

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
October 13, 2020 4:00 p.m.

Call to Order: The school board president, Cindy Riker, in person at the Township Hall and via conference calling, called the meeting to order at 4 p.m. Other board members present were Jim Gilligan, Christine Hasbrouck and Suzette Cooley-Sanborn. Dan Reynolds was absent. Also present were our teacher, Sherry Corbett and our EUPISD Superintendent, Angie McArthur attended via conference calling. Dean Paul was unavailable today. In the audience was Linda Gekle and Beth Beson. No public attended via conference calling.

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

Recognition/Presentation:

Letter from Amelia Currier read aloud, as well as the response from Cindy Riker. No comments or questions.

Approval of Consent Agenda:

Chris Hasbrouck made a motion to approve the minutes of regular meeting 9/8/2020, Strategic Workshop 9/23/2020, Special Meeting 9/23/2020, approval of bills and approval to transfer \$15,000 from saving to checking. Suzette Cooley-Sanborn seconded the motion. Roll call vote: Ayes: Cooley-Sanborn, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Reynolds. Motion carried.

Correspondence: None

Reports by:

Superintendent: We are required to submit monthly reports for a reconfirmation of our learning plan. If there is a Covid case, we must post within 24 hours to the health department.

Administrator: Dean Paul was not in attendance.

Teacher: Sherry Corbett talked about a couple of field trips she would like to have. She would like to go to Pond Hill, an apple farm, and bowling. Cindy Riker made a motion to approve expenses for these field trips not to exceed \$500. Motion seconded by Chris Hasbrouck. Discussion to have an extra vehicle/chaperone for the Pond Hill trip. They would use Straits Area Ride for bowling. Roll call vote: Ayes: Cooley-Sanborn, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Reynolds. Motion carried. School pictures on November 4th.

Committee: None

Old Business:

Architect Services: Spoke with Shawn from IDI. They are working on the paperwork. Chances of us getting the repairs done this year are in doubt. We will need to have weather stripping on the doors to help keep the air out. Discussion about taking air conditioner out versus a cover. Sherry feels she can take it out rather than wait for the maintenance person.

Basketball Court: Jim Gilligan said there is room for a 20x25 pad. We could put up another pole. Not regulation size. Back boards are less than \$100 each. However the way the poles are now makes them unusable. Since the Hoover Foundation is looking at a new playground, we wonder if we want to put out a lot of money right now. Cement itself could cost up to \$2,000. Discussion about a portable basketball hoop and where it could be used, i.e. Wagner Room or outside. The ceiling may not be high enough in the Wagner Room. Chris Hasbrouck made a motion to purchase a portable basketball hoop, basketball and pump. Suzette Cooley-Sanborn seconded the motion. Roll call vote: Ayes: Cooley-Sanborn, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Reynolds. Motion carried. Mention was also made about putting up the ice rink that we purchased last year. It will be pursued when weather is such that water will freeze.

Title IX: Motion by Riker and supported by Hasbrouck to approve the final reading of the Title IX amendment to the Policy/Bylaws. Roll call vote: Cooley-Sanborn, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Reynold. Motion carried.

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 was asked if they had any questions or concerns. No reply. Cooley-Sanborn made a motion to approve the reconfirmation as presented. Supported by Gilligan. Roll call vote: Ayes: Cooley-Sanborn, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Reynolds. Motion carried. We don't know how to submit it to CEPI. But Angie will have someone post to our transparency report.

Strategic Planning Workshop: A reminder to everyone that we have a meeting scheduled on October 28, 2020 at 4pm with Lindsay Brindley to start work on the communication plan.

New Business:

Maintenance Person: We had one letter of interest from Richard Berger. Discussion. Board would like to extend the posting for another month. We are not required to hire with one application. Hasbrouck made a motion to extend the posting, supported by Gilligan. Roll call vote: Ayes: Cooley-Sanborn, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Reynolds. Motion carried.

Old Laptops: We now have new Chromebooks for all the students. There are 4 old laptops. Some of the board members cannot pull up documents sent to them since they use i-pads, tables, phones. There has been discussion about going paperless. We would utilize the laptops at meetings in order to review items being discussed. They would need to be used for school use only, not for personal use. Riker made a motion to approve the old laptops be assigned to school board members in need. Supported by Gilligan. Roll call vote: Ayes: Cooley-Sanborn, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Reynolds. Motion carried. Cindy will need to work with the tech people to get school docs off so we can reissue. Additionally an inventory by serial number and assignee will be maintained and the laptop will be tagged Property of Bois Blanc Pines School.

Property Survey: Michael Leppen has asked us to get the school and park property surveyed in preparation for refurbishing and/or building of a new playground. Gilligan made the motion to approve hiring a surveyor to survey the school property and Gibson Park property for the purpose of refurbishing and/or creating a new playground, with the understanding the District will be reimbursed by the Hoover Foundation. Seconded by Cooley-Sanborn. Roll call vote: Ayes: Cooley-Sanborn, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Reynolds. Motion carried.

Winter Shopping Trip(s): Discussion about potential closing of the school for shopping trips in December.

Board Comments: Cindy copied the Board and the teacher on the Homeschooling requirements. She mentioned there will be a budget amendment next month. Chris mentioned that Michael Leppen took 18 banana boxes of items we no longer needed at the school and sent them to an organization in Chicago. He paid for the freight out of his own pocket. Cindy will send a letter of thank you from the board and teacher.

Public Comment: None.

Other Business: Sherry mentioned we had 2 visiting students last week. They joined in on several activities. They used our supplies and asked Sherry for help. We do have a policy on visiting students, which Cindy will copy to Sherry.

Adjournment: There being no further business the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Cindy Riker, Acting Secretary
Bois Blanc Pines School Board

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