AGENDA BOARD OF EDUCATION MESICK CONSOLIDATED SCHOOLS MESICK, MI 49668 MONDAY, AUGUST 14, 2023 Mesick Board of Education

Mission Statement:

Developing successful learners, critical thinkers and productive citizens. **Vision Statement:**

Creating a community where education is a priority.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of Previous Meetings:
 - a. July 10, 2023 Regular Meeting Minutes
- 4. Presentation of bills for payment

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

- 5. Communications from the Public
- 6. Superintendent report
- 7. Administrator Reports
 - a. Elementary
 - b. JR/SR High School
 - c. Athletics
- 8. New Business
 - a. Motion to approve hiring of Marie Lance as elementary teacher.
 - b. Motion to approve non-union contract for Sharren Williamson as Admissions/Data Specialist.
 - c. Motion to approve non-union contract for Kurtis Casto as Maintenance/Transportation Supervisor.
 - d. Motion to approve hiring of Tim Parrish as Varsity Football Head Coach.
 - e. Motion to approve 2023-2024 JR/SR High School course catalog.
 - f. Motion to approve First Amendment to Contract to Charter a Public School Academy between HVAM and Mesick Consolidated Schools.
 - g. Motion to approve volleyball's request for overnight lock-in on September 23, 2023.
 - h. Motion to adopt MDCH and MDE Recommended Head Lice Policy.
 - i. Motion to adopt MHSAA 2023-2024 Membership Resolution.

- j. Motion to approve substitute rates for the 2023-2024 school year:
 - i. Teachers \$100/day
 - ii. Teachers (long-term) \$150/day
 - iii. Support Staff Assistants \$10.25/hour
 - iv. Paraprofessionals \$10.25/hour
 - v. Secretaries \$10.25/hour
 - vi. Bus drivers \$15.90/hour (always follows Step 1 of contract)
 - vii. Custodians \$10.25/hour
- k. Discuss Turf Tank demonstration and possible lease.
- 10. Adjournment.