

Regular Meeting
Monday, February 15, 2021 7:00 PM

Central Office Conference Room
225 Pleasant St
Saranac, Michigan 48881

Agenda

1. Call to Order _____
2. Pledge of Allegiance
3. Approval of Minutes
4. Treasurer's Report - January
5. Additons & Deletions to the Agenda
6. Comments from Guests - Agenda Items
7. Action Items
 - a. Accept Gifts
 - b. Pay Bills
 - c. School of Choice Resolution for 2021-2022
8. Reports/Presentations
 - a. Mascot Discussions
 - b. Superintendent Evaluation Update
9. Comments from Guests - Non Agenda Items
10. Superintendent's Report
11. Board Requests/Reports
12. Communications
13. Other
14. Adjournment _____

Saranac Community Schools
Finance Committee Meeting
February 8, 2021

The meeting began at 5:00 p.m. at Central Office, 225 Pleasant Street, Saranac, MI.
Present: Sarah Doll, David Price, Jason Smith & Roy Hawkins

- Budget Amendment – Moved to March board meeting
- Mascot – Brief update - will set-up a committee meeting at the next board meeting
- Admin Contract – Jason will begin work on Josh Leader’s contract
- Old Board Policy – Summer project – Teri & Jason will prioritize
- SEA Communications – Next meeting is Wednesday, February 10, Kevin Courtney will be the board representative at the meeting
- ISD Meeting Review – Reviewed update from County Superintendent ISD meeting
- Requested board info, on-going – Will update at reconfirmation meeting
- CARES money, Round 2 – Still waiting for dollars. Right now it’s at the State level
- Initial staffing and budget discussion – Two retirements announced
- Board Meeting – February 15 - will be virtual until further notice
- Calendar – Discussed 2nd semester calendar

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Sarah Doll
President

Saranac Community Schools
Board of Education
Meeting #9

The Organizational meeting of the Saranac Community Schools Board of Education was held on Monday, January 18, 2021 in the Conference Room, Saranac Central Office, 225 Pleasant Street, Saranac, MI.

President, Sarah Doll called the meeting to order at 6:02 p.m.

Present: Courtney, Doll, Elliott, Hawkins, Jackson, Price, & VanKuiken.
This meeting was held via zoom.

Jason Smith led in the Pledge of Allegiance.

Jason Smith read the Oath of Office for re-elected school board members Kevin Courtney, Chad Elliott, Roy Hawkins, and Kirk Jackson.

Elect Acting Chairperson: Motion by Hawkins, supported by Jackson and unanimously approved that the Saranac Board of Education appoint Sarah Doll as acting Chairperson until the election of the President is decided. Roll call vote: Voting Yes: Courtney, Doll, Elliott, Hawkins, Jackson, Price & VanKuiken. Motion Carried.

Acting Chairperson, Sarah Doll appointed Ted VanKuiken as temporary Secretary until the Secretary of the Board of Education is elected.

We will now move to the Annual Organizational Meeting and begin with the Nomination and Election of Officers.

Motion was by Price, supported by Courtney that *Sarah Doll* be nominated for *President of Saranac Board of Education* for calendar year 2021. Motion by Hawkins, supported by VanKuiken that the nominations be closed and a ballot cast for *Sarah Doll for President*. Roll call vote was taken: Voting Yes: Courtney, Doll, Elliott, Hawkins, Jackson, Price & VanKuiken. Motion Carried.

Motion by Elliott supported by Price that *Kevin Courtney* be nominated for *Vice-President of Saranac Board of Education* for calendar year 2021. Motion by Hawkins, supported by Jackson that the nominations be closed and a ballot cast for *Kevin Courtney for Vice-President*. Roll call vote was taken: Voting Yes: Courtney, Doll, Elliott, Hawkins, Jackson, Price & VanKuiken. Motion Carried.

Motion by Hawkins, supported by Price that *Ted VanKuiken* be nominated for *Secretary of Saranac Board of Education* for calendar year 2021. Motion by Hawkins, supported by Jackson that the nominations be closed and a ballot cast for *Ted VanKuiken for Secretary*. Roll call vote was taken: Voting Yes: Courtney, Doll, Elliott, Hawkins, Jackson, Price & VanKuiken. Motion Carried.

Motion by Elliott supported by Hawkins that *David Price* be nominated for *Treasurer of Saranac Board of Education* for calendar year 2021. Motion by VanKuiken, supported by Hawkins that the nominations be closed and a ballot cast for *David Price for Treasurer*. Roll call vote was taken: Voting Yes: Courtney, Doll, Elliott, Hawkins, Jackson, Price & VanKuiken. Motion Carried.

