

Coleman Community School District  
Board of Education Meeting  
Coleman Jr./Sr. High Auditorium  
6:30 p.m., Monday, October 17, 2022  
Agenda

**Board Members**

Lorie Fox – President	Angela Brooks- Secretary
Travis Aultman- Vice President	Jennifer Murray- Trustee
Chris Blake- Treasurer	Jackie Germain- Trustee
Nathan Clarke- Trustee	

**Members Present:**

**Members Absent:**

**Administration Present:**

**Community Present:**

I **Call to Order:**

II **Pledge of Allegiance:** Brystal Berthume (6<sup>th</sup> grade) & Savannah Lattimer (6<sup>th</sup> grade)

III **Additions, Corrections, Deletions to the Agenda:**

IV **Presentations:**

1. Family Center- Andrea Secrease

V. **Consent Agenda:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the Consent Agenda for the October 17, 2022 regular scheduled board meeting.

**Items Include:**

- Approval of September 19, 2022 Regular Meeting minutes
- Approval of October 13, 2022 Special Facilities Input Meeting Minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for September 2022
- Approval of bills in the amount of \$272,027

General Fund:	\$206,643
School Lunch Fund:	\$ 64,415
Student Activity Fund:	\$ 967
Debt (2014) Service Fund:	\$ 0
Debt (2018) Service Fund:	\$ 0
2018 Capital Projects Fund	\$ 0

and the following gross payrolls:

09/09/2022 \$212,176

09/23/2022 \$208,439

- Acknowledge the resignation of Quincy Butler, Paraprofessional, effective October 21, 2022
- Acknowledge the resignation of Leah Sims, Secretarial Aide, effective October 19, 2022
- Acknowledge the hire of Jessica Araway, Assistant Track & Field Coach, effective September 13, 2022
- Acknowledge the hire of Scott Hayes, Boys Bowling Coach, effective September 28, 2022

*“This 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. Per Board Policy, there is a time for public participation during the meeting as indicated in agenda item “Public Comment”. Each statement made by a participant shall be limited to three minutes’ duration. No participant may speak more than once and “Public Comment” shall be limited to 15 minutes’ duration, but the timeframe will be extended, if necessary, so that no one’s right to address the Board will be denied. The Board will listen, take comments and questions under advisement, but will not respond at this time. The Board will refer questions to the Superintendent for research and response. Participants shall direct comments to the Board and not to staff or other participants.”*

VI **Public Comment:**

VII **Administration/Board Reports:**

1. Jennifer Hess
2. Cindy Araway
3. Jennifer McCormack

VIII **Other Matters/Information/Discussion Items:**

1. Student Representative Report
2. ESA Board Meeting Update
3. MI-Sec Brite Solar Panels
4. Section 98c Learning Loss Plan
5. Buyer Earth
6. 2<sup>nd</sup> Read Board Goals
7. December Board Meeting Time Change
8. Board Goals Committee
9. Board Meeting Topics Review
10. Board of Education Recognitions

IX **Action Items:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the MI-Sec Brite Solar Panels RFP as presented.
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the Section 98c Learning Loss Plan.
3. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the Board Goals.
4. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the time change for the December 19, 2022 regular board meeting to 5:30.

X **Adjournment:**