

Alanson Board of Education
Wednesday, February 19, 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, Josh Wyatt, prior to the start of the meeting. The President, Becky Babcock, 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 - Becky Babcock X
- Vice President - Catherine Stonhouse X
- Secretary - Josh Wyatt X
- Treasurer – Karen McFarland X
- Trustee - Tracy Lowery X
- Trustee - Jason Losey NA
- Trustee - Maurika Reed NA

2. CHANGES AND ADDITIONS TO THE AGENDA: none

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by **Stonhouse** to approve the minutes of the meeting held on January 15, 2020. Seconded by **McFarland**

Ayes **5** Nays ___ Motion Passed: Yes **X** No _

Workshop

Motion made by **Lowery** to approve the minutes of the meeting held on February 5, 2020. Seconded by **Stonhouse**

Ayes **5** Nays ___ Motion Passed: Yes **X** No _

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures as of 2/11/2020

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

General Fund \$149,724.31

Food Service \$ 152.00

Debt Retirement \$ NA

Capital Projects \$ NA

Student Activity \$1,315.60

Motion made by **McFarland**

Seconded by **Lowery**

Ayes **5** Nays ___

Motion Passed: X Yes ___ No

5. **STAFF HIGHLIGHTS & REPORTS:** none

6. **CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY):** none

7. **INFORMATION AND ACTION ITEMS:**

A. Approve Amended Budget

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the amended budget for the 2019-2020 school year.

Resolution #12-20 Motion made by **Lowery** to approve the amended budget for the 2019-2020 school year, seconded by **Stonhouse**

AYES 5 NAYS __ Motion passed: **X** Yes __ No

B. Approve Agriscience trip to Grand Rapids for Floral Competition

*****Presenter was running late, moved to D and came back to B at the end*****

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Agriscience trip to Grand Rapids for Floral Competition.

Resolution #13-20 Motion made by **Stonhouse** to approve the Agriscience trip to Grand Rapids for Floral Competition, seconded by **McFarland**

AYES 5 NAYS __ Motion passed: **X** Yes __ No

C. Approve Agriscience trip to East Lansing for the FFA Skills Contest

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Agriscience trip to East Lansing for the FFA Skills Contest.

Resolution #14-20 Motion made by **McFarland** to approve the Agriscience trip to East Lansing for the FFA Skills Contest, seconded by **Lowery**

AYES 5 NAYS __ Motion passed: **X** Yes __ No

D. Approve 2020 MASB Board of Directors Election Candidate

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the 2020 MASB Board of Directors Election Candidate.

Resolution #15-20 Motion made by **Stonhouse** to approve Dawn Kaiser, the 2020 MASB Board of Directors Election Candidate, seconded by **McFarland**

AYES 5 NAYS __ Motion passed: **X** Yes __ No

E. Approve Hiring Karen Dodge

Proposal/Rationale:

It is the recommendation of the Superintendent to approve hiring Karen Dodge as our Title 1 Math interventionist paid at \$12.25 per hour.

Resolution #16-20 Motion made by **McFarland** to approve hiring Karen Dodge as our Title 1 Math interventionist paid at \$12.25 per hour, seconded by **Lowery**
AYES **5** NAYS Motion passed: **X**Yes No

F. Approve the NEOLA Policies with sexual orientation language changed as presented at Board Workshop

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the NEOLA Policies with sexual orientation language changed as presented at Board Workshop.

- po1422
- po1662
- po2260
- po3122
- po3362
- po4122
- po4362
- po5517
- po5517.02

Resolution #17-20 Motion made by **McFarland** to approve the NEOLA Policies with sexual orientation change, seconded by **Stonhouse**
AYES **5** NAYS Motion passed: **X** Yes No

8. ADMINISTRATIVE REPORT:

Classes have been using the Library, school improvement meetings starting: Feb 28, Mar 16, Apr 17, May 28. Working on bond press release and communicating bond request.

9. BOARD COMMITTEE REPORTS:

none

- Building & Site
- Policy & Finance
- Athletics/Curriculum
- Char-Em Regional Board

10. UPCOMING EVENTS/IMPORTANT DATES

- Feb 26: V Boys Basketball Home @ 5:30
- Feb 29: JH Volleyball home @ 10 am
- Mar 3: Boys JV/V Basketball Home @ 5:30 Parents Night

11. ADJOURNMENT:

Board President, Becky Babcock, adjourned the meeting at **6:53 p.m.**