BOARD COMMITTEES: The Saranac Board of Education established committees as listed below:

Negotiations

David Price-Chair
Ted VanKuiken
Chad Elliott

Finance Committee

Roy Hawkins-Chair
Sarah Doll
David Price
Alt-Kevin Courtney

Athletics

Kirk Jackson-Chair
Chad Elliott

Operations/Facility

Chad Elliott-Chair
Roy Hawkins
Ted VanKuiken
Alt – Kevin Courtney

Strategic Plan

Sarah Doll – Chair
Kevin Courtney
Kirk Jackson
Alt – Roy Hawkins

BOARD MEMBER COMPENSATION: Motion by Price, supported by Elliott that the Saranac Board of Education deny compensation for board meetings for calendar year 2021 as presented. Roll call vote was taken: Yes Votes: Courtney, Doll, Elliott, Hawkins, Jackson, Price & VanKuiken. Motion Carried.

APPOINT SCHOOL ATTORNEY: Superintendent, Jason Smith reported we have used Thrun Law Firm for many years as our legal counsel and wishes to continue with their service.

Motion by Price, supported by VanKuiken that the Saranac Board of Education recommend and appoint the firm of Thrun Law Firm, P.C. and their annual retainer and supplemental charges as detailed in their letter dated January 4, 2021 as presented.

SET MEETING DATES: Motion by Doll, supported by Jackson that the Saranac Board of Education approve the 2021 calendar dates as presented. Roll call vote was taken: Yes Votes: Courtney, Doll, Elliott, Hawkins, Jackson, Price & VanKuiken. Motion Carried.

1/18/2021	
2/15/2021	
3/1/2021	3/15/2021
4/19/2021	
5/17/2021	
6/7/2021	6/21/2017
7/19/2021	
8/9/2021	8/23/2021
9/13/2021	
10/4/2021	10/18/2021
11/22/2021	
12/13/2021	

Meetings will begin at 7:00 pm
Meetings located at (unless otherwise noted)
Saranac Community Schools
225 Pleasant St
Saranac, MI 48881

The Organization meeting adjourned at 6:35 p.m. and continued into the Regular meeting at 6:35 p.m.

A big thank you to the Elementary and JSH schools staff for providing goodies for the board for “School Board Appreciation Month.”

APPROVAL OF MINUTES: Minutes from regular meeting dated December 14, 2020 with correction under Board Requests/Reports “a board member asked if we could get some type of metrics on student’s performance with online classes, how the remote learning is going, and to review this on a monthly basis.” In addition, Finance Committee Meeting Minutes dated January 4 were approved as presented.

TREASURER’S REPORT: The Treasurer’s Report for December was approved as presented.

ADDITIONS, DELETIONS & MODIFICATIONS TO THE AGENDA: None

COMMENTS FROM GUESTS – AGENDA ITEMS: None

RECONFIRMATION MEETING: Superintendent, Jason Smith reported that every month we are required to hold a reconfirmation meeting on the Extended COVID-19 Learning Plan. We have to show how we are delivering instruction and if anything has changed. This is the reconfirmation meeting for February 2021.

The administration team presented student data and discussed the ECOL plan, which is in-person/remote COVID plan. They discussed a variety of potential supports for struggling students. They discussed the “Work from Home Wednesdays” and the impact it has on students and staff. This will be re-evaluated at the February meeting.

EXTENDED LEARNING PLAN-RECONFIRMATION FOR FEBRUARY 2021: Motion by Hawkins, supported by Jackson that the Saranac Board of Education approve the Extended COVID-19 Learning Plan Reconfirmation meeting for February 2021 as presented. Roll Call Vote: Voting Yes: Courtney, Doll, Elliott, Hawkins, Jackson, Price, & VanKuiken. Motion Carried.

ACCEPT GIFTS: Motion by Elliott, supported by Price that the Saranac Board of Education accept the gifts listed below totaling \$12,386.50 for the months of December & January as presented. Roll Call Vote: Voting Yes: Courtney, Doll, Elliott, Hawkins, Jackson, Price, & VanKuiken. Motion Carried.

To:	Donation for:	Amount
Girls Basketball, Softball & Track	Donation	\$ 6,000.00
McGee Memorial Scholarship	Donation	\$ 50.00
Elementary & JSH Libraries	Donation	\$ 500.00
Saranac Promise	Donation	\$ 250.00
Saranac Promise	Donation	\$ 586.50
Saranac Promise	Donation	\$ 5,000.00
Total This Month		\$ 12,386.50
Total Gifts for 2020-2021 Including This Month		\$ 119,370.39

PAY BILLS: Board member Kevin Courtney reported he was going to abstain from voting because a bill paid to his business is included in the bills to pay.

Motion by Price, supported by Hawkins that the Saranac Board of Education approve the bills paid from General Fund for December & January in the amount of \$953,025.14 and from the Building & Site fund for \$1,773.00 as presented. Yes Votes: Doll, Elliott, Hawkins, Jackson, Price & VanKuiken. Motion Carried. Abstained from voting: Courtney

NON-AFFILIATED WAGES: Superintendent, Jason Smith presented updated non-affiliated support staff wages. This is the last group of employees that needed their wages updated for FY: 2020-2021.

MASCOT DISCUSSION: Superintendent, Jason Smith would like to start discussions on the mascot name. Mr. Smith reported we would need to find out the costs incurred from other districts when they changed their mascot name also, get community input and a possible board resolution to consider. There was much discussion from everyone present. This will be brought back at the next meeting with more discussion.

