

**APPROVED Minutes of September 9, 2013, Regular School Board Meeting**

**General** – President Jessica Anderson called to order the **September 9, 2013, Regular School Board Meeting** of the Beaver Island Community School Board at **7:30 p.m.**

**Present**

Jessica Anderson	Dawn Marsh	Barb Schwartzfisher
Gerald LaFreniere	Brian Cole	Karen Johnson

**Absent**

Dana Hodgson

**Others**

Riley Justis	Beth Croswhite	DebRobert	Melissa Williams
Ashley Helmer	Kim Mitchell		

**Public Comment** - None

**Approval of Minutes** – Moved by Schwartzfisher, supported by Cole, to approve the **August 12, 2013, Regular School Board Meeting Minutes** as presented. Yeas: Anderson; Marsh, Schwartzfisher; Johnson; and Cole. Nays: None. Abstaining: LaFreniere. Motion carried.

Moved by LaFreniere, supported by Schwartzfisher, to approve the minutes of the **August 23, 2013, Special School Board Meeting Minutes** as presented. Motion carried – unanimous decision.

**New Teacher Introductions** – New ELA Teacher Ashley Helmer introduced herself.

**Resolution of Thanks – Donations**

Recent donations include \$100.00 from the Port of St. James Association in support of the Senior Bash and \$300.00 in carpet cleaning services from Pete LoDico.

**Treasurer's Report** – The financial audit for the year ending June 30, 2013, showed the district compliant (no deficiencies) in all reporting areas and fiscally sound.

A priority ranking of needs and wants (supplies, capital outlay, and/or building/land maintenance/improvements) will be developed.

**Approval Agenda** – Moved by Schwartzfisher, supported by LaFreniere to delegate plan review and inspection authority for the school to the Charlevoix County Department of Building Safety

per the recommendation of the Michigan Department of Licensing and Regulatory Affairs, Bureau of Construction Codes. Motion carried – unanimous decision.

**School Annual Education Report** – Board members received that district’s state-mandated Annual Education Report.

**School Performance Assessment and Reporting** – Discussion included utilization of platforms already available to assess student growth. Dashboard reporting would be updated twice a year.

### **Board Committee Work**

**Set Date for Curriculum Committee Meeting** – Riley will email members Cole and LaFreniere to set up an October meeting date.

**Policy Committee Report** – Justis reported looking into a few policies to ensure that we can use the language.

**Third and Final Reading of Background Check/Finger Print Policy** – Moved by Johnson, supported by Schwartzfisher, to adopted the **Background Check/Finger Print policy** as presented. Motion carried.

### **Agenda for September Board Work Session**

Agenda items will include board goals, policy development, school lunch program, board member training, and survey development for community/parent input.

**Administrative Update** - MASB’s Fall Conference is October 24-27 in Lansing. Interested members should register with Alice. First days of school went well. Discussed first week plan for 21<sup>st</sup> CCCL. Work continues to resolve eligibility with MSHAA (Michigan High School Athletic Association). Riley reviewed the model communication plan included in the board packet. The school’s website is continually being updated. There are minimum expectations for what teachers need posted. Students on task may go to the library during seminar --the students are monitored by a certified teacher. Teachers will also be expected to incorporate a Rtl (Response to Intervention) approach to classroom learning. Riley updated the board with the final teacher schedule.

**Adjournment** – Moved by LaFreniere to adjourn.

Submitted by: \_\_\_\_\_

Dawn Marsh, Vice-President  
Board of Education

