

Regular Meeting
Monday, October 3, 2022 7:00 PM

Central Office Conference Room
225 Pleasant St
Saranac, Michigan 48881

Agenda

1. Call to Order _____
2. Pledge of Allegiance
3. Additions, Deletions & Modifications to the Agenda
4. Approval of Minutes
5. Comments from Guests - Agenda Items
6. Action Items
 - 6.a. Set Tuition Amount
 - 6.b. Approve District-Wide PD Advisory Committee
7. Reports/Presentations
 - 7.a. Superintendent's Evaluation Timeline
 - 7.b. Student Data
 - 7.c. Enrollment Number Update
 - 7.d. Emergency Operation Plan
 - 7.e. Extended Continuity of Learning Plan
8. Approve Executive Session Minutes
9. Comments from Guests - Non Agenda Items
10. Superintendent's Report
11. Board Requests/Reports
12. Communications
13. Other
14. Adjournment _____

Saranac Community Schools
Board of Education
Meeting # 4

The regular meeting of the Saranac Community Schools Board of Education was held on September 19th, 2022. The meeting was held at Saranac Elementary School, Activities Room, 250 S Pleasant St, Saranac MI 48881

Board President, Sarah Doll called the meeting to order at 7:00pm

Present: Doll, Courtney, Hawkins, Price, VanKuiken, and Elliott

Absent: Hesche

PLEDGE OF ALLEGIANCE: The second grade classes led in the Pledge of Allegiance and read a couple of patriotic poems. Thank you to the students and their teachers, Bridget Harder, Linette Reed, Doris McPherson & Student Teacher Ms. Parsons.

RECESS: The board went into recess and reconvened at 7:14pm in the Central Office Board Room.

ADDITIONS, DELETIONS, & MODIFICATIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES: Mr Price noted one change to the minutes. He wished to have the Solar Energy section changed to "After much discussion it was decided to not move forward with the *MISEC Solar Energy Partnership*". Changes were made and minutes were approved.

CLOSED SESSION FOR STUDENT REQUEST FOR READMISSION: Motion by Hawkins, supported by Courtney that the Saranac Board of Education go into closed session for the purpose of a student request for readmission, returning to open session at 7:31pm. Roll Call Vote: Yes - Hawkins, Courtney, Price, Elliott, VanKuiken, and Doll. Motion carried.

Motion by Elliott, supported by VanKuiken that the Saranac Board of Education approve the student request for readmission with a strict behavioral contract. Yes Votes: Hawkins, Courtney, Price, Elliott, VanKuiken, and Doll. Motion carried.

COMMENTS FROM GUESTS - AGENDA ITEMS: None

ACCEPT GIFTS: Motion by Hawkins, supported by Elliott and unanimously approved that the Saranac Board of Education accept the gifts as listed below totaling \$10,775.00 for the month of August and September as presented.

Mr. Price asked if all donations received thank you letters regardless of amount. Superintendent Smith verified every donation receives thank you letters.

<u>To:</u>	<u>Donation for:</u>	<u>Amount</u>
<u>Football Program</u>	<u>Donation - Video</u>	<u>\$ 500.00</u>
<u>Football Program</u>	<u>Donation - Video</u>	<u>\$ 250.00</u>
<u>Simpson Scholarship</u>	<u>Donation</u>	<u>\$ 200.00</u>
<u>Saranac Promise</u>	<u>Donation</u>	<u>\$ 200.00</u>
<u>Saranac Promise</u>	<u>Donation</u>	<u>\$ 500.00</u>
<u>Cheerleading Program</u>	<u>Homecoming</u>	<u>\$ 100.00</u>
<u>Cheerleading Program</u>	<u>Homecoming</u>	<u>\$ 25.00</u>
<u>Cheerleading Program</u>	<u>Homecoming</u>	<u>\$ 50.00</u>
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<u>Saranac Community Schools</u>	<u>Ag Program</u>	\$ <u>5,000.00</u>
<u>Cheerleading Program</u>	<u>Homecoming</u>	\$ <u>50.00</u>
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<u>Saranac Promise</u>	<u>Donation</u>	\$ 500.00
<u>Football Program</u>	<u>Donation</u>	\$ 500.00
Total This Month		\$ 10,775.00
<u>Total Gifts for 2022-2023 Including This Month</u>		\$ 15,688.14

PAY BILLS: Motion by Courtney, supported by Price and unanimously approved that the Saranac Board of Education approve the bills paid from the General Fund for August and September in the amount of \$197,182.60 as presented.

SUPERINTENDENT’S EVALUATION TIMELINE: Superintendent Smith presented the Superintendent Evaluation Timeline used last year. Superintendent Smith will need a formal evaluation done this year. Board will use the MASB Evaluation tool again this year. Superintendent Smith will work with President Doll to update the dates on the timeline. The new timeline will be presented to the board at the next board meeting.

