

SAND CREEK COMMUNITY SCHOOLS

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Board of Education Meeting Minutes July 19, 2021 @ 6:00 p.m.

Call to Order

The meeting was called to order by Kenneth Leininger at 6:04 p.m.

Board Members Present

Ken Leininger, Nathan Adams, Randy Olson, Matt Hillard, Mike Reno, Matt Hillard, Rich Gallatin

Administration

Sharon Smith, John Peacock, Jodie Gilbert, Gerald Dyson

Guests

Andrea Marken, Krystal Schamber, Luke Schamberger, Jacob Schamberger, Janet Brugger, Isaac Brugger, Jennifer Wheeler, Maddox Wheeler, Jennifer Alcock, Hannah Nunnely

Pledge of Allegiance

Mission Statement

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the July 19, 2021 meeting.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

Approval of Minutes

Approve of the minutes of the May 17, 2021 special board meeting and June 21, 2021 regular meeting as presented.

Motion made by: Nathan Adams

Seconded by: Matt Hillard

Motion carried: 7-0

Spotlight on Achievement – Elementary Community Service

2nd Reading Economics Textbook Purchase

Approve of the 2nd Reading of the Economics Textbook purchase in the amount of \$7,244.79.

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: 7-0

2nd Reading 2021/2022 Handbooks

Accept of the 2nd Reading of the 2021/2022 Handbooks:

- Student Handbook
- Teacher Handbook
- Volunteer Handbook
- Support Staff Handbook
- Transportation Handbook
- Safety Manual
- Athletic Code
- Coaches Handbook
- Student Device Handbook
- Device Agreement

Motion made by: Mike Reno

Seconded by: Randy Olson

Motion carried: 7-0

Date/Time/Place of Monthly Board Meeting

I move that the Sand Creek Board of Education hold their monthly board meetings for the 2021/2022 school year on the third Monday of each month at 6:00 p.m. In the Don Harlan Library Except for the November meeting will be held on November 22, 2021 and the June meeting will be held on June 27, 2021.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 7-0

Bank Depository

Name the Premier Bank, Blissfield State Bank, Michigan Class (Michigan Cooperative Liquid Assets Securities System) and Old National Bank for the district's checking accounts, certificates of deposits for the 2021/2022 school year.

Motion made by: Nathan Adams

Seconded by: Randy Olson

Motion carried: 7-0

Signature Authorization

Authorize Sharon Smith, Superintendent/Chief Financial Officer to sign State and Federal Documents for the Sand Creek Community Schools for the 2021/2022 school year.

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: 7-0

Signatories – Checking Accounts

Approve of the following checking account signatories for the 2021/2022 school year:

General Fund/Payroll/Building & Site/Debt Retirement/Debt Service/Lunch/Capital Project

Board President

Board Vice President

Board Treasurer

Superintendent of Schools

Scholarships

Board Treasurer

Board President

Board Vice President

Superintendent of Schools

Athletic

Superintendent of Schools

Jr. /Sr. High Principal

High School Activity

Jr. /Sr. High Principal

Building Secretary

Superintendent of Schools

Elementary School Activity

Elementary Principal

Building Secretary

Superintendent of Schools

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 7-0

Investment Authorization

Authorize the Superintendent/Chief Financial Officer to invest school funds for the 2021/2022 school year per the investment policy adopted by the Sand Creek Board of Education. Said school employees are authorized to invest money on behalf of the school with any bank that offers outstanding interest rate packages.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 7-0

Legal Counsel

Retain the services of Thrun Law Firm, P.C. to handle all legal matters on behalf of the Board of Education for the 2021/2022 school year.

Motion made by: Nathan Adams

Seconded by: Randy Olson

Motion carried: 7-0

Auditor

Retain the firm of Hodges Accounting and Advisory Services to audit the school district's financial records for the 2021/2022 school year.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 7-0

MASB Professional Development

Allow any interested board member to attend the MASB Professional Development for the 2021/2022 school year.

