plans are moving forward.

Round Robin Each board member had a chance to make a comment or bring up a concern.

Public Comment Williams expressed that the second public comment at the end of the meeting could pose a problem.

Roberts wondered if all classrooms lowered thermostats a couple of degrees what impact it would have on the expense.

Adjournment Moved by Johnson, to adjourn at 9:12 p.m.

Submitted by: _____
Dana Hodgson, Secretary, Board of Education

