



Regular School Board Meeting

April 21, 2014 / 7:30 PM / Room 115 BICS

Beaver Island Community School

BICS IS A 'REWARD' SCHOOL AND A 'BEATING THE ODDS' SCHOOL

Agenda

Facilitator: Anderson Note taker: Belfy Timekeeper: Marsh

| | | |
|---------------------------|---|-----------------------------|
| 7:30 PM | Call to Order / Roll Call | Anderson |
| | Public Comment | |
| ALL TIMES ARE APPROXIMATE | Approval of Minutes of School Board Meetings: <ul style="list-style-type: none"> • <i>March 10, 2014 Regular School Board Meeting</i> • <i>March 17, 2014 Special Board Meeting</i> • <i>March 19, 2014 Board Work Session</i> • <i>April 8, 2014 Special Board Meeting</i> | Anderson |
| 20 MIN | Budget Presentation and Discussion | Crouse |
| 5 MIN | Committee Membership <ul style="list-style-type: none"> • Review and Re-Organization | Anderson |
| 10 MIN | Treasurer's Report <ul style="list-style-type: none"> • <i>Update on Current Year Budget</i> • <i>Review Draft Amended 13-14 Budget and 1st Draft Proposed 14-15 Budget</i> • <i>Summer School Proposal</i> | Justis Schwartzfisher |
| 10 MIN | Lead Teacher Report <ul style="list-style-type: none"> • <i>Hear about the work of the school from Lead Teacher</i> | Robert Croswhite |
| 5 MIN | Elementary Basketball Discussion | |
| 10 MIN | Curriculum Discussion <ul style="list-style-type: none"> • <i>Hear current needs and plans for curriculum moving forward</i> | Justis |
| 15 MIN | Policy <ul style="list-style-type: none"> • <i>Final Reading of these policy:</i> <ul style="list-style-type: none"> ○ <i>Bullying-Due Process</i> • <i>Second Reading of these policies:</i> <ul style="list-style-type: none"> ○ <i>Medication Use</i> ○ <i>Unsafe Schools</i> • <i>Policy Review Plan</i> | Justis Marsh Anderson |
| 5 MIN | Graduation Ceremonies <ul style="list-style-type: none"> • <i>Appoint board members to confer high school and 8th grade diplomas</i> | Anderson |
| 10 MIN | Administrative Update 2014-2015 STAFF SCHEDULING / HEALTH OCCUPATIONS COURSE / TECHNOLOGY/ ASSESSMENTS/ STAFFING/HIRING UPDATE/ MAY BOARD MEETING CONFLICT/ EVALUATION (MAY)/ MAY 6 TH ELECTION | Justis |

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

DRAFT

DRAFT Minutes of March, 2014, Regular School Board Meeting

General – President Jessica Anderson called to order the **March 10, 2014, Regular School Board Meeting** of the Beaver Island Community School Board at **7:30 p.m.**

Present

| | | | |
|------------------|-------------------|---------------------|------------|
| Jessica Anderson | Karen Johnson | Barb Schwartzfisher | Dawn Marsh |
| Dana Hodgson | Gerald LaFreniere | | |

Others

| | | | |
|----------------|----------------|----------------|----------------|
| Riley Justis | Alice Belfy | Mark Engelsman | Nancy Tritsch |
| Don Tritsch | Kim Mitchell | Paul Johnson | Missy Williams |
| Dave Avery | Patti Cull | Jenna Wilk | Eric Naranjo |
| Sanoma Naranjo | Beth Croswhite | Marlene Wiser | Steve Finch |
| Dustin Cushman | Mark Pearson | Kim Jones | Kaylyn Jones |

Public Comment

Public comment was received from Don Tritsch, Nancy Tritsch, and Paul Johnson.

Julie Martin withdrew her application for a board appointment.

Approval of Minutes

Moved by LaFreniere, supported by Anderson, to approve the February 10, 2014, Regular School Board Meeting minutes as presented. **Motion carried.**

Moved by Hodgson, supported by Schwartzfisher, to approve the minutes of the February 13, 2014, Special School Board Meeting as presented. **Motion carried.** *Note: Karen Johnson requested a change in the way the first motion of the February 13, 2014, special meeting vote was recorded. Notes of the official recorder, the Superintendent, and a board member verified this not to be the case. The minutes were approved as presented with no changes or corrections.*

Finance Report

Update on Current Year Budget & Hear About Timeline for 2014-2015 Budget Planning – Finance Committee Member Schwartzfisher reported on the following: a summer program similar to last year’s 21st CCLC program; possible boiler replacement, digital “textbooks,” and a budget workshop for the board.