Motion made by: Matt Hillard

Seconded by: Rich Gallatin

Motion carried: 7-0

Tuition Rates

Approve of \$150.00 per student/ per semester tuition rate for the 2021/2022 school year.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 7-0

Designate Signer for Agreements

Approve of designating the Superintendent/Chief Financial Officer to sign agreements for the 2021/2022 school year.

Motion made by: Matt Hillard

Seconded by: Mike Reno

Motion carried: 7-0

Designate Signer for Contracts

Approve of designating the Superintendent/Chief Financial Officer to sign contracts for the 2021/2022 school year.

Motion made by: Mike Reno

Seconded by: Nathan Adams

Motion carried: 7-0

Designate Signer for Purchase Orders

Approve of designating Sharon E. Smith, Superintendent/Chief Financial Officer to sign purchase orders for the 2021/2022 school year.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 7-0

Designate Electronic Transfer Officer

Approve of designating Sharon E. Smith Superintendent/Chief Financial Officer as the electronic transfer officer for the 2021/2022 school year.

Motion made by: Matt Hillard

Seconded by: Rich Gallatin

Motion carried: 7-0

2021/2022 Curriculum Guides

Approve of the 2021/2022 Senior High School, Junior High Schools and Elementary Curriculum Guides.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 7-0

Fall Coaching Assignments

Approve of the 2021/2022 Fall Coaching Assignments as listed below.

- Varsity Football Assistant Coach – Sid Disbrow*

- Varsity Football Assistant Coach – Dakota Suiter*
- JV Football Coach – Derek Hewitt
- JV Football Assistant Coach – Kyle Lakatos*
- JH Football Coach – Eric Serin*
- JH Football Coach – Nolan Pickles*
- Varsity Volleyball Volunteer Assistant Coach – Caitlyn Hella
- JV Volleyball Coach – Ryan Eddy
- 8th Grade Volleyball Coach – **OPEN**
- 7th Grade Volleyball Coach – Melissa Rapin
- Cross Country Assistant Coach – Jason Frasle
- JH Cross Country Coach – Danielle Gilbert
- Cross Country Volunteer Coach – Elijah Sanchez
- Varsity Cheer Volunteer Coach – Grace Adams
- JV Cheer Coach – **OPEN**
- JH Cheer Coach - **OPEN**
- Volunteer Equestrian Coach – Deena Covey
- Volunteer Equestrian Coach – Keith Covey
- Volunteer Equestrian Coach – Skyler Dressel
- Volunteer Equestrian Coach – Kindell Covey*

*NEW to position

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 7-0

Accept Resignation

Accept the resignation of Victoria Beagle effective June 28, 2021.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 7-0

Replace Partitions in HS Gym Restrooms

Approve of utilizing Rayhaven Group, INC or LaForce for the purchase of partitions for the HS gym restrooms in the amount not to exceed \$ 8,515.00.

Motion made by: Nathan Adams

Seconded by: Mike Reno

Motion carried: 7-0

Hire Elementary Special Education Aide

Approve of hiring Rachel Moore as the Elementary Special Education Aide.

Motion made by: Rich Gallatin

Seconded by: Matt Hillard

Motion carried: 7-0

Installation of Voice and Data for Elementary Office Renovation

Approve of the quote from Commspec for the Installation of Voice and Data for Elementary Office Renovation in the amount of \$ 8,682.62.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 7-0

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 50,729.16 including bus fuel.

Motion made by: Matt Hillard

Seconded by: Rich Gallatin

Motion carried: 7-0

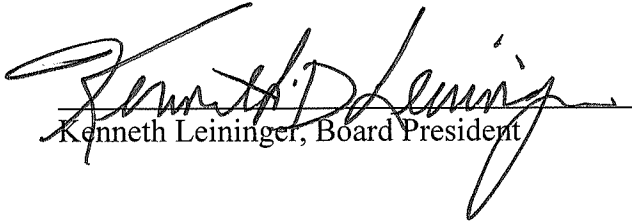
Adjournment

Adjourn the meeting at this time 9:22 p.m.

Motion made by: Rich Gallatin

Seconded by: Matt Hillard

Motion carried: 7-0


Kenneth Leininger, Board President

Nathan Adams, Board Secretary