STUDENT ENROLLMENT: Superintendent Smith presented the most up to date information on enrollment for the 2022-2023 school year. The Elementary school is currently at 446 and the JSH has 406 students giving the district total of 852 students. Budgeted enrollment number is 853. Enrollment information will continue to be brought to the board until after fall count day.

COMMENTS FROM GUESTS - NON AGENDA ITEMS: None

SUPERINTENDENT'S REPORT: Superintendent Smith reported the audit is underway. Homecoming week has started. Superintendent Smith invited all board members to walk in the homecoming parade on Friday. Parade begins at 5:30pm. Superintendent Smith will be gone at the MASA Fall Conference this week. Board member, Ted VanKuiken showed interest in attending a MASB training now that they are back in person. Superintendent Smith reported to the board he will be gone for the November board meeting to the Small and Rural Schools Superintendent Conference. President Doll will present at that meeting.

BOARD REQUESTS/REPORTS: David Price has Saranac Promise Dinner tickets still available. Ticket sales will end next week and are going fast. Mr. Price also reported to the board the amazing achievements of the Saranac Boys Cross Country team. In the CMAC conference the rankings are close with Pewamo ranked 3, Saranac ranked 8th, and Dansville ranked 15th. The cross country team will travel to Pewamo on the 21st and the competition will be close. Kevin Courtney inquired about any updates on possible new assessment tools for K-12 students. Superintendent Smith noted that the admin team has been gathering data on all the current assessment tools being used. Mr. Courtney has also requested the Treasurer's report show all the fund accounts and not just the general fund. He would like to also see the Student Activity Fund and the Bond Activity Fund. Roy Hawkins thanked Mrs Harder and Mrs McPherson for having the 2nd graders state the pledge of allegiance for the board. The board always enjoys hearing the students recite the pledge and read their poems. Mrs McPherson introduced her student teacher Victoria Parsons. The board welcomed Ms. Parsons to Saranac Schools.

COMMUNICATIONS: None

OTHER: None

There being no further business to come before the Board at this time, and no objections, the meeting adjourned at 7:49pm.

Respectfully submitted,

Roy Hawkins
Secretary

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Set Tuition Amount

POLICY: 6150

We have to set an enrollment tuition amount each school year. Jammie Sprank has given me the information for you to approve for this school year.

I have included The Revised School Code – Act 451 of 1976 regarding determination of tuition rates and NEOLA Policy 6150.

Suggested Resolution

I move that the Saranac Board of Education set the tuition amount for K-6 students in the amount of \$1,205.02, and 7-12 students in the amount of \$1,229.12 for fiscal year 2022-2023.

Motion by _____ Supported by _____

Discussion: Yes _____ No _____

Approved/Denied: Yes _____ No _____



MICHIGAN LEGISLATURE

Michigan Compiled Laws Complete Through PA 146 of 2020

Senate: Adjourned until Tuesday, September 1, 2020 10:00:00 AM

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NAVIGATE SECTIONS

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- Act 451 of 1976
- 451-1976-2
- 451-1976-2-18
- Section 380.1401

Legislature

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- Calendars
- Committees
- Committee Bill Records
- Committee Meetings
- Concurrent Resolutions
- Initiatives/Alternative Measures
- Joint Resolutions
- Journals
- Legislators
- Public Act (Signed Bills)
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- Search - Basic
- Search - Advanced

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- Advanced MCL Search
- Public Act MCL Search
- Michigan Constitution
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- Executive Orders
- Executive Reorgs
- Historical Documents
- MCL Tables
- Often Req Laws
- Req Outdated Acts

More

- Archives
- Email Notifications
- Legislative Directory
- Michigan Manuals

Section 380.1401

friendly link Printer Friendly

THE REVISED SCHOOL CODE (EXCERPT) Act 451 of 1976

380.1401 Admission of nonresident pupils; determination of tuition rates; collection of tuition; limitations on tuition.

Sec. 1401.

(1) The board of a school district may admit nonresident pupils to the schools of the district. The board shall determine the rates of tuition of the nonresident pupils and shall collect the tuition.

(2) Tuition for grades K to 6 shall not exceed 25% more than the operation cost per capita for the number of pupils in membership in grades K to 12.

(3) Tuition for grades 7 to 12 shall not exceed 12-1/2% more than 115% of the operation cost per capita for the number of pupils in membership in grades K to 12.

(4) In a school district not maintaining grades above the eighth grade, the tuition shall not exceed 25% more than the operation cost per capita for the number of pupils in membership in grades K to 8.

(5) The operation costs and membership figures of the preceding fiscal year shall be used. The per capita cost used shall not include moneys expended for school sites, school building construction, equipment, payment of bonds, or other purposes not properly included in operation costs as determined by the state board.

