

SAND CREEK COMMUNITY SCHOOLS

6518 Sand Creek Hwy. Sand Creek, MI 49279 Phone: 517-436-3108 Fax: 517-436-3143

Website: sc-aggies.us

Board of Education Meeting Minutes October 18, 2021 @ 6:00 p.m. Sand Creek JH Gym (Enter through the SC doors)

Call to Order

The meeting was called to order by Mike Reno at 6:04 p.m.

Board Members Present

Mike Reno, Randy Olson, Amanda Ream, Rich Gallatin and Matt Hillard

Board Members Absent

Nathan Adams and Ken Leininger

Administration

Jodie Gilbert, John Peacock, Gerald Dyson

Guest

Janet Brugger, Jen Bennett, Bobbi Kastel, David Bauer, Sharon Pickens, Evie Golema, Emily Roback, Ellie Driskill, Jaden Rendel, Andrew Sadler, Anthony Garcia, Caiden Robinson, Jayden Dramon, John Hewitt, Laurie Williams, Paige Baker, Gracie Thompson, Jason Schoonover, Jodi Schoonover, Brooke Salenbien, Josh Morrow, Madison Morrow, Kaitlyn Alcock, Maria Rozeboom, Jen Alcock, Carrie Hulett, Madison Morlock, Mark Cantua, Jacob Gebhardt, Sarah Wheeler and Andrea Marken.

Pledge of Allegiance

Mission Statement

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the October 18, 2021 meeting.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Matt Hillard</u> Motion carried: 5-0

Approval of Minutes

Approve of the minutes of the September 20, 2021 regular meeting as presented.

Motion made by: Rich Gallatin

Seconded by: Amanda Ream

Motion carried: 5-0

2020/2021 Audit Approval

Approve of the 2020/2021 audit presentation by Hodges Accounting & Advisory and recommended by Sharon Smith, Superintendent/Chief Financial Officer.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Rich Gallatin</u> Motion carried: <u>5-0</u>

2022 Band Trip

Approve of the 2022 Band Trip to Orlando, Florida on March 15-19, 2022. Florida.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Rich Gallatin</u> Motion carried: <u>5-0</u>

2022 Senior Class Trip

Approve the 2022 Senior Class trip to San Antonio, Texas on March 21-25, 2022. This year's class advisors are Hollie Hillard, Dakota Suiter and Marcus Walsh.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Amanda Ream</u> Motion carried: <u>4-0-1</u>

Hire School Health Support Position

Approve of hiring Rebecca Serin for the School Heath Support position.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Rich Gallatin</u> Motion carried: <u>5-0</u>

Purchase Indoor Camera's

Approve of purchasing indoor camera's from RedLetter Productions in the amount of \$2,990.00.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Randy Olson</u> Motion carried: <u>5-0</u>

Winter Coaching Assignments

Approve of the 2021/2022 Winter Coaching Assignments as listed below. (See attachment)

- JH Boys Basketball Coach Josh Sutherland
- 2nd Assistant Bowling Coach Abigail Bird
- 3rd Assistant Bowling Coach Nicole Discenna

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 5-0

Winter Volunteer JH boys basketball assistant coach

Approve Zachary Zyla as a volunteer JH boys basketball assistant coach.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Zachary Zyla</u>

Motion carried: 5-0

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 43,785.51.

Motion made by: Amanda Ream

Seconded by: Matt Hillard

Motion carried: <u>5-0</u>

Adjournment

Adjourn the meeting at this time 8:45 p.m.

Motion made by: Amanda Ream

Seconded by: Rich Gallatin

Motion carried: <u>5-0</u>

Kenneth Leininger, Board President

Nathan Adams, Board Secretary

	6		