

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS

Baldwin, MI 49304

REGULAR MONTHLY MEETING MINUTES OF JANUARY 17, 2023

I. CALL TO ORDER

Ms. Martin called the meeting to order at 6:06 pm.

II. ROUTINE BUSINESS

A. Pledge of Allegiance

B. Roll Call

Members Present: Brooks, Ware (left early), Pieske, Hill, Carter, Abraham and Martin

Members Absent: All members were present

C. Recitation of BCS Mission Statement

D. 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."

E. Consent Agenda Items

1. Approval of the Agenda

2. Approval of the Minutes of the Regular Meeting of December 13, 2022

3. Approval of the Minutes of the Organizational/Special Meeting of January 10, 2023

4. Approval of the Bills to be Paid:

a) General Fund Account Check Numbers (76420-76468)

b) Food Services Fund Account Check Number (5116)

c) Student Activities Fund Account Check Numbers (1401-1402)

d) Baldwin Promise Authority Account Check Numbers (12294-12295)

A motion was made by Ware and supported by Hill to approve the Consent Agenda Items.

7 Ayes, 0 Nays

Motion Carried

III. STUDENT OF THE MONTH - DECEMBER 2022

A. Lower Elementary - Peggy Downey, 2nd Grade

Mrs. VanAntwerp presented Peggy to the Board and highlighted Peggy's attributes.

B. Upper Elementary - Ava-Rose Woodard, 4th Grade

Mrs. VanAntwerp presented Ava-Rose to the Board and highlighted Ava-Rose's attributes.

C. Junior High School - Monica Perfitt, 8th Grade

Mr. Nasson presented Monica to the Board and highlighted Monica's attributes.

D. High School - Connor Cavender, 12th Grade

Mr. Nasson presented Connor to the Board and highlighted Connor's attributes.

IV. PUBLIC HEARING

A. Board Policy 5207

Mr. Forrester led the Public Hearing discussion in regards to Policy 5207 - Anti-Bullying. He shared that it is a state mandate to review this policy as a Public Hearing. He reviewed in detail the new Anti-Bullying Policy.

The Public Hearing was adjourned at 6:35 pm.

V. PRESENTATIONS

There were no presenters at this time.

VI. ACADEMIC REPORTS

A. Elementary School

Mrs. VanAntwerp updated members on the events that have been taking place over the past month. They plan to finish NWEA testing by January 20, 2023. They will be having Family Night on January 26, 2023, it will be focused on Literacy. She noted that enrollment has stayed the same for this month.

B. Jr./Sr. High School

Mr. Nasson shared upcoming events for the month. He was excited to share that the High School Student Council is coordinating with Mr. Eads to hold a Spirit Week and they are also planning a door decorating contest for Black

History month. He also noted that there are a couple of field trips that are taking place this month; Drama Club will be going to the Broadway musical "SIX" at DeVos Hall in Grand Rapids and the 9th grade student will be taking a trip to Legends Ranch for their education center and some outdoor activities. Mr. Nasson shared that the EWIMS team will be holding a data review on January 20, 2023 that will analyze the first semester attendance, behavior and course performance results. Mr. Nasson was excited to announce that we have three students starting dual enrollment courses at West Shore Community College this semester.

C. Instructional Services

Mr. Mangum reviewed recent Professional Learning the staff participated in this month.

Mr. Mangum reported that they began NWEA assessments on January 9th and plan to have all students tested by January 20th. They will also be completing Fountas and Pinnell BAS (K-5) and READ 180 (6th - 8th) reading level assessment for progress monitoring. He stated that this information will be utilized to evaluate and adjust intervention programming at both the elementary and middle school.

Mr. Mangum shared that on December 19, BCS district and building administrators participated in a Comprehensive Needs Assessment. The process included a review of school, an initiative inventory and root cause analysis. The team will reconvene on January 26 and utilize the information garnered from this process to prioritize district and building initiatives, solidify district and building goals and complete the district's MICIP plan. A summary of these items (including the data review) will be shared with the BCS Board in February.

VII. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this time.

VIII. DISCUSSION ITEMS

- A. \$600 Scholarship from Debbie's Sportsman's Lounge for a Student to Attend Blue Lake Fine Arts Camp
- B. \$1,000 Donation from the Scottville Clown Band for the Band Program
- C. \$2,000 Donation from Jay and Nancy Barnhart for Student Emergency Needs
- D. Instructional Consultant - Timothy Fournier
- E. Instructional Consultant - Ingrid Fournier
- F. Student Advocate - Angela Sprague
- G. Employee Unpaid Leave of Absence - This employee has provided all necessary documents from her physician that will leave her out the rest of the year..
- H. Board Policy Series 5000

IX. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this time.

X. ACTION ITEMS

- A. Accept \$600 Scholarship from Debbie's Sportsman's Lounge for a Student to Attend Blue Lake Fine Arts Camp

A motion was made by Abraham and supported by Pieske to accept the \$600 Scholarship from Debbie's Sportsman's Lounge for a Student to Attend Blue Lake Fine Arts Camp.

6 Ayes, 0 Nays
Motion Carried

- B. Accept the \$1,000 Donation from the Scottville Clown Band for the Band Program

A motion was made by Hill and supported by Carter to accept the \$1,000 Donation from the Scottville Clown Band for Baldwin School Band Program.

6 Ayes, 0 Nays
Motion Carried

- C. Accept the \$2,000 Donation from Jay and Nancy Barnhart for Student Emergency Needs

A motion was made by Carter and supported by Hill to accept the \$2,000 Donation from Jay and Nancy Barnhart for Student Emergency Needs.

6 Ayes, 0 Nays
Motion Carried

- D. Approve Instructional Consultant Contract for Timothy Fournier.

A motion was made by Pieske and supported by Hill to approve the Instructional Consultant Contract for Timothy Fournier.

6 Ayes, 0 Nays
Motion Carried

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

- E. Approve Instructional Consultant Contract for Ingrid Fournier.

A motion was made by Brooks and supported by Pieske to approve the

Instructional Consultant Contract for Ingrid Fournier.

6 Ayes, 0 Nays

Motion Carried

F. Approve Student Advocate Contract for Angela Sprague

A motion was made by Pieske and supported by Carter to approve Angela Sprague for the Student Advocate position.

6 Ayes, 0 Nays

Motion Carried

G. Approve an Unpaid Leave of Absence for Georgia Whipple

A motion was made by Hill and supported by Carter to approve the unpaid Leave of Absence for Georgia Whipple for the remainder of the 2022-2023 year.

6 Ayes, 0 Nays

Motion Carried

H. Adopt Board Policies

A motion was made by Brooks and supported by Carter to adopt a resolution to approve Board Policy Series 5000, with the exception of 5206, which was adopted at the Special Board meeting of November 29, 2022.

6 Ayes, 0 Nays

Motion Carried

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

XI. SUPERINTENDENT ITEMS

A. Communications Update

Mr. Forrester provided a brief update on the Communication Update. Bryan & Fisk have contacted Epic with a draft of the new survey. These surveys will come to the board before they are released to the public.

B. Human Resources Report

XII. BOARD PRESIDENT ITEMS

Ms. Martin congratulated Mr. Forrester again for completing his Administrative Leadership Certification. Ms. Martin thanked the Board for letting her serve as the Board President for another year. She is excited for the new year and looking to

continue to make improvements throughout the district. .

XIII. BOARD MEMBER ITEMS

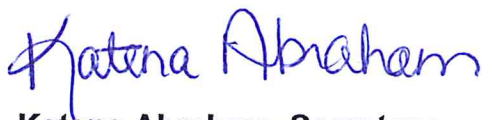
There were no Board Member items at this meeting.

XIV. ADJOURNMENT

A motion was made by Pieske and supported by Carter to adjourn the meeting at 7:21 pm.

Ms. Martin adjourned the meeting at 7:21 pm.

Respectfully Submitted by,



**Katena Abraham, Secretary
Board of Education**