

APPROVED Minutes of June 10, 2013, Regular School Board Meeting

General – President Jessica Anderson called to order the June 10, 2013, Regular School Board Meeting of the Beaver Island Community School Board at 7:30 p.m.

Present

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

Absent

None

Others

Riley Justis	Alice Belfy	Jenna Wilk	Missy Williams
Julie Martin			

Addition(s)/Changes to Agenda

1. Lead Teacher Report is tabled due to illness.
2. Addition to Agenda: Discussion of last month's student lunch and dress code presentations.

Public Comment

Missy Williams commended Deb Robert for the particularly great job Deb did she did on recognizing students at the Awards Ceremony.

Approval of Minutes – Moved by Johnson, supported by Marsh, to approve the minutes of the May 8, 2013, Regular Meeting as presented with the following corrections:

1. Include Adam Richards under those present.
2. Correct spelling of "Marsh" on page 2.

Motion carried.

Treasurer's Report

Hear Update of Current Year Budget including Proposed Final Amendment – Treasurer Johnson reported on recent developments that will impact current year final amended budget.

Review Draft 2013-2014 Budget including Comparison to Current Year – Johnson reported on recent developments impacting 2013-2014 budget -- specifically retirement payments to ORS (Office of Retirement Services – Dept of Management and Budget), and a higher section 22d allocation from the state.

Set June 24, 2013, for Annual Budget Hearing – Moved by Johnson, supported by Anderson, to set June 24, 2013, at 7:30 p.m. as the Annual Budget Hearing. Motion carried – unanimous decision.

Student Lunch and Dress Code Presentations – Based on the presentations given to the board last month by members of the 9/10 Civics class, Barb Schwartzfisher, Dawn Marsh, and parent Julie Martin volunteered as the committee who would investigate the possibility of serving healthier lunches.

Also based on the 9/10 Civics class presentation, Schwartzfisher recommended the dress code policy be reviewed this July in Policy Committee. Current Policy Committee Members are Hodgson, Anderson & Marsh. Deb Robert is the teacher rep. Riley Justis will schedule a July Policy Committee meeting, and see if there are also a couple of students who may be interested in attending.

Athletics

Approve MHSAA Resolution – Moved by Marsh, supported by Tritsch, to approve the 2013-2014 MHSAA (Michigan High School Athletic Association) Membership Resolution as presented (see attached). Motion carried – unanimous decision.

Approve Coaches for 2013-14 – Moved by Tritsch, supported by Schwartzfisher, to approve Mike Myers as Soccer Coach; Kerry Smith as Head Volleyball Coach; Heather Cary as Assistant Volleyball Coach; Travis Williams as Boys Basketball Coach; and Tammy LaFreniere as Girls Basketball Coach. Motion carried – unanimous decision.

2013-2014 School Calendar – Moved by Tritsch, supported by Cole, to adopt the attached 2013-2014 school year calendar as presented. Motion carried – unanimous decision.

Drug Free School Zone Policy Update – Moved by Tritsch, supported by Hodgson, to approve the recommendation by Susan Pulaski, Community Health Coordinator of the Health Department of Northwest Michigan, to add the following language to our drug free schools policies:

“Comprehensive 24/7 tobacco-free school policies prohibit the use of all types of Tobacco and non-tobacco nicotine products, by any person, in school buildings and on school grounds at all times, and at any on or off-campus school sponsored events, including athletic events. Examples of tobacco products include, but are not limited to, cigarettes, cigars, spit tobacco, snus, tobacco strips and sticks and dissolvable tobacco products. Examples of non-tobacco nicotine products include, but are not limited to, e-cigarettes. This does not include products that are classified as nicotine replacement therapy and prescribed by a physician to help tobacco users quit.”

Motion carried – unanimous decision.

Administrative Update - Riley reported that he is finalizing the 2013-2014 staff schedule, taking into consideration Highly Qualified Teacher Status requirements. Title I and School

Improvement applications/reports are in full swing to be submitted and/or approved. Riley reported the Title one staffing consideration including a Title 1 Director and Title Aides. Kathy Ehinger will teach the 2013-2014 Health Occupations course. Kathy is a member of Beaver Island EMS. Jenna Wilk was present and gave an update on the 21st CCLC Summer School Program. This year's Career Day was a success; however; additional expenses were incurred as nine presenters were stuck overnight on the island due to weather. Riley shared what the transition to PD 360 with the teachers consists of, and that discussions have begun in the development of a school-wide RTI (Response to Intervention) program. Riley made a recommendation to move forward with the re-development of the school website with Jeff and Sara Stone. Riley noted that although the state legislators have halted funding for MDE on Common Core, the ISD and school will remain on course. Closest place now for employee fingerprinting is Gaylord. The new school server has arrived and will be installed in early July. Riley noted that school is planning the purchase of a SMART board to increase technology based learning.

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

Adjourn – Moved by Cole, to adjourn at 8:45 p.m.

Submitted by: _____
Alice Belfy, Recording Secretary

Attachments:

1. MHSAA 2013-2014 Membership Resolution
2. 2013-2014 School Year Calendar