COMMENTS FROM GUESTS – NON AGENDA ITEMS: The board took public comment.

SUPERINTENDENT'S REPORT: Jason Smith reported on the CARES Act funds for COVID expenses. Mr. Smith updated the board on the COVID vaccine distribution to staff. Mr. Smith reported that 4th grade teacher Sally Mutschler has retired and Amy Evans has went fulltime to replace Mrs. Mutschler. Teacher, Tina Catrell has become fulltime replacing the other half of Mrs. Evans position. Mr. Jon Olsen has been hired as the Varsity Baseball Coach and we have hired two football coaches, Mr. Noah Macomber and Raymundo Garcia. We recently purchased new snow removal equipment. We plan to get the second semester calendar out to parents this week.

Mr. Smith reported that it has been a very difficult year and thanked board members for all the hard decisions they have to make, and their willingness and understanding to have board meetings through zoom for now.

BOARD REQUESTS/REPORTS: A board member would like to have board meetings back in person as soon as it is allowed.

COMMUNICATIONS: Superintendent Smith has sent cards on behalf of the board to the following staff members; Ann Newell recently lost her father, Kate Hardy who recently lost her grandfather, Chris Updyke who recently lost her father, and Nancy Helminski who lost her step-mother.

OTHER: None

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Ted VanKuiken
Secretary

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Accept Gifts

Here are the latest gifts received for February.

To:	Donation for:	Amount
FFA Program	Donation	\$ 250.00
FFA Program	Donation	\$ 500.00
Athletic Department	Donation	\$ 600.00
McGee Scholarship Memorial	Donation	\$ 100.00
Saranac Promise	Donation	\$ 200.00
Saranac Elementary	Donation	\$ 100.00
Total This Month		\$ 1,750.00
Total Gifts for 2020-2021 Including This Month		\$ 121,120.39

Suggested Resolution

I move that the Saranac Board of Education accept the gifts as listed above totaling \$1,750.00 for the month of February as presented.

Motion by _____ Supported by _____

Discussion: Yes _____ No _____

Ayes:

Nayes:

Motion Carried

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Approval of Bills

- Bills Paid: \$659,928.49 from General Fund for January/February.
- Bills Paid: \$1,037.57 from the Building & Site Fund.

Suggested Resolution

I move that the Saranac Board of Education approve the bills paid from General Fund for January/February in the amount of \$659,928.49 and from the Building & Site Fund for \$1,037.57 as presented.

Motion by _____ Supported by _____

Discussion: Yes _____ No _____

Ayes:

Nayes:

Motion Carried

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 01/22/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	01/22/2021	63718 Accounts Payable	Advanced Pension Solution Inc.		450.00
	Invoice		Description		Amount
	1.22.21 PR	01/22/2021	1.22.21 PR		450.00
Check	01/22/2021	63719 Accounts Payable	American Fidelity Assurance Company		542.47
	Invoice		Description		Amount
	1960707A	01/22/2021	MCP # 95799		542.47
Check	01/22/2021	63720 Accounts Payable	HORACE MANN		1,551.30
	Invoice		Description		Amount
	1.22.21 PR	01/22/2021	GROUP 210403a		1,551.30
Check	01/22/2021	63721 Accounts Payable	MICHIGAN STATE DISBURSEMENT UNIT		201.61
	Invoice		Description		Amount
	1.22.21 PR	01/22/2021	CASE 2008-026265-DM		201.61
Check	01/22/2021	63722 Accounts Payable	Transamerica Employee Benefits		47.30
	Invoice		Description		Amount
	1.22.21 PR	01/22/2021	1.22.21 PR		47.30
GF CHECKING General Fund Checking Totals:			Transactions: 5		\$2,792.68
Checks:	5		\$2,792.68		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 01/21/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	01/21/2021	63723 Accounts Payable	4imprint, Inc.		241.77
	Invoice		Date	Description	Amount
		8699348	01/13/2021	Order J Smith	241.77
Check	01/21/2021	63724 Accounts Payable	AT&T		317.39
	Invoice		Date	Description	Amount
		JS1132021	01/13/2021	911 Lines	317.39
Check	01/21/2021	63725 Accounts Payable	Austin , Matthew		1,125.00
	Invoice		Date	Description	Amount
		0000003	01/13/2021	Mental Health Services	1,125.00
Check	01/21/2021	63726 Accounts Payable	BATTERIES PLUS		155.52
	Invoice		Date	Description	Amount
		P35301595	01/13/2021	Batteries-JSH	155.52
Check	01/21/2021	63727 Accounts Payable	BEECH, DANA		300.00
	Invoice		Date	Description	Amount
		JS1122021	01/13/2021	Mental Health Counseling	300.00
Check	01/21/2021	63728 Accounts Payable	Chromebookparts.com		20,773.50
	Invoice		Date	Description	Amount
		94103	01/13/2021	Covid Money-7991	1,949.25
		94273	01/13/2021	Covid Money-7991	18,824.25
Check	01/21/2021	63729 Accounts Payable	Granger		27.79
	Invoice		Date	Description	Amount
		22097686	01/13/2021	Curby Recycler-JSH	27.79
Check	01/21/2021	63730 Accounts Payable	Hamilton Consultants, LLC		61.75
	Invoice		Date	Description	Amount
		1036	01/13/2021	Books-Hacking Questions	61.75
Check	01/21/2021	63731 Accounts Payable	IONIA COUNTY INT. SCH. DIST.		830.00
	Invoice		Date	Description	Amount

