#### **BOARD OF EDUCATION**

## BALDWIN COMMUNITY SCHOOLS Baldwin, Michigan 49304

## **REGULAR MEETING MINUTES OF AUGUST 17, 2021**

#### I. ROUTINE BUSINESS

A. Call to Order

President Washington called the meeting to order at 6:03 pm.

- B. Pledge of Allegiance
- C. Roll Call Members Present: Abraham, Brooks, Washington

and Martin

Members Absent: Carter, Hill and 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
  - Approval of the Minutes of the Organizational & Regular Session of July20, 2021
     Approval of the Minutes of the Special Meeting of July 15, 2021
  - 3. Approval of the Bills to be paid:
    General Fund Account check #'s (73002-73113)
    Food Service Fund Account check #'s (4990-4992)
    Baldwin Promise Authority Account check #'s (1251-1257)
    Student Activities Fund Account check #'s (12218-12220)
- G. A motion was made by Brooks and supported by Martin to approve the consent agenda with the addition of Discussion/Action Items #8 and #9.

Ayes 4, Nays 0; Carried

## II. PRESENTATIONS

#### A. Principals Reports

Mr. Mangum - Elementary Principal

Staff had 2 days of PD, Open House was highly successful and they have a new Intervention Room.

Mr. Cornwell - Secondary Principal

Mr. Cornwell was not present but submitted his report to the Board.

## III. COMMUNICATIONS (COMMUNITY ITEMS)

Mr. Hunter expressed his opinion that masks should not be worn in school.

#### IV. DISCUSSION/ACTION ITEMS

## A. Consent Agenda

- 1. Approve Hiring Walter Byington Secondary Teacher
- 2. Approve Hiring Mrs. Kelly Weaver- Secondary Teacher
- 3. Approve Hiring Mrs. Katie Niemchefski Elementary Teacher
- 4. Approve Hiring a Part Time (4 hours per day) Secretary
- 5. Accept Resignation of Mrs. Stephanie O'Neil (1st grade Teacher)
- 6. Accept Resignation of Mr. Garth Cornwell Secondary Principal
- 7. Approve Pay Increase College Access Coordinator (40% BCS/60% Baldwin Promise)
- 8. Approval for the Baldwin Promise to purchase laptops not to exceed \$14,833.98
- 9. Approve Stewart Nasson Interim Secondary Principal

# Schedule B Extra Duty Positions

- 1. Approve Mrs. Julie Sherlock Elem Choral Music
- 2. Approve Ms. Julie Holton Elem Science Fair

- 3. Approve Mrs. Nicole McGahey Senior Class Advisor
- 4. Approve Ms. Carissa Reidel & Mr. Stewart Nasson HS Student Council Advisors (shared position)
- 5. Approve Mrs. Nicole McGahey HS Science Fair
- 6. Approve Mrs. Brynn Mathis MS Science Fair
- 7. Approve Mr. Peter Graham Play Director
- 8. Approve Mr. Miguel Quinteros Robotics Coach

A motion was made by Martin and supported by Abraham to approve the Discussion/Action Items except to table #4.

4 Ayes, 0 Nays; Carried

## V. COMMUNICATIONS (COMMUNITY ITEMS)

Mrs. Drilling discussed the staff retreat which involved visiting different areas of Lake County. 75% of the staff attended and had a good time and hope to do this again. Mrs. Drilling had a table set up regarding her Intervention Room during Open House.

#### VII. SUPERINTENDENT'S ITEMS

Building Principals have been busy hiring new staff, never cancelled first two days of school in this career, off to a good start and expecting more great days.

#### VIII. BOARD PRESIDENT'S ITEMS

We started school on Friday the 13th just as we ended school on Friday the 13th (March). Thank you to Mr. Nasson and staff. Proud to be a Panther.

#### IX. BOARD MEMBERS' ITEMS

None

Agenda Regular Meeting Minutes of August 17, 2021 Page 4

# X. ADJOURNMENT

A motion was made by Brooks and supported by Martin to adjourn the meeting at 6:29 pm.

4 Ayes, 0 Nays; Carried

Respectfully submitted,

Mary Martin, Acting Secretary Board of Education