

**BOIS BLANC PINES SCHOOL DISTRICT
SCHOOL BOARD AGENDA**

January 9, 2024 4:00 p.m.

Teleconference information: 503-300-6851 code: 200494

This meeting is a public meeting of the Board of Education 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.

- 1) Call to Order**
- 2) Roll Call**
- 3) Election of Officers:**
 - A. Selection of Chairperson**
 - B. Election of Officers: President, (President may take over meeting) Vice President, Secretary, Treasurer**
- 4) Approval of Agenda**
- 5) Recognition/Presentation**
- 6) Approval of Consent Agenda**
 - A. Minutes – Regular Meeting of December 14, 2023
 - B. Check Register(s) approval
- 7) Correspondence**
- 8) Reports**
 - A. Superintendent
 - B. Teacher
 - C. Park Committee
- 9) Old Business**
 - A. MICIP Quarterly Update
 - B. 2nd Reading of NEOLA Fall Updates
 - C. Budget Resolution
- 10) New Business**
 - A. Annual Organizational Meeting
 - a. Board Meeting day, time and location
 - b. Designation of Superintendent
 - c. Designation of Principal
 - d. Designation of Bank Depositories
 - e. Authorization of Signatures for bank accounts
 - f. Designation of Purchase Order Signer
 - g. Designation of signatures for contracts
 - h. Designation of individuals authorized to process electronic bank transfers for Citizens Bank
 - i. Designation of Legal Counsel
 - j. Designation of Auditor
 - k. Authorization for ISD Business Consortium to assume specified responsibilities of the Treasurer
 - l. Authorization of Board Stipend
 - m. Designation of members to Park Committee
 - n. Designation of members to the MICIP Committee
 - o. Approval of 2023 Stipend Payment to Board Members

11) Board Comments

12) Public Comment (5 minute limitation, per person)

13) Other Business: Copies of 2024 School Board Monthly calendar & 2024 IRS Mileage

14) Adjournment

3: Election of Officers:

- **Recommended motion for Temporary Chairperson:** I make a motion to appoint Cindy Riker as Temporary Chairperson. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- **Recommended motion for nomination of President:** I make a motion to nominate _____ as Board President. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- **Recommended motion for nomination of Vice President:** I make a motion to nominate _____ as Board Vice President. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- **Recommended motion for nomination of Secretary:** I make a motion to nominate _____ as Board Secretary. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- **Recommended motion for nomination of Treasurer:** I make a motion to nominate _____ as Board Treasurer. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied

4: Recommended motion for Approval of Agenda: I make a motion to approve the agenda as presented (or, as amended). Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied

6: Recommended motion for Approval of Consent Agenda: I make a motion to approve the consent agenda as presented (or, as amended). Moved by: _____ Supported by: _____
Roll call vote. Ayes: _____ Beugly ___ Gekle ___ Gilligan ___ Navarre ___ Riker; Nays: _____

10: NEW BUSINESS:

- A.** Recommended motion: I make a motion to designate the School Board meeting dates to be the 2nd Tuesday of every month, at 4pm, at the Township Hall. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- B.** Recommended motion: I make a motion to designate the EUPISD Superintendent as the Bois Blanc Pines School District Superintendent. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- C.** Recommended motion: I make a motion to designate our School Administrator as the Bois Blanc Pines School Principal. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- D.** Recommended motion: I make a motion to designate Citizen National Bank and First Community Bank as depositories for the school funds. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied

- E.** Recommended motion: I make a motion to authorize all school board members to sign for the school bank depositories. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- F.** Recommended motion: I make a motion to designate the board secretary or board treasurer as the signatory for purchase orders. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- G.** Recommended motion: I make a motion to designate the board president and/or the board secretary to sign for contracts. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- H.** Recommended motion: I make a motion to authorize the board treasurer or the EUPISD business consortium designee to process electronic bank transfers for Citizens Bank. Moved by: _____
Supported by: _____ All in favor: _____ All opposed: _____ Motion carried/denied
- I.** Recommended motion: I make a motion to name Thrun Law Firm as attorney for the Bois Blanc Pines School District. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- J.** Recommended motion: I make a motion to name Hungerford Nichols as Auditor for Bois Blanc Pines School District. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- K.** Recommended motion: I make a motion to authorize the EUPISD Business Consortium to assume specified responsibilities of the Treasurer for Bois Blanc Pines School. Moved by: _____
Supported by: _____ All in favor: _____ All opposed: _____ Motion carried/denied
- L.** Recommended motion: I make a motion to approve a \$25 stipend per meeting/workshop to the Board of Education members, not to exceed 30 in total for the calendar year 2024. Moved by: _____
Supported by: _____ All in favor: _____ All opposed: _____ Motion carried/denied
- M.** Recommended motion: I make a motion to authorize the Park Committee for 2024 as _____, Community Liaison _____ as Board Liaison. Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- N.** Recommended motion: I make a motion to authorize the MICIP Committee for 2024. Members being Lindsey Brindley, Tom McKee, Dr. Susan Rowell, Suzette Cooley-Sanborn and _____.
Moved by: _____ Supported by: _____
All in favor: _____ All opposed: _____ Motion carried/denied
- O.** Recommended motion: I make a motion to authorize payment for the 2023 Stipend Allowance to the Board Members, as presented. Moved by: _____ Supported by: _____
Roll call vote. Ayes: _____ Beugly _____ Gekle _____ Gilligan _____ Navarre _____ Riker; Nays: _____