On behalf of the Scholarship Committee (one board member, one community member, and Kathleen McNamara), Johnson reported on the criteria for the Kathleen McNamara Scholarship. Applicants are eligible after completing a year of post-secondary learning. This year’s \$500.00 award will be made by the end of July.

Board Member Interviews and Appointments

Moved by Schwartzfisher, supported by LaFreniere, to appoint Dustin Cushman to the Board of Education.
Motion carried – unanimous decision.

Oath of Office

The Oath of Office was administered to newly appointed board member Dustin Cushman

Approval Agenda

Moved by Johnson, supported by Anderson, to approve the hiring of long-term substitute teacher Jacque LaFreniere. **Motion carried.**

Moved by Schwartzfisher, supported by Johnson, to adjust the birthday cut-off date to preschool to coincide with the new kindergarten cut-off dates. **Motion carried.**

Board Goal Update/Review

Justis reported to the board progress since the last meeting in meeting established board goals.

OPIE Award – Adam Richards is this year’s recipient of the OPIE (Outstanding Person in Education) Award. Board members interested in attending the May 8 recognition dinner at Castle Farms should notify Alice.

Policy

Second Readings:

- Anti-Bullying Due Process
- Sex Education Advisory Board Selection Process

Add: Under “7” in Anti-Bullying Due Process language to include that a parent must be present.

Beth Croswhite requested the board consider the passage of the Sex Education Advisory Board Selection Process policy on its second reading to allow for work that needs to be completed this year. Moved by Schwartzfisher, supported by LaFreniere, to approve the Sex Education Advisory Board Selection Process policy as presented. **Motion carried.**

First Readings:

- Medication Use
- Unsafe Schools

An electronic online version of the Policy Manual is ready to launch on the school’s website.

March 17 School Board Workshop

Agenda items for the March 17 School Board Workshop include the Superintendent’s evaluation and the composition of a board member handbook.

School Dashboard

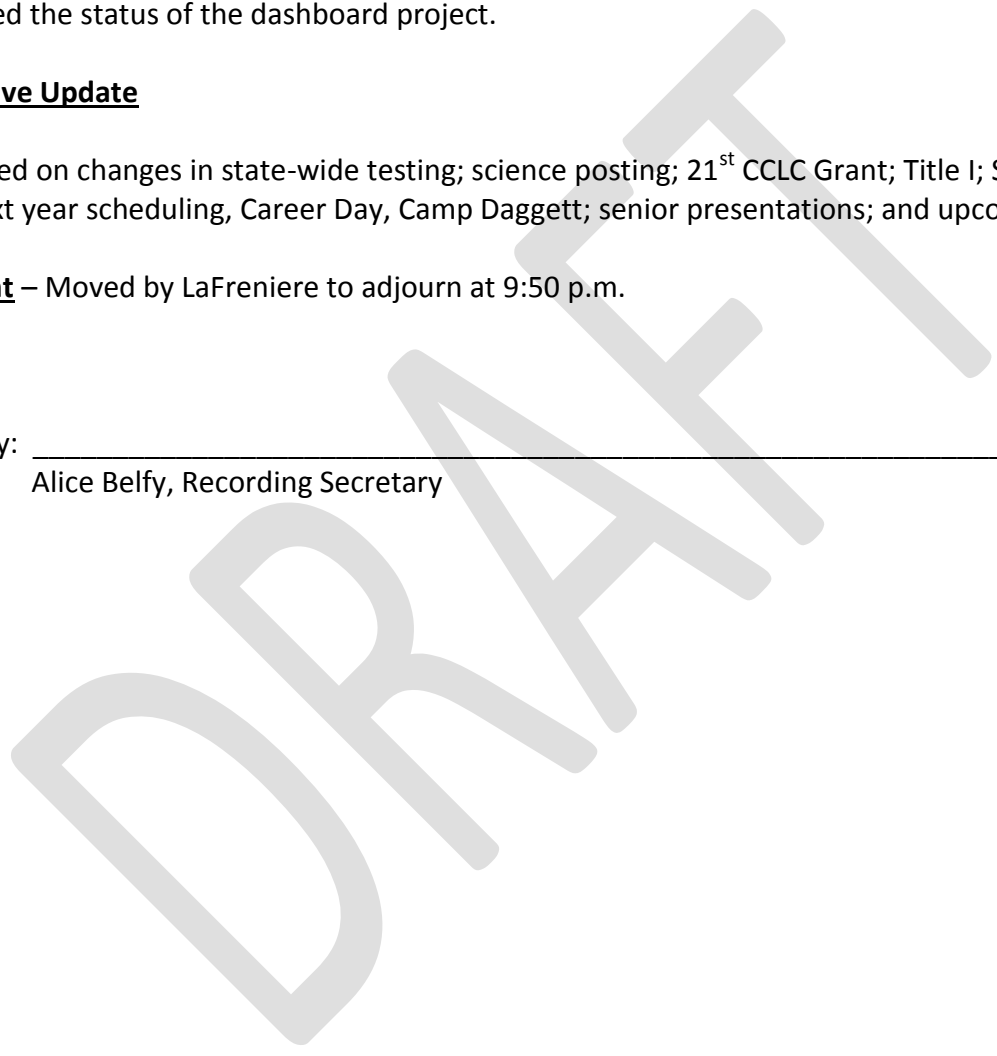
Justis updated the status of the dashboard project.

