

Coleman Community School District  
Board of Education Meeting  
Coleman High School Auditorium  
6:30 p.m., Monday, November 15, 2021  
Agenda

**Board Members**

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

**Members Present:**

**Members Absent:**

**Administration Present:**

**Community Present:**

I **Call to Order:**

II **Pledge of Allegiance:**

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

IV **Presentations:**

V **Consent Agenda:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the Consent Agenda for the November 15, 2021 regular scheduled board meeting.

**Items Include:**

- Approval of October 11, 2021 Special Meeting minutes
- Approval of October 18, 2021 Regular Board Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for October 2021
- Approval of bills in the amount of \$670,802
  - General Fund: \$ 474,561
  - School Lunch Fund: \$ 52,465
  - Student Activity Fund: \$ 16,001
  - Debt (2014) Service Fund: \$ 102,400
  - Debt (2018) Service Fund: \$ 17,041
  - 2018 Capital Projects Fund \$ 8,334

and the following gross payrolls:

10/08/2021: \$182,177  
10/22/2021: \$189,368

- Resignation of Eldon Gross, JV Softball Coach, effective 10.21.2021
- Approval of 1 yr. leave of absence Ashley Miller, JV Girls Basketball Coach
- Approval Laken Berthume, for one year leave of absence JV Girls Basketball Coach, effective November 9, 2021
- Resignation of Kelsey Hoekwater, Elementary teacher, effective November 25, 2021
- Resignation of Celeste Mills, Elementary Teacher, effective November 24, 2021

*“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. 8-Man Football
2. Student Board Representatives – Etta Haggart & Paige Lynch
3. ESA Board Meeting Update
4. CESPAs Contract Update
5. December Board Meeting Date Change: potentially December 13<sup>th</sup> 5:30 p.m.
6. Board Meeting Topics Review
7. Discussion of Board Goals’ progress and next steps
8. Facilities Next Steps

IX **Closed Session**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, at \_\_\_\_\_ to go into closed session

- Section 8h of Open Meetings Act- Exempt Material: Attorney Client Privilege

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, at \_\_\_\_\_ to go into open session.

X **Action Items:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the move to 8-man football, for the 2022 season.
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve to change the date and time of the December 20, 2021 Regular Board Meeting to December 13<sup>th</sup>, 2021 at 5:30 p.m.
3. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the motion to ratify the resignation agreement for staff member 2021A and 2021B as discussed in closed session.

XI Adjournment: