

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS  
Baldwin, Michigan 49304

**SPECIAL MEETING MINUTES OF JULY 15, 2021**

**I. ROUTINE BUSINESS**

A. Call to Order

President Washington called the meeting to order at 6:23 pm.

B. Pledge of Allegiance

C. Roll Call

  X   Abraham   AB   Brooks   X   Carter   AB   Hill  
  X   Martin   AB   Pieske   X   Washington

D. Recitation of BCS Mission Statement

**“Preparing students for the promise of tomorrow.”**

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

A motion was made by Carter and supported by Abraham to approve the agenda.

4 Ayes, 0 Nays; Carried

**II. PRESENTATIONS**

None



### **III. COMMUNICATIONS (COMMUNITY ITEMS)**

### **IV. DISCUSSION AND ACTION ITEMS**

1. Consider Mr. Mark Parsons to serve as Interim Superintendent for Baldwin Community Schools (Tim Gardner from Thrun Law will be providing a contract next week).

If approved, Mr. Parsons will serve as Interim Superintendent until the Board hires a Superintendent but no later than December 31, 2021.

A motion was made by Carter and supported by Abraham to approve Mr. Parsons as the Interim Superintendent.

4 Ayes, 0 Nays; Carried

2. Approval of the purchase of supplies from Teacher Direct to be expended from ESSER III funds not to exceed \$12,012.04.

A motion was made by Martin and supported by Carter to approve the purchase of supplies from Teacher Direct to be expended from ESSER III funds not to exceed \$12,012.04.

4 Ayes, 0 Nays; Carried

3. Approval of the purchase of supplies from The Math Learning Center to be expended from Title I, Part A funds not to exceed \$7,720.00

A motion was made by Martin and supported by Abraham to approve the purchase of supplies from The Math Learning Center to be expended from Title I, Part A funds not to exceed \$7,720.00

4 Ayes, 0 Nays; Carried



4. Approval of the purchase of supplies from Open Up Resources to be expended from Title I, Part A funds not to exceed \$19,036.00

A motion was made by Carter and supported by Martin to approve the purchase of supplies from Open Up Resources to be expended from Title I, Part A funds not to exceed \$19,036.00.

4 Ayes, 0 Nays; Carried

5. Discussion regarding CDC guidance for the 2021-2022 school year.

Discussion tabled until Regular Board Meeting 07/21/21.

6. Increase Student Support Specialist Salary to be paid from Title 1.

4 Ayes, 0 Nays; Carried

## **V. SUPERINTENDENT'S ITEMS**

None

## **VI. BOARD PRESIDENT'S ITEMS**

If members are unable to attend, they are to notify Mrs. Washington. Requesting members attend a Welcome Back to School Breakfast on Monday, August 9th @ 9:00 in the HS Cafeteria.

## **VII. BOARD MEMBERS' ITEMS**

None

## **VIII. ADJOURNMENT**



A motion was made by Carter and supported by Abraham to adjourn the meeting at 6:59 pm.

4 Ayes, 0 Nays; Carried

Respectfully submitted,

Mary Martin, Acting Secretary  
Baldwin Board of Education

