## **BOARD OF EDUCATION**

# BALDWIN COMMUNITY SCHOOLS Baldwin, Michigan 49304

## **REGULAR MEETING MINUTES OF SEPTEMBER 21, 2021**

#### I. ROUTINE BUSINESS

A. Call to Order

President Washington called the meeting to order at 6:00 pm.

- B. Pledge of Allegiance
- C. Roll Call

Members Present: Abraham, Carter, Brooks, Martin, Washington

and Pieske

Members Absent: Hill

- 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 Regular Meeting of August 17, 2021 Approval of the Minutes of the Special Meeting of August 31, 2021
  - 3. Approval of the Bills to be paid: General Fund Account check #'s (75086-75143) Food Service Fund Account check #'s (5065-5068)

Consent Agenda Items

A motion was made by Brooks and supported by Carter to approve the agenda with the addition of IX, #2.

6 Ayes, 0 Nays; Carried

## II. PRESENTATIONS

None

#### III. PRINCIPAL'S REPORTS

Mr. Nasson, Interim Secondary Principal

Mr. Nasson reported that 14 students are enrolled in CTE. Gear Up will be providing supports to students. WSESD will have a social worker in our building 2 days a week. EWIMS will be analyzing data and identifying students that are in need of interventions.

Mr. Mangum, Elementary Principal

Despite many challenges, Elementary was able to complete NWEA testing. K-2 grade teachers have started implementing the Foundational Skills Block and 3-5 teacher began implements the All Block portions of our new ELA curriculum. Working with WSESD to allow more accessible data aggregation. Working with WSESD to develop an intervention tracking tool.

Mr. Nasson and Mr. Mangum discussed Homecoming activities.

## IV. COMMUNICATIONS (COMMUNITY ITEMS)

None

## V. EDUCATIONAL REVIEW STUDENT #10419

A motion was made by Martin and supported by Brooks to enter into Closed Session at 6:23 pm.

The Board returned to Open Session at 7:08 pm.

## VI. ACTION MOTION REGARDING STUDENT #10419

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A motion was made by Pieske and supported by Brooks to long term suspend student #10419 through October 4th and he will meet with the ESD Social Worker for counseling sessions.

6 Ayes, 0 Nays; Carried

#### VII. EDUCATIONAL REVIEW STUDENT #11542

Parent and Student #11542 did not attend. Meeting was held in open session.

### VIII. ACTION MOTION REGARDING STUDENT #11542

Student #11542 is required to provide documentation regarding counseling as required by previous school. If the documents are provided, student #11542 may return on October 8, 2021.

4 Ayes 1 Nay (Brooks) Carried

#### IX. DISCUSSION/ACTION ITEMS

# 1. Consent Agenda

Approve Theresa Lewis - Junior Class Advisor

Approve Beradine Miller, Sophomore Class Advisor

Approve Walt Byington, Freshmen Class Advisor

Approve Sonya Lund, HS National Honor Society Advisor

Approve Carol Brooks, Behavior Support

Approve Jo Anderson, Instructional Coach

Approve Susie Conklin, Academic Tutor

- 2. Accept Resignation of Mark Parsons, Interim Superintendent
- 3. Approve Scope of Elementary Renovations with ESPERS Money (Item #3 was tabled)
- 4. Approve Hiring David Forrester as Assistant Superintendent of Business and Ancillary Services
- 5. Approve 8 hour secretarial position
- 6. Approve Dissolution/Termination of Business Services Agreement
- 7. Approve date for Town Hall meeting for Superintendent candidate

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(September 30, 2021)

A motion was made by Washington and supported by Martin to approve the Consent Agenda.

ROLL: Ayes: Abraham, Carter, Martin, Washington and Pieske

Nays: None Abstain: Brooks

# X. COMMUNICATIONS (COMMUNITY ITEMS)

None

## XI. SUPERINTENDENT'S ITEMS

None

# XII. BOARD PRESIDENT'S ITEMS

Ms. Washington thanked board members for their dedication.

# XIII. BOARD MEMBERS' ITEMS

Mr. Carter asked if the Board should be doing the agenda.

## XIV. ADJOURNMENT

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Maryann Pieske, Secretary Board of Education