

**BOIS BLANC PINES SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**February 14, 2023 4:00 p.m.**

**Call to Order:** The President, Cindy Riker called the meeting to order at 4:00 p.m. Other board members present were Amanda Beugly, Linda Gekle, Jim Gilligan and Rick Navarre. Our teacher, Dr. Susan Rowell, was absent. Our EUPISD Superintendent, Angie McArthur was unable to attend. Our Administrator, Tom McKee attended via conference call. Public in attendance via teleconference.

**Approval of Agenda:** Jim Gilligan made a motion to approve the agenda, as presented. Supported by Gekle. All in favor. None opposed. Motion carried.

**Recognition/Presentation:** None

**Approval of Consent Agenda:** Jim Gilligan made a motion to approve the consent agenda which included minutes from our regular meeting on January 10, 2023, minutes for a workshop on January 28, approval of bills as presented and approval to transfer \$25,000 from saving to checking. Supported by Gekle. Roll call vote: Ayes: Beugly, Gekle, Gilligan, Navarre and Riker. Nays: None. Motion carried.

**Correspondence:** None.

**Reports by:**

**Superintendent Report via email:**

- Annual Education Report (on the agenda)
- Goals & Benchmark Report (on the agenda)
- MSTEP testing begins April 10<sup>th</sup>
- Board Training via MASB

**Administrator:**

- Did an observation with Dr. Rowell and student. It was excellent from classroom setup, structure and working with students.
- There will be some legislative action going on over next few weeks. Will keep us updated.
- MICIP update: BBPS is at the forefront. Currently narrowing down goals, which would be in math and literacy. Goals are ongoing. Once goals are set we should be able to google search MICIP and find our school.

**Teacher report via memo:**

- NWEA testing was completed
- Social Emotional Learning: developing conflict resolution skills and demonstrating thanks and appreciation.
- Academics: Students continue to work well together. Points of focus are writing opinions and narratives using rubrics to score while practicing grammar. Students read informational texts using domain-specific vocabulary, historical fiction using cause and effect, and narrative nonfiction using author's purpose. Additionally, the students worked on telling time with analog clocks, using fractions, and multiplication and division.
- A special thank you to Lynn Turner for volunteering to teach the students drumming techniques.

**Playground Committee:** Nothing new to report for the playground project. Mr. Leppen has not had any contact with Jamie Nye. Mr. Leppen did send the school a multitude of items to enjoy. Among those items are: giant dart board with Velcro balls, net & hockey sticks for floor hockey, punching bag with gloves, electronic ball pump with a variety of balls, rock painting kit, racquet game, jump ropes, dodge balls, and corn hole game. The students are making a thank you card. Cindy will send something from the school board. He will be here sometime in April.

### **Old Business:**

**Ice rink:** Water is in it. Waiting to freeze. All equipment is ready. Students have been measured for skates and safety equipment. Next year will need to make certain it can be filled from the road.

**Gibson Park/Pavilion:** Cindy updated the Board on her conversation with Carol Blundy, Association President. First, whatever needs to be done would need to be reimbursed to the school. We cannot afford any outgoing expense for the project. Their concern is progression. What would happen with the property if the school closed? Cindy reread the lease and the lawyer's opinion letter. There is still a question on if the property could legally go to the Township and if the Township would even want it. We need legal opinion on the transition to the township, if they agree. We also need to get a quit claim deed into our name. Legal would need to be involved to process. Carol asked if it was possible for the playground architect to include a site plan for the pavilion, sizing approx. 30x50. Chris Hasbrouck feels that it is already planned to be in the architect drawing. Cindy will follow with Carol and the township.

### **New Business:**

- A. AER (Annual Education Report):** The report was reviewed with the school board. There were no questions or concerns. Cindy Riker stated, "Let it be shown in the minutes the AER was reviewed by the board."
- B. Goals & Benchmark Progress Assessment (Table B):** Cindy reviewed the progress with the school board. There were no questions or concerns. Cindy Riker made a motion to accept the Achievement Benchmark Assessment as shown in Table B of the Goal Progress Report. Supported by Gilligan. All in favor. None opposed. Motion carried.

**Board Comments:** Cindy mentioned next month's school board meeting would most likely be at the school, as the Township has Board of Review and needs their room.

**Public Comment:** None

**Other Business:** Copies of the 2023 School Board Directory and a list of the School Board Meeting Dates were distributed to the board members and teacher.

**Adjournment:** There being no further business the meeting was adjourned at 4:29 p.m.

Respectfully submitted,

Cindy Riker, President  
Bois Blanc Pines School Board