Bellevue Community Schools Regular School Board Workshop Meeting Minutes May 2, 2022

- I. Call to order Bellevue Community School Elementary Commons, 904 W. Capital, Bellevue Michigan, 49021 May 2, 2022 at 6:30PM.
- II. Pledge of Allegiance
- III. Roll Call

Present: Edward Bartha, Seth Madry, Jillanne Caro, Christopher Birk, Michael DeRyder and Linda

Timmons **Absent:** None

Also Present: Administrative Assistant, Sarah Hill, Athletic Director, Sarah VandenHeuvel, Principal, Facilities and Maintenance Director, Justin Robbins, Jr/Sr High School Principal, Nate Mitchell, and Transportation Supervisor, Geoff Boden

- IV. Additions to Agenda
 - A. Accept resignation of Kathy Mohney,
 - B. Action item Allow board president to work with MASB for interim superintendent
- V. Approval of May 2, 2022 Agenda

*Moved by Christopher Birk, supported by Michael DeRyder, to approve the agenda as amended for the May 2, 2022 Regular Bellevue Board of Education Workshop Meeting.

Ayes: Bartha, Madry, Caro, Birk, DeRyder, and Timmons

Nays: None Motion Carried.

- VI. Recognition of Persons Wishing to Address the Board
 - A. Public Comments
 - 1. None
 - B. Student Comments
 - 1. None
- VII. Consent Agenda
- * Moved by Christopher Birk, supported by Michael DeRyder, to approve the consent agenda, as amended, for the May 2, 2022 Regular Bellevue Board of Education Workshop Meeting for the following items:
 - A. Approval of Minutes Regular Board Meeting April 18, 2022
 - B. Approval of Minutes Special Workshop Meeting April 21, 2022
 - C. Approval of the second reading of policies po1616, po3216, po4216, po5511, po6110, po6114, po6325
 - D. Accept the resignation of Mark Jordan, Technology Director

Ayes: Bartha, Madry, Caro, Birk, DeRyder, and Timmons

Nays: None Motion Carried.

- VIII. Administrative Reports
 - A. Athletics
 - 1. overview of submitted report
 - a) Discussion about track condition
 - B. Elementary
 - 1. Submitted report
 - C. Facilities and Maintenance
 - 1. Discussion regarding the following:
 - a) Bathroom upgrades
 - b) Camera and door options for the concession stand

- c) Paint projects
- D. Food Service
 - 1. Submitted report
- E. Jr/Sr High
 - 1. Overview of submitted report
 - 2. Discussion regarding the following:
 - a) Decision Day for Seniors
 - b) Graduation
- F. Technology and Safety
 - 1. None
- G. Transportation
 - 1. Overview of submitted report
 - 2. Discussion regarding the following:
 - a) Summer school routes
 - b) Credit recovery
 - c) Bus inspections
 - d) Technology use
 - e) Planning for new busses
- IX. Board Committee Reports
 - A. Building and Grounds
 - 1. None
 - B. Finance
 - 1. BEA contract negotiations are still ongoing
 - 2. Esser III funds
 - C. Personnel
 - 1. None
 - D. Discussion regarding the following:
 - 1. Ad Hoc Committee
 - 2. Board member access to the buildings
- X. Action Items
- A. Allow the board to work with the MASB in the search for interim superintendent *Moved by Linda Timmons supported by Christopher Birk to allow the Board President and personnel committee to work with the MASB in the search for an interim superintendent Ayes: Timmons, Birk, Bartha, Madry, DeRyder, and Caro Nays: None Motion Carried.
- XI. President's Comments
 - A. Kathy Mohney is your superintendent of record. If something can't be helped at the district level, please reach out. The board is dedicated to the district.
 - B. Thanks to Kathy Mohney for all her hard work and dedication to the district. I certainly don't want that to go unnoticed.
- XII. Recognition of Persons Wishing to Address the Board
 - A. Public Comments
 - 1. None
- XIII. Board Member Discussion
 - A. Jr. Bronco PTSO Spring Carnival scheduled provided they have enough volunteer support
 - B. Community interest in Board vacancy

XIV. Adjournment

*Motion made by Linda Timmons, supported by Christopher Birk to adjourn the Regular Board of Education Workshop Meeting of May 2, 2022 at 7:24PM.

Ayes: Bartha, Madry, Caro, Birk, DeRyder, and Timmons Nays: None Motion Carried.

Regular Workshop Meeting of the Bellevue Board of Education adjourned at 7:24PM on May 2, 2022.

Board Secretary