

## **DRAFT Minutes of December 8, 2014, Regular School Board Meeting**

**General** - President Jessica Anderson called to order a regular meeting of the Beaver Island Community School Board on December 8, 2014, at 7:30 p.m.

**Present** - Anderson, Cushman, Hodgson, Julie Martin

**Absent** - John Martin, LaFreniere, Myers

**Others** - Riley Justis, Sue Avery, Judy Boyle, Miranda Rooy, Sheri Richards, Beth Croswhite, Connie Boyle, Mark Engelsman, Mark Pearson, Kaylyn Jones, Debbie Bousquet, Judy Gallagher, Jack Gallagher, John Robert, Ralph Williamson, Kim Mitchell, Cindy Cushman, Mary Palmer, Kathy Speck, Karen Wojan, Jeanne Gillespie, and Marlene Wiser.

**Public Comment** - Kai Lonnie Dunsmore had Mark Engelsman read a letter to the board expressing concerns with the long-term sub position and the special education position. Judy Gallagher and Judy Boyle had questions and concerns regarding the posting of the position for long-term sub and the special education position. Kathy Speck had questions about how so many people had knowledge of the long-term sub position and the special education position.

**Approval of Minutes** - Moved by Cushman, supported by Julie Martin, to approve the minutes of the November 13, 2014, Regular School Board Meeting as presented.  
**Motion carried.**

**Treasurers Report** - Julie Martin provided the monthly Treasurer's Report, speaking to the Revenues- 2<sup>nd</sup> 2014-15 State Aid payment and Broder Family Donation. Expenditures- Boiler maintenance, electrical work, sports travel, Benches/Scoreboard.

**FOIA Response** - Anderson explained Joe Moore's FOIA request and the response to that request.

**Sex Education Advisory Board** - Croswhite reported that the board met on November 20, 2014, and would be meeting again December 10, 2014.

**Lead Teacher Report** - Connie Boyle reported on Santa's Workshop, Christmas Breakfast, Senior applications to colleges and universities; multi-cultural holidays; learner support meetings; job shadowing; and \$2,000 technology grant for computers.

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**Approval Agenda** - Moved by Cushman, supported by Julie Martin, to approve the recommendation for the hiring of Sue Avery for the Title I Para-Pro Position.

**Motion carried – unanimous decision.**

**Administrative Update** - Riley Justis reported on Michigan High School Athletic Association's (MHSAA) membership amendment that will keep schools with low enrollments eligible members, common core report cards for grades K through 4; evaluation training for administrators (5 D+), and the second issue of *Inside BICS* – the school newsletter mailed to all box holders.

**Round Robin** - Each Board member has a chance to bring up a question or concern.

**Adjournment** - Meeting adjourned at 8:10 pm.

Submitted by: \_\_\_\_\_  
Dana Hodgson, Secretary, Board of Education