

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
March 21, 2022

President Macumber called the meeting to order at 6:00 p.m.

Members Present: Neal Bishop, Scott Forbes, Shane Hunter, Scott Keys, Jaime Macumber, Nik Woods

Administrators Present: Matthew Karaffa, Steven Dunk, Jessica Owen, Alisha Vislosky, Brandi Bishop

The Pledge of Allegiance was led by President Macumber

1. Motion by Neal Bishop, support by Nik Woods to adopt the agenda with the addition of Old Business B. Additional Camera Purchase and moving item 7. Red Raider Spotlight to item 5.

Ayes: 6

Nays: 0

Motion Carried

The Red Raider Spotlight was presented to Manus Bennett who just won the State Wrestling Championship in the 140 lb weight class. This is his second State Championship.

The Board heard community comments.

2. Motion by Neal Bishop support by Shane Hunter to approve the Consent Agenda as presented.

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| a. Minutes | February 14, 2022 - Regular Board Meeting |
| b. General Fund Payables | \$574,179.93 |
| c. Resignation of Staff | Julie Wilson, Retirement effective July 1, 2022
Denny Lester, 8 th Grade Boys Basketball Coach |
| d. Employment of Staff | Tracy Bennett, Full Time Custodian
Chris Storm, Assistant Track Coach
Kristen Behnke, JV Softball Coach
Melissa Findlay, Assistant Track Coach |
| e. Expense Report | February 2022 |
| f. Fundraisers | Elementary Student Council – Charleston Wrap
Softball, Sarah Kady – VIP Dance
Baseball, Dave Hayden - Raffle |

Ayes: 6

Nays: 0

Motion Carried

The Board announced that Jim Marshall was chosen as the 2022 Friend of the Youth for Marlette.

Superintendent Karaffa presented the Board with a quote from Inacomp to purchase additional cameras. He explained that there are areas not covered with what we initially purchased.

3. Motion by Shane Hunter, support by Scott Forbes to approve the additional camera purchase from Inacomp.

Ayes: 6
Nays: 0
Motion Carried

Superintendent Karaffa presented the Board with a proposal from the Sanilac County 4-H Dog Agility Program to use the school grounds for a dog show.

4. Motion by Neal Bishop support by Shane Hunter to allow the 4-H group to use the school grounds for a dog show with the condition that it doesn't interfere with any school activities.

Ayes: 6
Nays: 0
Motion Carried

The Board was presented with The Sanilac County ISD Budget Summary for the 2022-23 School Year. The resolution will be voted on during a future meeting.

Brandi Bishop, Business Manager, presented the Board with the 2021-2022 General Appropriations Budget Amendment Resolution. She reminded the Board that when preparing the budget for the year assumptions are made making amendments necessary throughout the year. She explained that the foundation allowance increased to \$8700 per student. The amendment estimates the fund balance to be at 24.1% with an increase of \$52,699 at the end of the 2021-22 school year.

5. Motion by Shane Hunter, support by Scott Keys to approve the 2021-2022 General Appropriations Budget Amendment Resolution as presented.

Ayes: Keys, Woods, Bishop, Forbes, Hunter, Macumber
Nays: None
Resolution Adopted

6. Motion by Shane Hunter, support by Neal Bishop to approve the 2022 Spring Coaches.

Ayes: 6
Nays: 0
Motion Carried

The Board was presented with quotes from Stafford Smith for new equipment for the Jr/Sr High School Kitchen.

7. Motion by Scott Forbes, support by Shane Hunter to approve the Stafford Smith quotes as presented.

Ayes: 6
Nays: 0
Motion Carried

Jr/Sr High School Principal, Jessica Owen and Elementary School Principal, Steven Dunk, presented the board with a proposal to move 6th Grade to the Jr/Sr High School. The change would begin with the 2022-23 school year.

8. Motion by Shane Hunter support by Scott Keys to approve the 6th Grade transition to the Jr/Sr High School beginning with the 2022-23 school year.

Ayes: Hunter, Forbes, Bishop, Woods, Keys, Macumber
Nays: None
Motion Carried

9. Motion by Shane Hunter support by Scott Keys to approve the quote from Air Advantage to run fiber to the athletic complex.

Ayes: 6
Nays: 0
Motion Carried

10. Motion by Shane Hunter, support by Neal Bishop to approve the quote from Korte Construction to complete the press box project.

Ayes: 6
Nays: 0
Motion Carried

11. Motion by Scott Forbes support by Scott Keys to approve the quotes from Action Fence to replace fencing around the track and football field, the softball field and back stop and the GSRP Playground.

Ayes: 6
Nays: 0
Motion Carried

Superintendent reported to the Board that a bid for the Kindergarten Cottage was received. If the bid is accepted the cottage will be moved to a new location this summer.

12. Motion by Neal Bishop, support by Nik Woods to accept the bid for the Kindergarten Cottage.

Ayes: 6
Nays: 0
Motion Carried

Superintendent Karaffa presented the Board with an update to the Strategic Plan for 2022-2025. He explained that he will put a committee together to begin working on a new Strategic Plan.

13. Motion by Scott Forbes support by Shane Hunter to approve the updated Strategic Plan.

Ayes: 6

Nays: 0

Motion Carried

Jessica Owen Jr/Sr High School Principal reported that Mr. Trevor Clark, the new Director of Student Affairs at the high school is doing a great job, the support he is providing is very helpful. She thanked Steve Ellis, Jason Keys and Independent Bank for helping out with the spectator buses to the Regional Basketball games. She reported that the new cameras and vape sensors throughout the Jr/Sr High School are very helpful. The State Assessment testing will begin the week of April 11th.

Steven Dunk, Elementary School Principal reported that the March Is Reading Month Parents Night was very successful. Kindergarten Round-Up will be held this Wednesday. We have an interactive touch screen tv for the teachers to try out. Chamber Bucks have been purchased to give as incentives and appreciation gifts. Mr. Dunk thanked the board for the approval of the additional cameras, there are currently some blind spots and the new cameras are very good. M-Step preparation will begin after Spring Break and testing will follow. Mr. Dunk received a thank you from Warriors Hope for laminating signs to advertise their Veteran's dinner/comedy show coming up in April. Mr. Dunk gave a shout out to Mr. Reynolds as the book vending machine purchased by Elementary Student Council, has been a huge hit with the kids.

Alisha Vislosky, Special Education Administrator, reported that the Special Ed. Department is currently looking at a program to assist in writing IEPs. Mrs. Vislosky gave out a shout out to our social workers Raeann Gentner and Dana Down as this is Social Worker Month.

Teacher Representative to the Board, Shauna Lester, confirmed that the students at the Elementary School really enjoy the book vending machine. She thanked the administration for the Easter hams that are coming to the staff. She thanked Joan Helwig for all of the work that she puts in to get the students ready for the state testing. She thanked Mrs. Wilson for her years of service at the school and expressed that she would missed. She also thanked Mr. Clark for all of the work he is doing. She also mentioned that it is not unprecedented to move the 6th grade students to a Jr/Sr High School.

Trinity Tobey, Student Representative to the Board reported BPA competed last week and did very well. She congratulated the boys basketball team on their season. She announced that Senior Tea and Baccalaureate will be held the same day.

Superintendent Karaffa reported that he attended the Region 5 Superintendent Meeting last week. The school is ordering hams for staff to show its appreciation. Spring Break will begin with a 1:00 p.m. dismissal this Friday.

14. Motion by Shane Hunter support by Scott Keys to adjourn the meeting.

Ayes: 6

Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 8:00 pm.



Scott Forbes, Secretary