

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Regular Meeting  
Tuesday February 7, 2023 12:15 p.m.**

**Minutes**

**A. CALL TO ORDER**

Meeting was called to order at 12:15 p.m. by Secretary Carr.

**B. OPENING**

Opening by Dr. Gordon.

**C. CULTURAL REFLECTION**

Cultural reflection by Secretary Carr.

**D. PLEDGE OF ALLEGIANCE**

**E. ROLL CALL**

Castro – absent; Carr – present; Eidenier – present; Pavlat – present.

Motion by Carr and supported by Eidenier to excuse Castro from the meeting

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

**F. APPROVAL OF AGENDA**

Motion by Carr and supported by Pavlat to amend the agenda to add Information Item H9: 2023-2024 School Calendar.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Pavlat to approve the revised agenda.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

**G. CONSENT AGENDA**

Motion by Carr and supported by Pavlat to approve the consent agenda.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

1. Minutes from January 10, 2023 Regular Meeting

2. Minutes from January 24, 2023 Special Meeting

**H. INFORMATION ITEMS**

1. 2022 Fall Policy 8805 Flags and Displays -

This will be discussed with the school attorney in closed session later in the meeting.

This item will not be moved forward for consideration at this time.

*JJC*  
*NC*

2. Financial Monthly Report -  
Aldrich reported out for month ending January 31<sup>st</sup>. Discussed the current auditing company agreement expiring in June 2023 and she will be doing an RFP in the spring for July 1 2023.
3. January 2023 Expenditures – reviewed.
4. Math Coach pay range -  
Dr. Kallstrom discussed the sage solutions work that was done with pay ranges and how the Literacy Coach position was adjusted at this time. The Math Coach range should have also been adjusted to be equal.
5. Acceptance of Amazon Donation to STEM Student Trip -  
Dr. Kallstrom explained the donation given to students who went to Wayne State University and the additional funds that were offered to students from Amazon.
6. Personnel Update -  
Reviewed the personnel update and resignation of the school social worker and discussed possible new hires.
7. Superintendent Job Description -  
Dr. Kallstrom explained we would like to have this approved at the February 14<sup>th</sup> meeting to move forward with the Superintendent search. Carr recommended some minor edits to the wording and President Castro noted some formatting errors.
8. Approval of New Hires –  
Discussed proposed SPED paraprofessional new hire and the possibility of two general education teachers to be brought for consideration at the February 14<sup>th</sup> Regular meeting.
9. 2023-2024 School Calendar –  
Reviewed the proposed calendar for next year.

**I. NEW BUSINESS & ACTION ITEMS**

Motion by Carr and supported by Eidenier to amend the motion to move the following informational items forward for consideration at the February 14, 2023 Regular meeting with the following changes:

- Remove Fall Policy 8805 Flags and Displays
- Add 2 New Hire Teachers
- Add School Calendar 2023-2024

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to move the following informational items forward for consideration at the February 14, 2023 Regular meeting:

- January 202 expenditures
- Math Coach Compensation
- Acceptance of Amazon Donation to STEM Student Trip
- Superintendent Job Description
- Approval of New Hire Paraprofessional
- Approval of 2 New Hires Teachers
- 2023-2024 School Calendar

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

*Handwritten initials:*  
EJC  
NC

**J. CLOSED SESSION FOR CONSIDERATION OF ATTORNEY-CLIENT PRIVILEGED COMMUNICATION**

Roll call vote to go into closed session at 12:40 p.m.

Carr – Aye; Eidenier – Aye; Pavlat – Aye.

Nays: None.

Motion carried.

Meeting reconvened into open session at 1:37 p.m.

**K. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS**

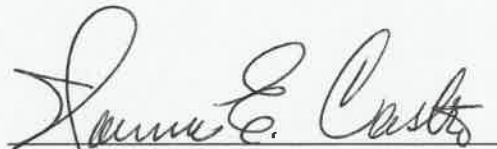
**L. PUBLIC COMMENT**

Dr. Chloe Kannan was in attendance and discussed concerns with the structure of the School Board as to why the first Regular meeting of the month to discuss topics are being held during the workday with no option to join remotely. She noted that while this meeting is somewhat of a workshop, the families and public want to be a part of the issues prior to voting. She feels that this is prohibiting stakeholders from participating and requested that the Board shift to become more transparent.

Joseph Jacques was in attendance and discussed his concerns regarding communication issues with his son's teacher and the importance of coordinating and communication in to better help his son to succeed.

**M. ADJOURNMENT**

Meeting was adjourned at 1:43 by Secretary Carr.



School Board President



School Board Secretary

*JEC*  
*NC*