

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Monday, July 17, 2023 – 6:30 P.M.**

President Bongard called a workshop meeting of the Board of Education to order at 6:32 pm followed by the regular meeting. The meetings were held in the Morley Stanwood High School Media Center, 4700 Northland Dr., Morley, Michigan, 49336.

In Attendance

Declaration of Quorum Yes X No

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|---------------------------|----|-----------------------------|---|-------------------------|---|
| Bd. Member Emily Bongard | X | Bd. Member Greg Babbitt | X | Bd. Member Dennis Smith | X |
| Bd. Member Mary Engelsman | X | Bd. Member Randy LaPreze | X | Supt. R. Cole | X |
| Bd. Member Andrew Radle | AB | Bd. Member Michelle Frisbie | X | Rec. Sec. J.Weeks | X |

Workshop Discussion:

- Bond Invoice – Two invoices were submitted, one from Christman for series II and one from Mathison|Mathison for Series II.
- Curriculum Guide Changes – Five new classes were submitted for consideration.
- Graduation Alliance - Proposed curriculum that can be used for expelled students or possible dropout prevention.
- Early Graduation Options – A semester requirement and an application process was discussed in order to apply for early graduation.
- Sports Fees – Possible elimination of sports fees was discussed.
- Facility Use Fees - Some research related to area schools and their fees was conducted. Board members asked for a proposal for consideration at the next board meeting.
- Displaying of Flags – Discussion around what flags can be displayed in the classroom, information boards, and bulletin board displays was discussed.
- August Meeting Date Change – Proposed a date change for the August meeting from the 21st to the 14th.

Approval of Agenda and Order of Priority: The Board unanimously approved the agenda as amended to add motion 10 Z and to move up the closed session to take place between item number eight and nine.

Recess: NA

Return to session, regular meeting: NA

PUBLIC COMMENT: NA

Communications: NA

Administrator and Supervisor Reports: Supervisor/Administrator reports are not submitted during summer break. Reports will resume in September.

Student Reinstatement Hearing: The board unanimously reinstated student #2-2223 for the 23-24 school year.

Consent Agenda: The Board unanimously approved the consent agenda, June 19, 2023 regular meeting minutes, June 27, 2023 special meeting minutes, bills, and financial reports presented.

JULY CONSIDERATIONS:

The Board unanimously approved to pay the 2020 Bond Series II invoices totaling \$393,462.45.

The Board unanimously approved the proposed Curriculum Guide class offerings.

The Board unanimously approved the use of Graduation Alliance for high school credit as approved by the superintendent.

The Board unanimously approved to support policy 5409 (graduation requirements) with an option to consider requests for early graduation upon the completion of seven high school semesters.

The Board unanimously approved the elimination of sport participation fees.

The Board unanimously approved the date change of the August 2023 Meeting from August 21st to August 14th.

The Board unanimously approved the hire of Brendan Suttan - 6-12 Social Studies/PE contingent upon a passing score on the MTTC Social Studies (Secondary) (084) test.

The Board unanimously approved the hire of Lilly Newmann – HS Social Studies contingent upon a passing score on the MTTC Social Studies (Secondary) (084) test.

The Board unanimously approved the Emily Pierson – MS Social Studies Teacher contingent upon a passing score on the MTTC Social Studies (Secondary) (084) test.

The Board unanimously approved the hire of Brianna Buckley – EL Title 1 Paraprofessional.

The Board unanimously approved the hire of Kimberley Bruce – Bus Driver.

The Board unanimously approved the resignation of Morgan Ross, HS English Teacher.

The Board unanimously adopted the Obligor Resolution between Tax-Exempt Leasing Corp. and Morley Stanwood Community Schools for a three year lease of thirteen 2024 Blue Bird Buses.

The Board unanimously approved to amend board policy 5707, H, to read, The Board will review this Policy (removal of ~~at least every 3 years~~ and replace it with *annually*) to determine compliance, progress, and the extent to which this Policy compares to model school wellness policies.

The Board unanimously approved the coaching recommendation of Art Campione – Head Football Coach.

The Board unanimously approved the coaching recommendation of Robin Kozuch – Varsity Volleyball Coach.

The Board unanimously approved the coaching recommendations of Kellie Moore – Fall and Winter Cheerleading.

The Board unanimously approved the coaching recommendations of Shelli McNeil – Cross Country and Head Girls Track.

The Board unanimously approved the coaching recommendation of Doug Bunting – Varsity Boys Basketball.

The Board unanimously approved the coaching recommendation of Bob Raven – Varsity Girls Basketball.

The Board approved with Member Smith abstaining the coaching recommendation of Vern Smith – Varsity Baseball.

The Board approved with Member Smith abstaining the coaching recommendation of Lauren Aymor – Varsity Softball.

The Board unanimously approved the coaching recommendation of Dominic Doyle – Head Boys Track.

The Board approved with Member Smith abstaining the list of recommendations for JV coaches and assistant coaches as provided.

The Board approved with Member Smith abstaining the list of recommendations for Middle School coaches and games managers as provided.

The Board unanimously adopted a policy regarding the displaying of flags. Approved flags are as follows. US Flag, State of Michigan, other countries as is supported by curriculum, Armed Forces, Countries represented by foreign exchange students, and collegiate flags.

Discussion items: NA

Reminders and informational items:

- ***Next Board meeting August 14, 2023, 6:30 PM***
- ***Open House August 21, 2023***

Adjourn at 8:22 pm

Respectfully Submitted,

Dennis Smith, Secretary
Morley Stanwood Community Schools