

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS
Baldwin, Michigan 49304

REGULAR MEETING MINUTES OF NOVEMBER 16, 2021

I. ROUTINE BUSINESS

A. Call to Order

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

B. Pledge of Allegiance

C. Roll Call

Members Present: Hill, Carter, Brooks, Ware, Martin, Pieske
and Abraham (by phone)

Members Absent: None

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
2. Approval of the Minutes of the Regular Meeting of October 12, 2021
3. Approval of the Minutes of the Special Meeting of October 18, 2021
4. Approval of the Bills to be paid:
General Fund Account check #'s (75190-75305)
Food Service Fund Account check #'s (5070-5074)
Student Activities Account check #'s (12256-12259)

President Ware amended the agenda to include IV Discussion Item #10.

A motion was made by Brooks and supported by Martin to approve the agenda.

7 Ayes, 0 Nays; Carried

II. PRESENTATIONS

A. Principal's Reports

B.

1. Mr. Bruce Mangum, Elementary Principal

Mr. Mangum thanked businesses and families for their much appreciated donations and will have more data regarding ELA Instruction and Reading Interventions next month.

2. Mr. Stewart Nasson, Interim Secondary Principal

Mr. Nasson discussed EWIMS, the need for an attendance policy and a discipline committee. He received 10 applications for the Student Support Specialist position.

B. Youth Risk Behavior Survey (2019-2020) - Mrs. Qur'an Griffin

Mrs. Griffin provided a Power Point presentation regarding the Youth Risk Survey.

C. Mr. Tim Fournier, Student Support Specialist - Covid Contact Tracing Protocol

Mr. Fournier provided a handout and explained the Covid Contact Tracing Protocol.

D. GPS Solutions

Mr. Andrei Nichols, GPS Consultant, had a Power Point presentation regarding a Needs Assessment.

President Ware called for a recess at 7:33 and called the meeting back to order at 7:42.

III. COMMUNICATIONS (COMMUNITY ITEMS)

None

IV. DISCUSSION ITEMS

A. Consent Agenda

1. Accept \$500 donation for Athletics from Shoeys's Log Bar
2. Accept donation of Water Bottles from Linq (School Finance Vendor)
3. Accept Donation from Meijer for \$900 to purchase socks and shoes. Mr. Mark Cooke applied for this grant
4. Accept Donation from Emma's Closet for 12 jackets for Elem
5. Accept Donation from the Woodard Family for \$100 for Elem
6. Approve Leave of Absence (Maternity) - Mrs. Antoinette Yiberhu
7. Approve Contract (Secondary Teaching Evaluations)
Mr. Dan Bauer
8. Approve Tyler Kempf - JV Boys Basketball Coach
9. Approve NEOLA update 35-2. This is the second reading. This includes policies 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8500, and 8510 for the 35-1 update; policies 6114, 6325, 7450, and 7455 for the EDGAR revisions update; policies 1422, 11623, 1662, 2260, 3122, 3223, 3362, 4122, 4123, 4362, and 5517 for the Nondiscrimination update.
10. SRO (School Resource Officer) - Extension of contract (ends 06/30/2021)

V. COMMUNICATIONS (COMMUNITY ITEMS)

None

VI. ACTION ITEMS

- A. Approve Consent Agenda
- B. Withdraw Candidacy of Mr. Michael Banyas

A motion was made by Martin and supported by Pieske to approve Action Items A & B excluding #10.

7 Ayes, 0 Nays; Carried

VII. SUPERINTENDENT'S ITEMS

- A. Secondary Cameras Update

New cameras are up and running/recording.

- B. School Bus Camera Update

Cameras have been ordered for both busses. Our new driver, Mr. Pat Boik, is doing a very good job.

- C. DNT Update

District Network Team is very action oriented and will be presenting to the Board identifying issues and developing plans and MDE will be present.

- D. Board Committees

- 1. Discipline
- 2. Facilities
- 3. Finance

Mr. Forrester would like one or two members on each committee. Policy Committee??? May eliminate NEOLA in favor of Thruns.

E. Vaccine Mandate Update

MIOSHAmay adopt the Vaccine Mandate policy as is (100 or more employees). BCS does not have to comply; however, our 3rd party contractors may be subject to this policy.

VIII. BOARD PRESIDENT’S ITEMS

Members should pick committees to serve on at the January Organizational meeting.

Special meeting will be held on Wednesday, December 1st regarding SRO, Superintendent search and Bond .

Thank you to staff for all of their hard work.

At the Annual MASB conference, Mrs. Pieske received her Merit 100 Series Award, Ms. Martin received Board Distinction and Advocacy Skills Award and Ms. Ware received her Master Diamond Award.

IX. BOARD MEMBERS’ ITEMS

Mrs. Pieske was thankful to go the MASB conference and thanked the staff, Mr. Brooks thanked the staff for their dedication and love for students and Mr. Forrester and Mrs. Robinson for their dedication, and Mrs. Hill is ready to serve on a committee.

X. ADJOURNMENT

Ms. Ware adjourned the meeting at 8:21 pm.

Respectfully submitted,

Maryann Pieske, Secretary
Board of Education