

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
August 8, 2023 4:00 p.m.

Call to Order: The President, Cindy Riker, called the meeting to order at 4:00 pm. Other board members present were Jim Gilligan and Mandy Beugly. Rick Navarre joined late. Linda Gekle was absent. Our teacher, Dr. Susan Rowell, was absent. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present.

Approval of Agenda: Jim Gilligan made a motion to approve the agenda, as presented. Supported by Mandy Beugly. 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 July 11, 2023, and approval of check register from June and July. Supported by Mandy Beugly. Roll call vote: Ayes: Gilligan, Beugly, and Riker. Nays: None. Absent: Gekle and Navarre. Motion carried.

Correspondence: None

Reports by:

Superintendent: Governor approved budget. Currently watching Michigan Senate bill 161 and 162.

- Senate Bill 161 legislative summary (<http://www.legislature.mi.gov>): Senate Bill 161 would amend the Revised School Code to revise requirements for individuals with teaching certificates from out-of-state entities to receive a teaching certificate in Michigan and to revise requirements related to cardiopulmonary resuscitation (CPR) training, in addition to other changes.
- Michigan Senate Bill 162 legislative summary (<http://www.legislature.mi.gov>): Senate Bill 162 would amend section 1233 of the Revised School Code to add requirements regarding counselor credentialing that are currently found in the administrative rule set for the Certification and Licensure of School Counselors¹ and to make other amendments to school counselor credentialing requirements. School counselors are credentialed through the Michigan Department of Education (MDE).
- Angie is also in communication with Dr. Rowell and Mandy Beugly regarding the Professional Development plan for the 2023-2024 school year.

Teacher:

- Dr. Rowell has received the quote for the book order. Cindy is to send the quote to Angie to verify that no additional discounts are available. Cindy is to then place book order so books arrive prior to the first day of school (September 5, 2023).

Park Committee:

- No update regarding pavilion at this time.
- Cindy to contact Michael Leppen regarding his comments about park funding.

Old Business:

Railing: Jamie Nye recommended to remove the steel railing and replace with wooden railing, where rails are outside of the current concrete slab and a wooden threshold added to the bottom to repair the currently crumbling concrete.

- Cindy Riker made a motion to approve the quote provided by Foster Construction for \$2,375 for creation and installation of the wooden railing at the rear of the school. Supported by Jim Gilligan. Roll call vote: Ayes: Beugly, Gilligan, Navarre, and Riker. Nays: None. Absent: Gekle. Motion carried.

Maintenance: No update.

Substitute position: No update. Note that substitute position is currently \$100 per day.

Teacher contract for 2023-2024: Teacher has not yet signed the 2023-2024 contract.

- Discussion regarding options that we have if Dr. Rowell does not sign the contract. Cindy and Angie to discuss further and then discuss with Dr. Rowell.

- Concerns were raised with the date of the teacher contract ending August 31, noting that the board cannot post for an open teacher position until either the board or teacher declines the contract. The board discussed but decided not to change the date.

Use of School Building by Historical Society: School building was not needed for event, no special cleaning needed.

Signage for school: Cindy ordered signage – scheduled to arrive prior to first day of school.

Bulletin board for front of school: Cindy distributed request for bulletin board at BBI Association meeting as well as posted the request on social media. As of now no one has offered to construct or donate a board.

New Business:

Student Handbook 2023-2024: Cindy is currently updating.

Enrollment forms 2023-2024: Cindy updated the enrollment forms and posted to the website. Cindy to reach out to new family for completion.

Teacher's Aid: School board to post opening for aid following discussion with Dr. Rowell. Currently several options in discussion so posting will be general until teacher decision is final.

Board Comment: Cindy spoke at the BBI Association meeting.

Public Comment:

- Chris and Kenny Hasbrouck to stain the fence at the school and attempt to fix the benches from Gibson Park.
- Update requested on status of shed door. Cindy to request quote from foster Construction when on-site for railing repairs.
 - o Cindy Riker made a motion to approve replacing the door and accessories of the shed not to exceed \$1,000. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Gilligan, Navarre, and Riker. Nays: None. Absent: Gekle. Motion carried.

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Mandy Beugly, Secretary
Bois Blanc Pines School Board