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 01/21/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	2021-8		01/13/2021	20/21 Dolly Parton Imagination Library Commitment	830.00
Check	01/21/2021	63732 Accounts Payable	Kimball Midwest		206.01
	Invoice		Date	Description	Amount
	8390282		01/13/2021	Transportation Supplies	206.01
Check	01/21/2021	63733 Accounts Payable	LANSING SANITARY SUPPLY, INC.		297.24
	Invoice		Date	Description	Amount
	1107844		01/13/2021	Custodial Supplies	119.60
	1107590		01/13/2021	Custodial Supplies	38.44
	1108495		01/13/2021	Custodial Supplies	139.20
Check	01/21/2021	63734 Accounts Payable	MEEKHOF TIRE SALES & SERVICE		958.00
	Invoice		Date	Description	Amount
	2274		01/13/2021	Tires	958.00
Check	01/21/2021	63735 Accounts Payable	MENARDS-IONIA		46.70
	Invoice		Date	Description	Amount
	28970		01/13/2021	Maintenance Supplies	46.70
Check	01/21/2021	63736 Accounts Payable	METS		4,568.56
	Invoice		Date	Description	Amount
	16602		01/13/2021	Salaries & Fees	4,568.56
Check	01/21/2021	63737 Accounts Payable	PCMI		5,523.92
	Invoice		Date	Description	Amount
	73390		01/13/2021	Salaries & Fees	3,336.48
	73276		01/13/2021	Sub Salaries & Fees	2,187.44
Check	01/21/2021	63738 Accounts Payable	RICHTER, ROBERT		83.50
	Invoice		Date	Description	Amount
	JS1192021		01/13/2021	Steel to Build New Supports for the Gater	83.50
Check	01/21/2021	63739 Accounts Payable	SCHOLASTIC, INC		326.08
	Invoice		Date	Description	Amount
	26686226		01/13/2021	MS Books	326.08
Check	01/21/2021	63740 Accounts Payable	SCHOOL SPECIALTY INC.		167.96

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 01/21/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	208126812291		01/13/2021	JSH Order	167.96
Check	01/21/2021	63741 Accounts Payable		SYNCB/Amazon	30.26
	Invoice		Date	Description	Amount
	745949588953		01/13/2021	Tech Supplies	16.11
	569834836735		01/13/2021	Admin Office Supplies	14.15
	467355366838		01/13/2021	Laminating Film	170.97
	774775437943		01/13/2021	Laminating Film	(170.97)
Check	01/21/2021	63742 Accounts Payable		WINZER CORPORATION	116.93
	Invoice		Date	Description	Amount
	6785087		01/13/2021	Transportation Supplies	116.93
GF CHECKING General Fund Checking Totals:				Transactions: 20	\$36,157.88
Checks:	20			\$36,157.88	

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 01/25/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	01/25/2021	63743 Accounts Payable	BLUE CROSS BLUE SHIELD		7,554.23
	Invoice		Date	Description	Amount
		007043024/221	01/21/2021	February Insurance Premium	7,554.23
Check	01/25/2021	63744 Accounts Payable	FIRST UNUM LIFE INSURANCE COPANY		276.97
	Invoice		Date	Description	Amount
		04135500019/221	01/21/2021	February Insurance Premium	276.97
Check	01/25/2021	63745 Accounts Payable	M.E.S.S.A.		8,891.52
	Invoice		Date	Description	Amount
		2102-0095620	01/21/2021	February Insurance Premium	8,891.52
Check	01/25/2021	63746 Accounts Payable	Priority Health		3,798.31
	Invoice		Date	Description	Amount
		210120000670	01/21/2021	February Insurance Premium	3,798.31
GF CHECKING General Fund Checking Totals:			Transactions: 4		\$20,521.03
Checks:	4	\$20,521.03			

