

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
February 9, 2021 4:00 p.m.

Call to Order: The School Board President, Suzette Cooley-Sanborn, via conference calling, called the meeting to order at 4 p.m. Board members on the call were Linda Gekle, Jim Gilligan, Christine Hasbrouck and Suzette Cooley-Sanborn. Also on the call was our teacher, Sherry Corbett, our Administrator, Dean Paul and the EUPISD Superintendent, Angie McArthur. Public on the call was Beth Beson and Earne Smith.

Approval of Agenda: Hasbrouck made a motion to approve the agenda, as presented. The motion was seconded by Gilligan. Roll call vote: Ayes: Cooley-Sanborn, Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Gilligan. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Hasbrouck made a motion to approve the minutes of regular meeting 1/19/2021, approval of bills as presented and approval to transfer \$15,000 from saving to checking. Riker seconded the motion. Roll call vote: Ayes: Cooley-Sanborn, Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Motion carried.

Correspondence: None.

Reports by:

Superintendent: Working on getting Homelessness Liaison done and filed. There will be signs that need to be posted at the school. She will send them over. She had a conversation with Sherry and all is going well. Sherry asked about Summer School. Angie will get paperwork together and ask it be put on the agenda for next month.

Administrator: The school improvement plan has changed to MICIP, Michigan Integrated Continuous Improvement Process. There is a meeting next week with Suzette, Lindsay and himself to get it rolling. Will be working with Sherry on use of the "swivel". That is how he will conduct some observations. He will use this for teacher evaluation.

Teacher: Everything is going very well. She talked with Angie about summer school. She is thinking two days a week, 9-2. Talked with parents and they are interested. NWEA completed, conferences completed and on to 2nd semester. Having our 100th Day celebration Friday morning and a Valentine Day Party in the afternoon. Dean mentioned the outstanding job she is doing and enjoys BLOOMZ.

Committee: None

Old Business:

Architect Services: Cindy didn't receive anything from Sean. Jay Beugly was put in touch with a gentleman regarding the heaters. Jay took some pictures for him and he has not heard anything back. Cindy will follow again with them. Angie has reached out and has not heard back.

Covid-19 Learning Plan/Monthly Reconfirmation: Each month we will be required to reconfirm our Learning Plan, as well as give attendance results for the 4 week period. The public and Board was asked if they had any questions or concerns. No reply. Riker made a motion to approve the reconfirmation as presented. Supported by Hasbrouck. Roll call vote: Ayes: Cooley-Sanborn, Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Motion carried.

Strategic Planning/Communication Workshop: A meeting is planned with Lindsay to complete our Communication Plan.

Old Laptops: Sent to the EUPISD for updating. Sherry will follow with tech people to see if they can come back with the person flying over this coming Friday. Suzette asked Angie if one could be sent to her rather than going to the island. The intent is to give them to board members that need them.

NEOLA Update: No further meetings since last month. Meeting scheduled Thursday. Bill is on board with attending next month's meeting. We have received a notice that NEOLA is increasing the cost of the semi-annual updates.

Ice Skating Rink: We received six totes of various equipment from Tammy Lutie. Five pair of skates were included and are extremely sharp. They paid the freight bill. If we want to send the students to Traverse City to a company that fits each student individually, it would cost \$1500 for round trip transportation with Great Lakes Air and all the gear. Tammy mentioned they could organize a fund raiser to cover this cost. The walk behinds have been ordered, but are on back order. Sherry has concerns about all of this, as it sounds like we are trying to start a hockey team. Sherry and the students have created a list of rules for the rink. She is creating a sign to be posted. She has a huge concern about safety and needs community involvement to teach the students to skate. Cindy mentioned that she had made a motion last month to get safety gear and walk behinds. Students should not be on the rink until all is received. We need to go back to the original thought process when we got the portable ice rink. That was not to start a hockey team. We wanted to give the students some PE options and wanted to give them an option for a winter sport. They need to learn about the gear, how to be safe, how to skate, etc. We can think about anything else next year. Mandy Beugly mentioned perhaps we should make this an after school option. It's open to public after school. Angie asked if there was anyone on the island that could volunteer to teach the students to skate. Chris will get back to Tammy to let them know where we are at. Sherry will have the students send a thank you for the donation. Jay mentioned that he has been asked by the public about the availability of the rink. Cindy will get something posted after the rules are established.

New Business:

MICIP:

Dean discussed.

Upcoming contract renewals: Cindy does not have access to all her files. We have custodial services and teachers agreement to be reviewed. We should have had a contract for maintenance. By the next school board meeting, Cindy will send out the old contracts to start reviewing. We start looking at contracts now because in June we need to budget for the upcoming school year.

Board Comments:

Chris mentioned that during a visit to the school she sat there and looked around at the classroom. If you have not had an opportunity to see the school within the last year, go visit. She wants to shout out to Sherry about making our school fun and inviting. She has done a lot of work to make the school inviting.

Public Comment: None.

Other Business: Sherry asked if there is a particular temperature that she should not take the students outside. Per Angie, regionally it is -10 degrees actual or wind chill. It's the local Districts prerogative. With five students it takes 30 minutes to get ready for a 15 minute recess. Cindy will check to see if there is anything written in our documents. Use common sense. Sherry just wants to make everyone aware that sometimes due to the weather, they do not have recess outside.

Adjournment: There being no further business the meeting was adjourned at 4.47 p.m.

Respectfully submitted,

Cindy Riker, President/Secretary
Bois Blanc Pines School Board

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