

**UNOFFICIAL MINUTES  
REGULAR MEETING  
CROSWELL-LEXINGTON COMMUNITY SCHOOLS  
MONDAY—AUGUST 14, 2023**

The regular meeting of the Croswell-Lexington Board of Education was held Monday, August 14, 2023, 7:00 p.m., in the High School Cafetorium, and Livestreamed on [www.croslex.org/tv](http://www.croslex.org/tv) and [www.croslex.org/livestream](http://www.croslex.org/livestream).

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Members present: John Maxey, John O’Hair, Mike Noll, Amie Stillson, Dennis Gardner, and Russell Nowiski.  
Absent: Patti Shinn.

Also present: Superintendent Colette Moody, Curriculum/Instruction & HR Director Kyle Wood, Chief Financial Officer Keith Bishop, and Teacher Representative Kelsey Levitt.

**AUDIENCE COMMENT**

Moved by Gardner, supported by Stillson to approve the consent agenda as presented.

Roll Call: Ayes: Gardner, Maxey, Noll, O’Hair, Stillson, Nowiski. Nays: None. Motion carried.

- Minutes: Regular Meeting: July 25, 2023
- General Fund Payables--\$284,476.12
- Employment of Staff: Katie Tomlinson—Frostick Kindergarten Teacher

**SUPERINTENDENT’S REPORT**

**CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT**

**CHIEF FINANCIAL OFFICER REPORT**

**DISTRICT STAFF REPORT**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Moved by Maxey, supported by Noll to approve the 2023-2024 Student Handbook for Elementary and Secondary. Roll Call: Ayes: Maxey, Noll, O’Hair, Stillson, Gardner, Nowiski. Nays: None. Motion carried.

Moved by Stillson, supported by O’Hair to approve the NMCSA Lease for the 2023-2024 school year. Roll Call: Ayes: O’Hair, Stillson, Gardner, Maxey, Noll, Nowiski. Nays: None. Motion carried.

Moved by Gardner, supported by Noll to approve the contract for Pioneer High School Principal. Roll Call: Ayes: Stillson, Gardner, Maxey, Noll, O’Hair, Nowiski. Nays: None. Motion carried.

(over)

Moved by Noll, supported by Gardner to approve the revised contract for Teamsters (Drivers).  
Roll Call: Ayes: Gardner, Maxey, Noll, O'Hair, Stillson, Nowiski. Nays: None. Motion carried.

Discussed board meeting livestream.

Moved by Noll, supported by Gardner to amend the agenda to decide on livestreaming/recording board meetings. Roll Call: Ayes: Maxey, Noll, O'Hair, Stillson, Gardner, Nowiski. Nays: None. Motion carried.

Moved by Noll, supported by O'Hair to eliminate livestreaming of board meetings but continue to record board meetings for a six-month period. Records will be posted on the website 48-72 hours from the time of the meeting. Roll Call: Ayes: Noll, O'Hair, Stillson, Nowiski. Nays: Gardner, Maxey. Motion carried.

Discussed board policy regarding purchasing.

Moved by Nowiski, supported by Noll to amend the agenda to vote on Board Policy Article VI. Finances, Section 5. General Purchasing, as revised by Clark Hill. Roll Call: Ayes: O'Hair, Stillson, Gardner, Maxey, Noll, Nowiski. Nays: None. Motion carried.

Moved by Nowiski, supported by Stillson to approve Board Policy Article VI. Finances, Section 5. General Purchasing. Roll Call: Ayes: Stillson, Gardner, Maxey, Noll, O'Hair, Nowiski. Nays: None. Motion carried.

Moved by Gardner, supported by Noll to adjourn meeting at 7:44 p.m.  
Roll Call: Ayes: Gardner, Maxey, Noll, O'Hair, Stillson, Nowiski. Nays: None. Motion carried.

Respectfully submitted,

Daphne J. Loomis  
Recording Secretary