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 01/25/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	01/25/2021	63747	Accounts Payable	Priority Health	42,987.49
	Invoice		Date	Description	Amount
	210150000650		01/22/2021	February Insurance Premium	42,987.49
GF CHECKING General Fund Checking Totals:				Transactions: 1	\$42,987.49
Checks:	1		\$42,987.49		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 02/03/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					41.40
Check	02/03/2021	63748 Accounts Payable	A PARTS WAREHOUSE		41.40
	Invoice		Description		Amount
	160528	01/25/2021	Transportation Supplies		41.40
Check	02/03/2021	63749 Accounts Payable	A.B. Dick Document Solutions		1,196.35
	Invoice		Description		Amount
	33AR552533	01/25/2021	Color Printers-JSH		106.91
	33AR554605	01/25/2021	Copier Cost		1,089.44
Check	02/03/2021	63750 Accounts Payable	BEECH, DANA		150.00
	Invoice		Description		Amount
	JS1252021	01/25/2021	Mental Health Counseling		150.00
Check	02/03/2021	63751 Accounts Payable	CAPITAL EQUIPMENT & SUPPLY		1,590.00
	Invoice		Description		Amount
	266577	01/25/2021	Salt Spreader		1,590.00
Check	02/03/2021	63752 Accounts Payable	CATRELL, TINA		10.00
	Invoice		Description		Amount
	JS1212021	01/25/2021	ES Teaching Supplies		10.00
Check	02/03/2021	63753 Accounts Payable	CRYSTAL FLASH ENERGY		2,479.24
	Invoice		Description		Amount
	4053630	01/25/2021	Diesel Fuel		1,555.67
	4053640	01/25/2021	Unleaded Gas		923.57
Check	02/03/2021	63754 Accounts Payable	FIRE PROS, INC.		3,371.96
	Invoice		Description		Amount
	INV-1805896	01/25/2021	Sprinkler & Parts-Admin		924.32
	INV-1805965	01/25/2021	Sprinkler Repairs-JSH		2,447.64
Check	02/03/2021	63755 Accounts Payable	Four Health Family Resource Center Inc.		125.00
	Invoice		Description		Amount
	9779	01/25/2021	Bridging The Gap Contracted Services		125.00
Check	02/03/2021	63756 Accounts Payable	Gallagher Uniform		215.88

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 02/03/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	10712539		01/25/2021	Towels & Uniforms	110.54
	10713797		01/25/2021	Towels & Uniforms	105.34
Check	02/03/2021	63757 Accounts Payable		Grand Valley Automation, Inc.	840.00
	Invoice		Date	Description	Amount
	35245		01/25/2021	Labor Boiler Program	840.00
Check	02/03/2021	63758 Accounts Payable		J. Stevens Construction, Inc.	417.75
	Invoice		Date	Description	Amount
	1336706		01/25/2021	JSH Roof Repair	417.75
Check	02/03/2021	63759 Accounts Payable		KSS Enterprises	825.91
	Invoice		Date	Description	Amount
	1273273		01/25/2021	Vacuum Supples & Backpack Vacuum	599.97
	1275183		01/25/2021	Vacuum Backpack Supplies	225.94
Check	02/03/2021	63760 Accounts Payable		NAPA AUTO & TRUCK PARTS	215.16
	Invoice		Date	Description	Amount
	881981		01/25/2021	Parts & Supplies	176.65
	882760		01/25/2021	Parts	38.51
Check	02/03/2021	63761 Accounts Payable		SANDERS STACY	63.65
	Invoice		Date	Description	Amount
	JS1212021		01/25/2021	ES Teaching Supplies	63.65
Check	02/03/2021	63762 Accounts Payable		SCHOOL SPECIALTY INC.	239.14
	Invoice		Date	Description	Amount
	208126834349		01/25/2021	ES Order	239.14
Check	02/03/2021	63763 Accounts Payable		West Michigan International	501.19
	Invoice		Date	Description	Amount
	X101212739:01		01/25/2021	Parts	228.73
	X101212741:01		01/25/2021	Parts	136.23
	Z101213296:01		01/25/2021	Parts	136.23
Check	02/03/2021	63764 Accounts Payable		WESTERN TEL-COM, INC.	425.00

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 02/03/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Invoice			Description		Amount
	034407	01/25/2021	Forth Quarter Cable Screening		425.00
GF CHECKING General Fund Checking Totals:			Transactions: 17		\$12,707.63
Checks:	17		\$12,707.63		

Payment Register

From Payment Date: 1/1/2021 - To Payment Date: 1/31/2021

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
GF CHECKING - General Fund Checking									
<u>EFT</u>									
687	01/05/2021	Open			Accounts Payable	M.P.S.E.R.S.	\$72,830.07		
688	01/08/2021	Open			Accounts Payable	HealthEquity, Inc.	\$3,545.78		
689	01/08/2021	Open			Accounts Payable	INDEPENDENT BANK	\$142,003.25		
690	01/08/2021	Open			Accounts Payable	STATE OF MICHIGAN	\$12,460.70		
691	01/19/2021	Open			Accounts Payable	M.P.S.E.R.S.	\$55,154.99		
692	01/22/2021	Open			Accounts Payable	HealthEquity, Inc.	\$4,358.48		
693	01/22/2021	Open			Accounts Payable	INDEPENDENT BANK	\$148,055.94		
694	01/25/2021	Open			Accounts Payable	M.P.S.E.R.S.	\$50,328.60		
Type EFT Totals:							8 Transactions	\$488,737.81	

GF CHECKING - General Fund Checking Totals

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	8	\$488,737.81	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	8	\$488,737.81	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	8	\$488,737.81	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	8	\$488,737.81	\$0.00

Grand Totals:

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	8	\$488,737.81	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	8	\$488,737.81	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	8	\$488,737.81	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	8	\$488,737.81	\$0.00