History: 1976, Act 451, Imd. Eff. Jan. 13, 1977

Popular Name: Act 451

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Book	Policy Manual
Section	6000 Finances
Title	TUITION INCOME
Code	po6150
Status	Active
Adopted	September 15, 2016

6150 - TUITION INCOME

The Board of Education shall assess tuition for attendance in District schools by students who are not entitled to receive a free, public education in this District and whose enrollment has been approved by the Board.

Tuition rates shall be determined and approved annually by the Board and shall represent the cost per student membership within the limits established by law. Rates will be available before the beginning of the school year or before the student's attendance commences. Charges shall be the maximum permitted by law.

The building administrator shall be responsible for the assessment and collection of tuition. Tuition billing may be assessed daily in advance of the period for which the billing is made.

Legal M.C.L. 380.1401 et seq.

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Approve District-Wide PD Advisory Committee 2210

We have committees set up in both buildings for District-Wide Professional Development meetings. In order to count professional development towards your hours of instruction we have to list the committee's names. This needs approval from the board of education.

The Elementary Committee consists of: Mike Catrell, Sara Serne, Stephanie Smith, Bridget Harder, Dawn Petersen, Teri Brunette, Sarah Gallagher, and Amanda Germanese

The JSH Committee consists of: Josh Leader, Sara Serne, Sarah Milbratz, Stephanie Smith, Anna Assaf, Melissa Chaffins, Nancy Helminski, Jenn Johnson, Jeremy Winsor, and Sarah Wernet

District MCIP: Stephanie Smith, Sara Serne, Josh Leader, Mike Catrell, Jason Smith, Roy Hawkins, David Price, Jeremy Winsor, Becky Griffin, Ryan Hesche, Andrea Prins, Caroline Dibaba, Rob Richter, Mariah Slaughter, Amber Hubbard, Matt Austin, Shawn Watkins, Hunter Helminski, Kayla Sterzick, Rebecca Hopkins, Abbey Janson, and Robert Silvernail

Suggested Resolution

I move that the Saranac Board of Education approve the Saranac District-Wide Professional Development Advisory Committees with the names listed above.

Motion by _____ Supported by _____

Discussion: Yes _____ No _____

Approved/Denied: Yes _____ No _____

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Superintendent Evaluation Timeline

The Board of Education will review the superintendent's evaluation timeline.

Saranac Community Schools

Jason Smith, Superintendent
225 Pleasant Street
Saranac, Michigan 48881

www.saranac.k12.mi.us

Telephone 616-642-1400
Fax 616-642-1405

2022-2023

Proposed-Superintendent's Evaluation Timeline

September 19, 2022 Board Meeting

- Present Superintendent Evaluation format and timeline.
- Set remainder of superintendent timeline. Present October 3, 2022

October 24, 2022 Board Meeting

- Superintendent submits goals to board president

February 2023 Board Meeting

- Superintendent prepares self-evaluation and presents to the board president
Each domain will be evaluated, the focus will be from 20-21 evaluation. Projected to be February 20, 2023

March 2023 Board Meeting

- Board of Education prepares summary evaluation prior to contract rollover date.
- Board presents summary evaluation to superintendent at board meeting. Board members will review each domain, not standard. Projected to be March 27, 2023

April 2022 Board Meeting

- Evaluate the Superintendent evaluation process if desired. Projected to be April 17, 2023

June 2022 Board Meeting

- Superintendent presents' student growth data.
- Review legal responsibilities.
- Adopt or review policy as needed.
- Prepare final evaluation
Projected to be June 5, 2023

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Student Data

Superintendent Smith will share information regarding student data with the board.

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Student Enrollment

Superintendent Smith will present on up to date enrollment information for the 2022-2023 school year.

Enrollment Update

ELEMENTARY ENROLLED STUDENTS TO DATE:	JSH ENROLLED STUDENTS TO DATE:
ECC - 11	7th - 62
Y5 - 14	8th - 66
K - 21, 20, 21 = 62	9th - 79
1 - 19, 18, 18 = 55	10th - 73
2 - 20, 20, 20 = 60	11th - 72
3 - 18, 18, 18 = 53	12th - 57 (4 of these are exchange students)
4 - 22, 20, 23 = 65	
5 - 24, 21, 24 = 69	
6 - 19, 18, 19 = 56	
Grand Total: 445	Grand Total: 409
<i>3 potential new enrollments (K, 2nd, 5th)</i>	
District Total: 854	

Budgeted Enrollment Numbers: 853

August Enrollment: 855 projected /849 Total

September Enrollment: 852 Total

October Enrollment: 854 Total

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Emergency Operation Plan

Superintendent Smith will present the Emergency Operation Plan.

TO: Board of Education

FROM: Jason Smith, Superintendent

SUBJECT: Extended Continuity of Learning (ECOL)

Superintendent Smith will present the current Extended Continuity of Learning plan.