

Alanson Board of Education
Wednesday, January 15, 2020
6:30 P.M.
Alanson Public Schools "A Great Place to Learn"

**Regular meeting at the Alanson Public School, in the library,
7400th Street, Alanson, Michigan at 6:30 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public, community meeting, there is a time for public participation during the meeting as indicated in item six (6) of the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Becky Babcock, prior to the start of the meeting. The President, Karen McFarland, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

1. CALL TO ORDER: ROLL CALL

Board of Education:

- President - Karen McFarland X
- Vice President - Catherine Stonhouse X
- Secretary - Becky Babcock X
- Treasurer – Maurika Reed X
- Trustee - Tracy Lowery X
- Trustee - Jason Losey X
- Trustee - Josh Wyatt X

2. Board Officers Resolution:

B1: Motion made by Reed to nominate Babcock as President of the School Board, seconded by Stonhouse

AYES 6 NAYS 0 1-Abstain Motion Passed YES X NO ___

B2: Motion made by McFarland to nominate Stonhouse as Vice- President of the School Board, seconded by Reed

AYES 6 NAYS 0 1-Abstain Motion Passed YES X NO ___

B3: Motion made by McFarland to nominate Wyatt as Secretary of the School Board, seconded by Stonhouse

AYES 6 NAYS 0 1-Abstain Motion Passed YES X NO ___

B4: Motion made by Stonhouse to nominate McFarland as Treasurer of the School Board, seconded by Reed

AYES 6 NAYS 0 1-Abstain Motion Passed YES X NO ___

3. Board Committees:

- Current Committees & Members**
- Building and Site: Lowery, Wyatt, Losey**
- Policy/Finance: McFarland, Babcock, Stonhouse**
- Personnel/Athletics/Curriculum: Wyatt, Losey, Reed, Lowery as alternate**
- Char-em Regional Board: Becky Babcock**

4. Organizational Action items for the 2020 calendar year:

#1-20 Approval to designate Citizens National Bank and MILAF as depositories: Motion made by Stonhouse that the Citizens National Bank and MILAF (Michigan Liquid Asset Fund) be approved as depositories for the general fund, payroll, activity, lunch, and athletic funds for the 2020 calendar year. Seconded by Wyatt

AYES 7 NAYS ___ Motion passed YES X NO ___

#2-20 Approval of signatures for Citizens National Bank:

Motion made by Reed that the Board President, board V-P, Board Treasurer, Board Secretary, and Superintendent be approved to continue as signatories at Citizens National Bank for the 2020 calendar year. Seconded by Stonhouse

AYES 7 NAYS ___ Motion passed YES X NO ___

#3-20 Approval of board member compensation:

Motion made by Stonhouse that that board officers and other trustees will receive \$0 for attending each regular board meeting and \$0 for any workshop or special meeting. (BOE members will receive a Family Sport Pass for the year). Seconded by Lowery

AYES 7 NAYS ___ Motion passed YES X NO ___

#4-20 Approval designating Baird, Cotter & Bishop, P.C.:

Motion made by McFarland that Baird, Cotter & Bishop, P.C.

Accountants/Business Advisors be approved to perform the audit for school fiscal year ending June 30, 2020. Seconded by Reed

AYES 7 NAYS ___ Motion passed YES X NO ___

#5-20 Approval designating Thrun Law Firm, P.C. as legal counsel:

Motion made by Losey that Thrun Law Firm, P.C. be approved to be legal counsel for the 2020 year. Seconded by Wyatt

AYES 7 NAYS ___ Motion passed YES X NO ___

#6-20 Approval designating Board Goals as read:

Motion made by Stonhouse that previously read goals be approved for the year 2020. Seconded by McFarland

AYES 7 NAYS ___ Motion passed YES X NO ___

#7-20 Approval designating Board Governance Goals as read:

Motion made by McFarland that previously read Board Governance Goals be approved for the year 2020. Seconded by Reed

AYES 7 NAYS ___ Motion passed YES X NO ___

#8-20 Approval designating Board Workshops:

Motion made by Wyatt that Board Workshops be the first Wednesday of the month at 6:30 pm in the Library for the rest of the 2020 calendar year. Seconded by McFarland

AYES 7 NAYS ___ Motion passed YES X NO ___

#9-20 Approval designating Regular Board Meetings:

Motion made by Wyatt that Regular Board Meetings be on the third Wednesday of the month at 6:30 pm in the Library for the rest of the 2020 calendar year.

Seconded by Stonhouse

AYES 7 NAYS ___ Motion passed YES X NO ___

5. CHANGES AND ADDITIONS TO THE AGENDA:

Added #8-20 and #9-20

6. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by **McFarland** to approve the minutes of the meeting held on December 18, 2019. Seconded by **Reed**

Ayes 7 Nays ___ Motion Passed: Yes x No _

Workshop

Motion made by **Losey** to approve the minutes of the meeting held on January 8, 2020. Seconded by **McFarland**

Ayes 7 Nays ___ Motion Passed: Yes x No _

7. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures as of 12/31/2019

The Board will approve Alanson Public Schools fund bills paid as listed:

General Fund \$ 90,717.10

Food Service \$

Debt Retirement \$

Capital Projects \$

Student Activity \$3,864.04

Motion made by McFarland

Ayes 7 Nays ___

Seconded by Losey

Motion Passed: xYes ___ No

8. STAFF HIGHLIGHTS & REPORTS:

Natalie Cantrell- Project Rudolph and Elementary Robotics were successful again this year, update on the class sturgeon.

Chris Brown- *sick, not here.*

9. CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY):

10. INFORMATION AND ACTION ITEMS:

A. Approve hiring Hannah Lashuay

Proposal/Rationale:

It is the recommendation of the Superintendent to approve hiring Hannah Lashuay.

Resolution #10-20 Motion made by **Reed** to approve hiring Hannah Lashuay, seconded by Lowery.

AYES 7 NAYS ___ Motion passed: x Yes ___ No

11. ADMINISTRATIVE REPORT:

Student count is up, NWEA testing has started, the Library will be running again soon!

12. BOARD COMMITTEE REPORTS: None

13. UPCOMING EVENTS/IMPORTANT DATES

January 16: JV Boys Home @ 5:30

January 16: Varsity Boys Home @ 7:00

January 18: Elementary Basketball Home @ 9:00 am

January 20: JV/V Boys Basketball Home @ 5:30

January 21: Boys and Girl Basketball home @ 5:30

January 28: Boys and Girls Basketball home @ 5:30

January 30: Girls Basketball Home @ 5:30

January 31: End of 1st Semester; Half Day; Teacher PD afternoon; Boys basketball
Away @ 5:30

14. ADJOURNMENT:

Board President, Babcock, adjourned the meeting at **7:03 pm**