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 02/05/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	02/05/2021	63765 Accounts Payable	Advanced Pension Solution Inc.		450.00
	Invoice	Date	Description		Amount
	2.5.21 PAYROLL	02/05/2021	2.5.21 PAYROLL		450.00
Check	02/05/2021	63766 Accounts Payable	American Fidelity Assurance Company		542.47
	Invoice	Date	Description		Amount
	1960708A	02/05/2021	CUSTOMER 95799		542.47
Check	02/05/2021	63767 Accounts Payable	HORACE MANN		1,517.92
	Invoice	Date	Description		Amount
	2.5.21 PAYROLL	02/05/2021	GROUP 210403A		1,517.92
Check	02/05/2021	63768 Accounts Payable	MICHIGAN STATE DISBURSEMENT UNIT		201.61
	Invoice	Date	Description		Amount
	2.5.21 PAYROLL	02/05/2021	CASE 2008-026265-DM		201.61
GF CHECKING General Fund Checking Totals:			Transactions: 4		\$2,712.00
Checks:	4	\$2,712.00			

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 02/09/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	02/09/2021	63769 Accounts Payable	A PARTS WAREHOUSE		290.33
	Invoice	Date	Description		Amount
	Stmt020121	02/03/2021	Credit memo		(29.48)
	156635	02/03/2021	Credit memo parts		(53.85)
	157825	02/03/2021	Parts		321.30
	160870	02/03/2021	Parts		52.36
Check	02/09/2021	63770 Accounts Payable	A.B. Dick Document Solutions		108.00
	Invoice	Date	Description		Amount
	33AR551387	02/03/2021	JSH Copier Staples		108.00
Check	02/09/2021	63771 Accounts Payable	Austin , Matthew		787.50
	Invoice	Date	Description		Amount
	0000004	02/03/2021	Mental Health Services		787.50
Check	02/09/2021	63772 Accounts Payable	Auto Value Ionia / Class A Auto Parts Inc.		33.59
	Invoice	Date	Description		Amount
	278-932127	02/03/2021	Parts		33.59
Check	02/09/2021	63773 Accounts Payable	BEECH, DANA		225.00
	Invoice	Date	Description		Amount
	JS02082021	02/03/2021	Mental Health Services		225.00
Check	02/09/2021	63774 Accounts Payable	Blundy-Hoppes Tire & Auto Clinic, Inc.		27.44
	Invoice	Date	Description		Amount
	66170	02/03/2021	Tire & Tube Repair		27.44
Check	02/09/2021	63775 Accounts Payable	BUYERS GUIDE		18.25
	Invoice	Date	Description		Amount
	JS01312021	02/03/2021	JV Baseball & Classroom Para Ad		18.25
Check	02/09/2021	63776 Accounts Payable	CLEAR RATE COMMUNICATIONS		337.90
	Invoice	Date	Description		Amount
	4914954	02/03/2021	Fax Lines		337.90
Check	02/09/2021	63777 Accounts Payable	CONSUMERS ENERGY		24,600.08

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 02/09/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount	
			Invoice	Date	Description	Amount
			JS02082021	02/03/2021	January Electric & Natural Gas	24,600.08
Check	02/09/2021	63778	Accounts Payable		CRYSTAL FLASH ENERGY	2,098.90
			Invoice	Date	Description	Amount
			4207800	02/03/2021	Diesel Fuel	878.29
			4207810	02/03/2021	Unleaded Gas	1,220.61
Check	02/09/2021	63779	Accounts Payable		DEMCO, INC.	159.36
			Invoice	Date	Description	Amount
			6902817	02/03/2021	Library Supplies	159.36
Check	02/09/2021	63780	Accounts Payable		ENGINEERED PROTECTION SYSTEMS / EPS	216.30
			Invoice	Date	Description	Amount
			A1234411	02/03/2021	Quarterly Monitoring-ES	216.30
Check	02/09/2021	63781	Accounts Payable		ESS Midwest, Inc. / PCMI	10,724.71
			Invoice	Date	Description	Amount
			73533	02/03/2021	Teacher Substitutes 02.05.01 PR	4,768.71
			73655	02/03/2021	Contracted employees 02.05.20 pay	5,956.00
Check	02/09/2021	63782	Accounts Payable		Four Health Family Resource Center Inc.	400.00
			Invoice	Date	Description	Amount
			9787	02/03/2021	Bridging The Gap Contracted Services	400.00
Check	02/09/2021	63783	Accounts Payable		Gallagher Uniform	215.88
			Invoice	Date	Description	Amount
			10714785	02/03/2021	Towels & Uniforms	110.54
			10715848	02/03/2021	Towels & Uniforms	105.34
Check	02/09/2021	63784	Accounts Payable		Granger	27.79
			Invoice	Date	Description	Amount
			22197154	02/03/2021	Curby Recycler Feb	27.79
Check	02/09/2021	63785	Accounts Payable		GreatAmerica Financial Services	1,112.26
			Invoice	Date	Description	Amount

