

BOARD OF EDUCATION
BALDWIN COMMUNITY SCHOOLS
Baldwin, MI 49304

REGULAR MONTHLY MEETING MINUTES ON JUNE 21, 2022

I. ROUTINE BUSINESS

A. Call to Order

President Martin called the meeting to order at 6:06 pm

B. Pledge of Allegiance

C. Roll Call

Members Present: Brooks, Ware, Hill, Abraham, Carter, Martin

Members Absent: Pieske

D. Recitation of BCS Mission Statement

E. Purpose of Open Board Meetings:

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda"

F. Consent Agenda Items

1. Approval of the Agenda
2. Approval of the Minutes of the Regular Meeting of May17, 2022.
3. Approval of Closed Session Minutes of May 17, 2022
4. Approval of the bills to be paid:
 - a) General Fund Account check #'s (75756-75838)
 - b) Food Services Fund Account check #'s (5094-5095)
 - c) Baldwin Promise Authority Account check #'s (1375-1379)
 - d) Student Activities Fund Account check #'s (12275-12279)

A motion was made by Brooks and supported by Ware to approve all the Consent Agenda items.

6 Ayes, 0 Nays, Carried

II. PRESENTATIONS

A. Nichole McGahey - Overview of the Senior Trip

Mrs. McGahey presented a slide show that highlighted the 2022 Senior Trip. She reported that the trip was very successful and each of these seniors had a blast. She thanked the Board for all of their support.

III. ACADEMIC REPORTS

A. Elementary - Mr. Bauer

Mr. Mangum, presented for Mr. Bauer. He highlighted many of the end of year activities, such as Whitecaps baseball games, Lewis Farms, Shrine of the Pines, Lake County Historical Museum, John Ball Zoo, and the Field Day. He noted that the Honor's Dinner was a very successful evening. Mr. Mangum hosted the event and many parents and their students attended this event.

Mr. Mangum shared that enrollment went up by two students this month.

Mr. Mangum took a moment to address the Board and expressed gratitude on behalf of Mr. Bauer for allowing him to fill in as the Interim Elementary Principal and reported that Mr. Bauer expressed that it was his pleasure to serve the staff and students of Baldwin Community Schools.

B. Secondary - Mr. Nasson/Mr. Mangum

Mr. Mangum presented on behalf of Mr. Nasson. Mr. Mangum shared that the EWIMS team completed a data review on June 13th and the data will be presented at a future District Network Team meeting. The team will be doing a book study on the 9th grade Interventions and preparing for fall.

Mr. Mangum highlighted some end of year activities. He particularly noted that the 8th graders had their first graduation ceremony in 25 years, which was very well attended.

Mr. Mangum shared that enrollment stayed relatively consistent throughout the year. A number of the students that were not dropped during COVID were on the roster for the high school in August.

1. Review of 98b goals

A review of our Middle School 98B goals showed student growth in reading and math goals for both middle year and end of year. A review of our Senior High 98B goal showed in reading and math for Middle and End of the Year just under the benchmark goal by 51%. A review of the Other Academic School Goal was met at 100% for both Middle and End of the year. 100% of the 12th grade students earned credit in English 12.

C. Assistant Superintendent of Instructional Services - Mr. Mangum

Mr. Mangum shared that NWEA Spring assessments were completed as well as the Fountas and Pinnell Benchmark Assessment for reading.

Mr. Mangum highlighted some of the K-12 curriculum and shared that Curriculum Project Pla,. He reported that Math was in really great shape. MI Excal has continued to help Mrs. Drilling with data gathering tool to help with the intervention for each student, which will migrate each year He shared that he and members of the Statewide Field Team met several times throughout the month of May to continue the development of a curriculum warehouse foldering system utilizing the Google platform. Material for the middle school intervention reading initiative were ordered and received. The Read 180 program was purchased in March and arrived on April 12. Materials have been inventoried at the elementary school. Mr. Nasson has designated an intervention room. Mr. Mangum and Mrs. Drilling have interviewed a number of candidates for the middle school reading and mathematics interventionist positions. Currently one offer has been made for the mathematics position. We are hoping that we will make an offer for the reading interventionist positions very soon. Stakeholders held surveys with groups of students Mr. Mangum is compiling all the data and will present the final findings at the Board Retreat. The Panorama data system integration is in progress. Summer School began on June 20, 2022.

