

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
September 14, 2021 4:00 p.m.

Call to Order: The School Board President, Suzette Cooley-Sanborn called the meeting to order at 4p.m. Other board members present were Linda Gekle, Jim Gilligan, Chris Hasbrouck and Cindy Riker. Our teacher, Sherry Corbett, was present. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee attended via conference call. Public also in attendance via teleconference.

Approval of Agenda: Gilligan made a motion to approve the agenda, as presented. The motion was seconded by Hasbrouck. All in favor. Motion carried.in

Recognition/Presentation: None

Approval of Consent Agenda: Hasbrouck made a motion to approve the consent agenda which included minutes from our regular meeting on August 10, 2021 and special meeting on August 28, 2021, approval of bills as presented and approval to transfer \$15,000 from saving to checking. Gilligan seconded the motion. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Correspondence: None.

Reports by:

Superintendent:

- Reviewed EUP Connect Collaborative with the board and asked us to reconsider the \$8 fee to join.
- Reviewed new MDHHS guidelines for masking. Will continue to meet with them as the situation changes.
- Reminder to the teacher that the NWEA window is now open through October 8th.
- September 17th is Constitution Day. We must have an educational program on the constitution on that day.

Administrator:

- All compliance training videos have been completed.
- Professional Development for the 2021-22 year has been established.
- Evaluation steps have been completed and working through the next steps.
- Tom is in contact with 2 general contractors that would be willing to come over and do some of the work. They may be costly.
- Recommending we allow purchases on the school credit card without prior approval. Built into the contract for a \$500 purchase to be made without prior approval. We could possibly do away with purchase orders, except on major purchases over the set limit. We will add to next month's agenda.
- On MICIP we are way ahead of the game. When appropriate Tom will sit with Sherry to make sure we are following goals set.

Teacher:

- Off to a good start for the year. Students enjoying some of the new programs.
- Desk top laminator is dying. We need to purchase a new one. Riker made a motion to purchase a new thermal laminator (11x14) not to exceed \$500. Gilligan supported the motion. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Would like approval to get a document camera to project on the Smart Board. It was recommended she talk with the EUPISD Tech Department to get a common product. They buy them in bulk. She will pursue with them.

- Still have books back ordered through HMH.

Committee: None

Old Business:

Door Update: Still cannot find someone to install doors. So at this time we should probably get the doors ordered in case we can find someone to install. Need assistance on getting ordered. Tom will work with someone on the board to get them ordered. The same thing for the railing. Jim Gilligan has a contact. He can see what he can do. I'll send Jim the specs. If get any information, we could have a special meeting.

Ramp-Railing Update: Same as above.

Heater Update: No update on date to be installed.

Water test update: Don Balbaugh from Northern Drilling will send us a copy of the water testing. All was in order.

Toilet & Sink Replacement: They are here. Ken Hasbrouck has volunteered to install. Everything should be included.

Water Spigot: Installed by Northern Drilling.

Maintenance Position: Will redo the posting to show "until filled".

Misc. repairs: Have some people that have volunteered. Will get something going to get the miscellaneous items done. Discussed removing the old swing set behind the school. We will need to take swings off so they are not used. During new playground update we will talk about removing then.

NEOLA Update: We are live! There will be a fall update coming soon. The student handbook was distributed. However, there are templates in the NEOLA site and a listing of items that must be in the handbook. Cindy will review to make certain we are in compliance. If not, she will update the handbook.

Emergency Plan: Pictures were sent to Angie. She is working on getting it updated.

MASB Training: Suzette has a list of the CBA classes available. She talked with Tom and Angie to see if other board members were taking these virtually. If so, perhaps we could join for cost effectiveness.

New Playground Update: Michael Leppen would like to do a "walk in the park". Establishing a date with who and when. Think Sherry would be a good person. Michael would like to meet with the board. But that would require a special meeting. Suzette and Chris will also be available.

New Business:

EUP Connect Collaborative: A few months back Angie had talked with us about this. Asking for 3% of their ESSER dollars. This is for coordinated effort to get internet connections across the EUP. Meetings are ongoing with various groups. The cost to us is \$8.00 for the year. Cooley-Sanborn made a motion to join the Collaborative. Supported by Gilligan. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

OMA Board Attendance: The OMA currently states a board member must be present physically in order to vote, unless they have a medical condition or illness or on activity duty. A school board member came forward to mention they may need to attend some future meetings virtually. We do not need to have any

documentation from a doctor. We would need something for the board member in advance of the meeting. There is also a statement that must be read at the beginning of the meeting. Angie will send Cindy that information.

Binax Covid Testing: We have the testing material. We don't currently have anyone that wants to do the testing. Sherry would prefer not to do it. The training is not difficult. It is a video and documentation requirements. Jim Gilligan would be willing to go through the testing. This would just be for the school. Cindy asked Angie to send us the information for Jim to take the training. An ICHAT would be necessary on anyone not fingerprinted. Jennifer Jahn can do that for us.

Back to School Legal Workshop: Chris and Suzette attended this workshop. Chris reviewed the highlights. Cindy will try to get the documentation to copy to board.

Board Comments: Jim asked about having a field trip to the Historical Society. Sherry had contacted them. And they are working on going to the lighthouse. Rick Winters is willing to go and they are trying to line up transportation. She has various trips in the works.

Public Comment: None

Other Business: We need to get an outdoor electric outlet installed. Riker made a motion to approve the installation not to exceed \$400. Gilligan supported. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried. Suzette will talk with Straits Area Electric.

Angie suggested that a board member be designated as a delegate to the November MASB Conference. Delegates must be named in October. So we should nominate prior to next month's meeting. There is a virtual portion that they delegate would attend. The delegate would be able to vote on the board's behalf. Hasbrouck nominated Suzette Cooley-Sanborn. Supported by Gekle. All in favor. Motion carried. Hasbrouck made a motion to nominate Jim Gilligan as second delegate, in case first delegate cannot attend. Supported by Riker. All in favor. Motion carried.

Adjournment: There being no further business the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board