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 02/09/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		28678605	02/03/2021	Color copiers-JSH/ES	1,112.26
Check	02/09/2021	63786 Accounts Payable	Hi-Tech Building Services		8,799.86
		Invoice	Date	Description	Amount
		025251	02/03/2021	January Hi-Tec contracted custodial	8,799.86
Check	02/09/2021	63787 Accounts Payable	HOWE, TAMMY		59.99
		Invoice	Date	Description	Amount
		JS02082021	02/03/2021	Air filter - COVID	59.99
Check	02/09/2021	63788 Accounts Payable	IONIA COUNTY SHOPPER'S GUIDE		21.00
		Invoice	Date	Description	Amount
		1000-4416	02/03/2021	JV Baseball & Classroom Para Ad	21.00
Check	02/09/2021	63789 Accounts Payable	Kimball Midwest		115.52
		Invoice	Date	Description	Amount
		8463586	02/03/2021	Parts	73.08
		8547480	02/03/2021	Parts	42.44
Check	02/09/2021	63790 Accounts Payable	KSS Enterprises		525.00
		Invoice	Date	Description	Amount
		1246363-1	02/03/2021	Gloves	525.00
Check	02/09/2021	63791 Accounts Payable	Les's Sanitary Service		630.00
		Invoice	Date	Description	Amount
		JS02082021	02/03/2021	February Trash Removal	630.00
Check	02/09/2021	63792 Accounts Payable	MENARDS-IONIA		59.09
		Invoice	Date	Description	Amount
		30428	02/03/2021	Maintenance Supplies	59.09
Check	02/09/2021	63793 Accounts Payable	NAPA AUTO & TRUCK PARTS		45.50
		Invoice	Date	Description	Amount
		882831	02/03/2021	Supplies	28.68
		883269	02/03/2021	Parts	16.82
Check	02/09/2021	63794 Accounts Payable	PSAT/NMSQT		61.20

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 02/09/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		Invoice	Date	Description	Amount
		382172521A	02/03/2021	Testing Supplies	61.20
Check	02/09/2021	63795 Accounts Payable		SARANAC COMMUNITY SCHOOLS	91.65
		Invoice	Date	Description	Amount
		JSH020421	02/03/2021	JSH Postage Petty Cash Reimb	91.65
Check	02/09/2021	63796 Accounts Payable		SARANAC HARDWARE	81.14
		Invoice	Date	Description	Amount
		75500	02/03/2021	Maintenance Supplies	81.14
Check	02/09/2021	63797 Accounts Payable		SCHOOL SPECIALTY INC.	310.84
		Invoice	Date	Description	Amount
		208126861263	02/03/2021	ES Order	291.97
		2021-00000271	02/03/2021	JSH Supplies	18.87
Check	02/09/2021	63798 Accounts Payable		THRUN LAW FIRM, P.C.	185.50
		Invoice	Date	Description	Amount
		267849	02/03/2021	Legal Services	185.50
Check	02/09/2021	63799 Accounts Payable		U. S. POSTMASTER	550.00
		Invoice	Date	Description	Amount
		MM02082021	02/03/2021	Postage- Stamps	550.00
Check	02/09/2021	63800 Accounts Payable		West Michigan International	287.90
		Invoice	Date	Description	Amount
		X101214851:01	02/03/2021	Parts	51.60
		X101214851:02	02/03/2021	Parts	236.30
Check	02/09/2021	63801 Accounts Payable		Young , Susann	104.49
		Invoice	Date	Description	Amount
		JS02082021	02/03/2021	JSH Teaching Supplies	104.49
GF CHECKING General Fund Checking Totals:				Transactions: 33	\$53,311.97
Checks:	33				\$53,311.97

Saranac Community Schools
Payment Batch Register
 Bank Account: 2018 CP - 2018 Capital Project Checking Ac
 Batch Date: 02/09/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 2018 CP - 2018 Capital Project Checking Ac					
Check	02/09/2021	2018103	Accounts Payable	GODWIN PLUMBING, INC.	1,037.57
	Invoice		Date	Description	Amount
	1351872		02/09/2021	JSH Sink in Art Room - bond project	1,037.57
2018 CP 2018 Capital Project Checking Ac Totals:				Transactions: 1	\$1,037.57
Checks:		1		\$1,037.57	

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Resolution for Schools of Choice

The State requires board action to “opt in” or “opt out” of the State’s plan. I recommend that the following resolutions be approved, which adopts the Open Enrollment Release Plan and acknowledges that Saranac Community Schools will opt out of the State’s plan. As required by law my recommendation is that we pass the suggested resolutions for the 2021-2022 school year.

Resolution to Opt Out of Section 105 – The Saranac Community Schools Board of Education exercising the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will not accept *Section 105* applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with *Section 105* for the 2021-2022 school year.

Resolution to Participate in the Ionia County ISD Collaborative Schools of Choice Plan The Saranac Community Schools Board of Education will participate in the Ionia County Intermediate School District’s Collaborative Schools of Choice Plan for the 2021-2022 school year.

Resolution to Opt in to Section 105c – The Saranac Community Schools Board of Education exercising the option permitted by *Section 105c* of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, will accept applications for enrollment from residents of contiguous intermediate school districts for the 2021-2022 school year.