1. Review of 98b goals

Mr. Mangum reviewed 98B goals for the Elementary. showed growth. 43% of K-5 students met their reading goals for the Middle of the Year Reading Goal. 50% of K-5 students met their reading and math goals and showed growth for the Middle of the Year goals. 55% of the K-5 students showed growth and met their End of the Year reading and math goals.

IV. CLOSED SESSION - STUDENT DISCIPLINE # 104333

A motion was made by Ware and supported by Hill to enter into Close Session at 6:20 pm..

6 Ayes, 0 Nays

Roll Call: Brooks, Carter, Hill, Ware, Abraham and Martin

A motion was made to return back to Open Session at 6:50 pm.

V. COMMUNICATIONS (COMMUNITY ITEMS)

A parent came into tonight's meeting regarding random acts of violence that have been happening. These parents shared concerns with children not being safe in the building. They shared some suggestions for starting some support groups for students and bringing awareness to students by watching signs. They expressed their concerns and want to keep their children in this school, but want to see more action and communication from the district. Mr. Forrester relieved the parents by

informing them that we are working with the local safety officers and other agencies in the community to run drills and develop a more effective Emergency Preparedness Plan. Mr. Forrester offered to set up a meeting to go over some of the details of the Emergency Preparedness Plan and to hear more of their concerns.

VI. DISCUSSION ITEMS

A. Axium Services Contract Renewal

Mr. Forrester reviewed the new renewal contract with Axium. He did not that there was an almost \$30,000 increase.

B. Food Service Management Company Contract Renewal

Mr. Forrester reviewed the new proposed contract.

C. Food Service Purchase

Mr. Forrester reviewed the new purchase of new furniture in the cafeteria in hopes to surface it up.

D. Thrun Law Donation

Mr. Forrester reviewed the \$100 donation from Thrun Law for the Decision Day Ceremony.

E. Dru Milliron Resignation

Mr. Forrester shared the letter from Dru Milliron that he is resigning as a high school Math teacher.

F. Math Interventionist

Mr. Forrester introduced Ms. McCreery as the Math Interventionist. Ms. McCreery was a student teacher for BCS for the last year. Ms. McCreery is also teaching currently for Summer School also.

G. Elementary Teacher

Mr. Forrester introduced Miss Natasha Kastor as one of the new Elementary teachers. It is uncertain what grade she will be teaching next year. Miss Kastor is a first year teacher from Ferris State University.

H. MSHAA Resolution

Mr. Forrester explained that this is done annually for participation in athletics through the MSHAA.

I. Bond Application

Mr. Forrester reviewed the Bond Application and is asking the Board to approve, so BCS is able to get on the November.

VII. COMMUNICATION ITEMS (COMMUNITY ITEMS)

None noted.

VIII. ACTION ITEMS

A. Approve the Contract with Axium Services

A motion was made by Brooks and supported by Carter to approve the contract with Axium Services.

5 Ayes, 0 Nays, Carried

Mrs. Ware abstained due to Conflict of interest.

Roll Call: Brooks, Ware, Hill, Carter, Abraham, Martin

B. Approve Chartwells Food Service Management Company Contract Renewal

A motion was made by Ware and supported by Hill to approve the contract renewal with Chartwell Food Services.

6 Ayes, 0 Nays, Carried

C. Approve Food Service Equipment and Seating Purchase from Merchandise Supply Equipment, not to exceed \$152,688

A motion was made by Hill and supported by Ware to approve the purchasing of new Food Service equipment and seating from Merchandise Supply Equipment.