Administrative Update

Justis reported on changes in state-wide testing; science posting; 21st CCLC Grant; Title I; Spanish; millage renewal; next year scheduling, Career Day, Camp Daggett; senior presentations; and upcoming events

Adjournment – Moved by LaFreniere to adjourn at 9:50 p.m.

Submitted by: _____
Alice Belfy, Recording Secretary



DRAFT Minutes of March 17, 2014, Special School Board Meeting

General – President Jessica Anderson called to order the **March 17, 2014, Special** School Board Meeting of the Beaver Island Community School Board at **7:30 p.m.**

Present

| | | | |
|------------------|----------------|-------------------|--------------|
| Jessica Anderson | Karen Johnson | Gerald LaFreniere | Dana Hodgson |
| Dawn Marsh | Dustin Cushman | | |

Others

| | | | |
|--------------|----------------|---------------|-------------|
| Riley Justis | Alice Belfy | Nancy Tritsch | Don Tritsch |
| Paul Johnson | Mark Engelsman | | |

Board Request

Board member Karen Johnson’s request to add an agenda item was denied.

Oath of Office

The Oath of Office was administered to newly appointed board member Dustin Cushman

Superintendent Evaluation Discussion

Moved by Anderson, supported by LaFreniere, to table the Superintendent’s Evaluation to the May Regular School Board Meeting – the last evaluation being completed just six weeks ago.

Yeas: Anderson, LaFreniere, Marsh, Hodgson, and Cushman.

Abstaining: Johnson

Motion carried.

Board Member Handbook Discussion

Informational binders containing various documents – policy manual, directories, school calendar, etc., - will be assembled for each board member.

Public Comment

Public comment was received from Mark Engelsman.

Adjournment - Moved by LaFreniere to adjourn at 8:15 pm.

Submitted by: _____
Alice Belfy, Recording Secretary

DRAFT Minutes of March 19, 2014, Special School Board Meeting

General

President Jessica Anderson called to order the **March 19, 2014, Special** School Board Meeting of the Beaver Island Community School Board at **8:15 a.m.**

Present

Jessica Anderson

Gerald LaFreniere

Dana Hodgson

Dawn Marsh

Absent

Dustin Cushman

Others

Riley Justis

Alice Belfy

Connie Boyle

Barb Schwartzfisher

Olivia Schwartzfisher

Jan Nank

Rick Nank

Public Comment

None

Board Recommendation

Moved by Anderson, supported by Marsh, to recommend to the Charlevoix-Emmet Intermediate School District Board of Education that under the provisions of MCL 168.311 THAT THEY APPOINT Barbara Schwartzfisher to fill a vacancy on the Beaver Island Community School Board of Education.

Yeas: Marsh; Hodgson, Anderson; and LaFreniere. **Motion carried.**

Adjournment - Moved by Hodgson to adjourn at 8:18 a.m.

Submitted by: _____

Alice Belfy, Recording Secretary

DRAFT Minutes of April 8, 2014, Special School Board Meeting

General

President Jessica Anderson called to order the **April 8, 2014, Special** School Board Meeting of the Beaver Island Community School Board at **7:30 p.m.**

Present

Jessica Anderson
Barbara Schwartzfisher

Gerald LaFreniere
Dustin Cushman

Dana Hodgson

Dawn Marsh

Others

Riley Justis

Alice Belfy

Susi Myers

John Martin

Board Appointment

Moved by Hodgson, supported by LaFreniere, to appoint John Martin to the board vacancy due to Karen Johnson's resignation.

Yeas: Cushman; Hodgson; Marsh; Schwartzfisher; Anderson; and LaFreniere. **Nays:** None. **Motion carried.**

Board Officer Appointment

Moved by Anderson, supported by Marsh, to appoint Barbara Schwartzfisher, as Treasurer due to the board member resignation of Karen Johnson. **Motion carried.**

Adjournment - Moved by Hodgson to adjourn at 8:18 a.m.

Submitted by: _____

Alice Belfy, Recording Secretary