Suggested Resolution

I move that the Saranac Board of Education approve the above School of Choice Resolutions for school year 2021-2022 as presented.

Motion by _____ Supported by _____

Discussion: Yes _____ No _____

Ayes:

Nays:

Motion Carried



Schools of Choice (SoC) 2020-2021 Application for Enrollment

Application Window: April 12, 2021 – September 10, 2021

- **One application form per child** must be received at the Central Office of your choice school district by **4:00 pm - 9/10/2021**.
- Questions should be directed to the Central Office of the choice district.
- **Do not submit separate applications to Ionia ISD.**

District of choice:	Grade entering next semester:
In-County SoC (<i>Student resides <u>within</u> Ionia ISD</i>) Circle one: Yes No	Section 105c (<i>Student resides in a county <u>adjacent to</u> Ionia ISD</i>) Circle one: Yes No
Student Information	
Student Name:	Birthdate:
Address:	Parent's Email:
City/State/Zip:	Home Phone:
Resident District:	Work Phone:
Parent / Guardian:	
School District and Building Currently Attending:	
Does your student receive Special Education or other services? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please explain:	
Has your child ever been expelled from school? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please explain:	
Has your child been suspended from any school in the last two years? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please explain:	
K-12 Sibling Information	
Is this student residing in the same household as students currently enrolled through School of Choice in the immediately preceding school year, semester or trimester? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Sibling Name	Entering Grade
Parent Signature	
By signing below, I acknowledge that I have been provided a copy of, and accept the policies and regulations of the Ionia ISD Schools of Choice Program. I also understand that incomplete, inaccurate or false information I have provided may invalidate the transfer. <i>If my child is accepted as a Schools of Choice (SoC) student, I also understand that transportation shall be my sole responsibility.</i>	
Parent/Guardian Signature:	Date:
Student Signature (if 18 or older):	Date:
Choice District Superintendent Signature	
The Ionia Intermediate School District and constituent local districts comply with all federal state laws and regulations prohibiting discrimination, and with all requirements and regulations of the United State Department of Education and the Michigan Department of Education. The following signature indicates acceptance of the student:	
Authorized Signature:	Date:



Non-Resident Enrollment Request

(For all requests *other than* Ionia ISD Collaborative Schools of Choice or 105c)
{1 Year Release Only}

Request for _____ School Year Resident District _____ Effective Date of Enrollment _____

Student Information					
Student Name	Gender	Birthdate	Grade Requested	Previous School Attended	School Requested

Parent Information	
Parent Guardian Name:	Daytime phone:
	Email address:
Street:	City/Zip:

Reason for Request	
<p>This request is for release to a nonresident district:</p> <input type="checkbox"/> To continue to complete the current school year in ESTABLISHED district <input type="checkbox"/> To complete senior year in ESTABLISHED high school <input type="checkbox"/> Parent/guardian is an employee of the requested district <input type="checkbox"/> Special program is not available at resident district - attach documentation Alternative Education Program <input type="checkbox"/> Other (describe in comments below):	<p>Is the student receiving special education programs or services? <input type="checkbox"/> yes <input type="checkbox"/> no Parent: If yes, attach a copy of the current IEP.</p> <p>Has the student been expelled or suspended in the last two years? <input type="checkbox"/> yes <input type="checkbox"/> no If yes, check ✓ the student name above and describe below.</p>
<p>Comments:</p>	

The Ionia County Intermediate School District and constituent local districts do not discriminate on the basis of race, color, disability, religion, gender, or national origin. The district reserves the right to limit enrollment based on capacity of buildings or programs as well as failure of applicant to meet any special requirements for entry into its buildings or programs. Non-Resident enrollments may be denied to a student who has been suspended or expelled from, or has a history of truancy, at their previous district.

Parent Signature	
As parent/guardian of the above named student(s) I hereby request approval of transfer of the student(s) as indicated below. I understand that:	
a. I release all education records, including medical records, to the receiving district; b. <u>Transportation of the student(s) to the receiving district is my sole responsibility;</u> c. This document represents a commitment between the parent/guardian and the school district of enrollment for <u>one complete school year; and</u> d. <u>Any incomplete, inaccurate, or false statements may invalidate the transfer.</u>	
Parent / Guardian Signature:	Date:

<p style="text-align: center;">Approved Denied</p> <p>_____ <input type="checkbox"/> <input type="checkbox"/></p> <p>Releasing District Superintendent Signature</p> <p>_____ <input type="checkbox"/> <input type="checkbox"/></p> <p>Enrolling District Superintendent's Signature</p>	<p>_____</p> <p>Date</p> <p>_____</p> <p>Date</p>
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Note: Superintendent decisions on release and/or enrollment are final and discretionary with no appeal process.

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Mascot Discussion

Update for the Mascot

I would like to have a committee set-up regarding the Mascot to address the three issues listed.

1. A board resolution

2. A timeline

3. Community input

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Superintendent's Evaluation Update

The board will be reviewing the Superintendent's Evaluation Process and timeline.