6 Ayes, 0 Nays, Carried

Roll Call: Brooks, Ware, Hill, Carter, Abraham, Martin

D. Approve Thrun Law Donation

A motion was made by Brooks and supported by Ware to accept the donation from Thrun Law Firm in the amount of \$100 for the the DEcision Day Ceremony for 2023.

6 Ayes, 0 Nays, Carried

E. Accept Dru Milliron Resignation

A motion was made by Brooks and supported by Ware to accept the resignation of Dru Milliron.

6 Ayes, Nays, Carried

F. Approve Kayla McCreery as Math Interventionist

A motion was made by Hill and supported by Carter approve Kayla McCreery as the Middle School Math Interventionist

6 Ayes, Nays, Carried

G. Approve Natasha Kaster as Elementary Teacher

A motion was made by Brooks and supported by Hill to approve Natasha Kaster as an Elementary Teacher.

6 Ayes, 0 Nays, Carried

H. Adopt MHSAA Membership Resolution

A motion was made by Ware and supported by Carter to approve the resolution for the MHSAA Membership.

6 Ayes, 0 Nays, Carried

Roll Call: Brooks, Ware, Hill, Carter, Abraham, Martin

I. Approve Bond Application

A motion was made by Carter and supported by Brooks to approve Bond Application.

Roll Call: Brooks, Ware, Hill, Carter, Abraham, Martin

6 Ayes, Nays, Carried

VIII. SUPERINTENDENT'S ITEMS

A. Board Retreat Information

Mr. Forrester explained the reason on why this was extended due to This year will be hosting the Board Retreat at Boyne Mountain Resort in Boyne Falls, MI on July 22 thru July 25, 2022. On Saturday, we will have a short presentation and discussion and then will be dismissed to each of the resort amenities.

B. Communications Update

Mr. Forrerster shared that they continue to meet with the communication firm once a week. They are in the process of getting new articles out regarding the awards ceremony, highlighting new staff members, and other topics that promote our school in the community.

C. Three Year Old Preschool Program

Mr. Forrester created a flier that will be mailed to every single home in the county. He will be asking the Board to approve this program and move forward with hiring a teacher for this program. He promoted all the benefits that this program would benefit the future of our students.

D. Band Teacher

Mr. Nasson and Mr. Forrester interviewed a prospect for this position. This individual was very impressed

E. Board Policy

Mr. Forrester asked Ms. Ware to sit down and go over the Board policy very soon to finish up.

IX. BOARD PRESIDENT'S ITEM

Mrs. Martin expressed her appreciation for all of the Board Members and thanked them for their hard work and dedication.

X. BOARD MEMBER'S ITEMS

Ms. Ware shared comments about the 8th grade graduation. She expressed how impressed she was by their appearance, their emotions and how proud they were and what a wonderful turn out of support these 8th graders had. She wanted to say "Kudos" to everyone on their hard work and dedication to everyone and all grade levels.

Mr. Carter wanted to thank the staff involved in the Staff Appreciation Day. He loved seeing all the staff and their excitement on their face to get recognized.

Ms. Hill thanked everyone for giving her the privilege to serve on such a dedicated Board.

XI. ADJOURNMENT

A motion was made by Carter and supported by Ware to adjourn the meeting at 7:56 pm.

Regular Meeting Minutes

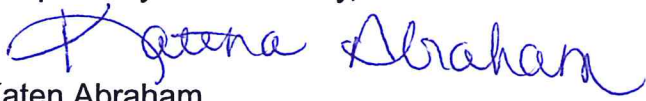
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6 Ayes, 0 Nay, Carried

President Martin adjourned this meeting at 7:56 pm.

Respectfully Submitted by,

A handwritten signature in blue ink that reads "Katen Abraham". The signature is written in a cursive style with a large initial 'K'.

Katen Abraham
Board of Education Secretary