



REGULAR MEETING AGENDA

NOVEMBER 7, 2022

MIDDLE SCHOOL LIBRARY

7:00 P.M.

Call to Order

The meeting was called to order by Scott Merillat at 7:00 p.m.

Board Members Present

Scott Merillat, Heather Sarnac, Perry Cox, Brandon Stover, Brad Moran and Rebecca Berger

Members Absent

Laura Spencer

Pledge of Allegiance

Set Agenda

A motion made by Rebecca Berger, seconded by Brandon Stover to approve the agenda for the November 7, 2022 regular meeting. Motion carried 6-0

Educational Topics

- a. 4th Grade Trip to State Capitol
- b. Gecko Club

Presentation of the 2021-2022 Audit by Jonathan M. Ringlein, CPA

Staff of the Month

Eileen Moore is November's Staff of the Month - Eileen started working at Morenci Elementary School in 2015 in the GSRP classroom. She has been an elementary secretary since 2019. Eileen graciously assists everyone. Always going above and beyond the expectations. She is organized and is always planning ahead. Whenever anyone (staff, students, or parents) have questions, Eileen is the one that they go to. She is the glue that holds us all together.

Approval of Minutes

A motion made by Rebecca Berger, seconded by Brandon Stover to approve of the minutes of the monthly meeting on October 3, 2022. Motion carried 6-0

Approval of Financial Reports

A motion was made by Heather Sarnac and seconded by Rebecca Berger to approve the financial reports as presented:

Cafeteria	\$	37,196.28
Athletic	\$	13,330.88
General Fund	\$	231,599.69
Debt Retirement	\$	117,034.39
Gross Payroll	\$	393,782.50
Student Activities	\$	10,068.00
Energy Bond	\$	_____ - _____
Total Expenditures	\$	803,011.74

Motion carried 6-0

Approval of 2021-2022 Audit

A motion was made by Rebecca Berger and seconded by Brandon Stover to approve the 2021-2022 audit as presented. Motion carried 6-0.

Approval of Hires

A motion was made by Heather Sarnac and seconded by Perry Cox to approve Joe Farquhar as MS boys' basketball coach. Motion carried 6-0.

A motion was made by Rebecca Berger and seconded by Heather Sarnac to approve Garrett Benjamin as MS boys' basketball coach. Motion carried 6-0.

A motion was made by Heather Sarnac and seconded by Rebecca Berger to approve Kenadee Marry to complete her student teaching while working fulltime as a 3rd grade teacher. Motion carried 6-0.

A motion was made by Rebecca Berger and seconded by Brandon Stover to hire Theresa Stowell as the MS ELA teacher. Motion carried 6-0.

A motion was made by Heather Sarnac and seconded by Perry Cox to hire Mitchell Lindsay as the elementary teacher. Motion carried 6-0.

A motion was made by Heather Sarnac and seconded by Perry Cox to hire Elliot Schneider as the MS/HS PE position. Motion carried 6-0.

Approval of Resignations

A motion was made by Rebecca Berger and seconded by Perry Cox to approve the following resignations:

- Garrett Schermehorn - MS Boys Basketball Coach
- Camden Miller - MS Wrestling Coach

Ashley Joughin - MS Softball Coach
Hunter Nino - Varsity Bowling Coach
Laura Francoeur - MS Cross Country and 7th Gr Girls Basketball Coach
Charles Moore - MS Baseball Coach

Motion carried 6-0

Stair Library Board

A motion was made by Heather Sarnac and seconded by Rebecca Berger to approve Molly McDowell as the Stair Library Board. Motion carried 6-0.

Approval of Lenawee Christian joining the TCC

A motion was made by Perry Cox and seconded by Heather Sarnac to approve of Lenawee Christian joining the TCC. Motion Carried 4-2.

Review updated Return to Learning and Continuity of Services Plan

Adjournment

A motion was made by Rebecca Berger and seconded by Brandon Stover to adjourn the meeting at 8:30 p.m. Motion carried 6-0.