

OXFORD COMMUNITY SCHOOLS

MINUTES OF REGULAR

MEETING JULY 9, 2024

Board President Dr. Reis called the meeting to order at 6:30 pm.

1. OATH OF OFFICE

2. ATTENDANCE

Board of Education:

President Dr. Reis	Present	Trustee Schultz	Present
Vice President McDonough	Present	Trustee Whitney	Present
Secretary Sommers	Present	Trustee Acheson	Present
		Trustee Aldred	Present

3. ELECTION OF OFFICERS

C. Schultz moved and J. Sommers supported to appoint Mike Whitney as the board treasurer for the remainder of the 2024 calendar year.

Roll Call Vote

McDonough – Yes

Schultz – Yes

Whitney – Yes

Sommers – Yes

Acheson – Yes

Aldred – Yes

Reis – Yes

7 ayes – motion carried.

4. CHANGES TO THE BOARD AGENDA

None

5. SCHEDULED PUBLIC COMMENT FOR AGENDA ITEMS ONLY

None

6. CONSENT AGENDA

A. Minutes of the June 25, 2024

B. HR Hire Recommendations

A. McDonough moved and C. Schultz supported to approve the consent agenda as presented.

Vote – 7 Ayes. Motion carried.

7. SUPERINTENDENT'S REPORT

A. Dr. Milligan presented an update of her 30-60-90 Day Plan.

B. Dr. Milligan shared new administrative procedures with the Board for their review.

8. BOARD OF EDUCATION MATTERS

A. Bank Depositories/Signatures for Bank Accounts

1. Bank Signatories:

A. McDonough moved and J. Sommers supported that all General Fund and Debt Retirement checks for the 2024 calendar year be listed and approved by the Board. They will be signed by using the signature plate engraved with the names Tonya Milligan and Mike Whitney.

Roll Call Vote:

C. Schultz - Yes

M. Whitney - Yes

J. Sommers - Yes

A. Acheson - Yes

M. Aldred - Yes

A. McDonough - Yes

E. Reis – Yes

7 ayes – motion carried.

A. McDonough moved and J. Sommers supported that all Payroll, Internal Accounting and School Lunch checks be signed for the 2024 calendar year by using the plate engraved with the names Tonya Milligan and Mike Whitney.

Roll Call Vote:

M. Whitney -Yes

J. Sommers - Yes

A. Acheson - Yes

M. Aldred - Yes

A. McDonough - Yes

C. Schultz - Yes

E. Reis – Yes

7 ayes – Motion carried.

2. Bank Depositories:

A. McDonough moved and C. Schultz supported to approve that Oxford Bank, J. P. Morgan Chase, BMO Harris Bank N.A., Flagstar Bank, Comerica, Fifth Third Bank, Huntington Bank, BNY Mellon, and Bank of America be named as depositories of school funds for the 2024-2025 school year as presented. Vote: 7 ayes – motion carried

3. Bank Depositories - transfers:

C. Schultz moved and A. McDonough supported to authorize Courtney Makowski (interim) to transfer funds between depository accounts and transact wire transfers for investment purposes for the 2024-2025 school year with the approval of Dr. Tonya Milligan as presented. Vote: 7 ayes – motion carried.

B. Appoint Board Representative on Property Matters

Colleen Schultz moved and A. McDonough supported to appoint Dr. Tonya Milligan and Courtney Makowski (interim) to represent the Board of Education in all property matters, and also authorize them to sign board approved purchase, sale, and lease agreements on the board's behalf for the 2024-2025 school year as presented. Vote: 7 ayes – motion carried.

C. Appoint Legal Counsel:

A. McDonough moved and Michael Aldred supported to appoint Thrun Law Firm, P.C., Miller Johnson, McNeil & Associates, P.C., Collins & Blaha, Honigman LLP, Perkins Coie, Taft Stettinius & Hollister LLP, Giarmarco, Mullins & Horton, P.C. as Legal Counsel for Oxford Community Schools for the 2024-2025 school year as presented. Vote: 7 ayes – motion carried.

D. Designate Newspapers for District Publications:

A. McDonough moved and Mike Whitney supported to designate The Oxford Leader or The Oakland Press for publication of legal notices for the Board of Education for the 2024-2025 school year as presented. Vote: 7 ayes – motion carried.

E. Board Committee Appointments:

-J. Sommers moved and A. McDonough supported to appoint Michael Aldred to the Board Governance Committee. Vote: 7 ayes – motion carried.

-E. Reis moved and A. McDonough supported to appoint Mike Whitney to the Board Finance Committee. Vote: 7 ayes – motion carried.

-J. Sommers moved and A. McDonough supported to appoint Michael Aldred to the Board Safety Committee. Vote: 7 ayes – motion carried.

-E. Reis moved and J. Sommers supported to appoint Ann Acheson to the Board Policy Committee. Vote: 7 ayes – motion carried.

F. Bullying Policy Hearing

Amanda McDonough explained the process for the Bullying Policy Hearing. The board is keeping the same policy as before but because it is numbered differently, this protocol has to be followed. Voting for the adoption of this policy will be on the next board agenda. There was no public comments or questions.

7. **FINANCE & OPERATIONS**

A. OEIC (Drahner Property) Parking Lot Proposal:

A. McDonough moved and J. Sommers supported to approve the updated OEIC parking lot proposal as presented. Vote: 7 ayes – motion carried.

B. OEIC Project Update:

C. Schultz moved and A. McDonough supported to approve the OEIC technology proposal as presented. Vote: 7 ayes – motion carried.

A. McDonough moved and M. Aldred supported to approve the OEIC furniture proposal as presented. Vote: 7 ayes – motion carried.

C. School Loan Revolving Fund Resolution:

C. Schultz moved and A. McDonough supported to adopt the School Loan Revolving Fund Resolution as presented. Vote: 7 ayes – motion carried.

10. UNSCHEDULED PUBLIC COMMENT

Marisa Prince spoke to the board re: “Moving Forward as One”.
Cara Erskine spoke to the board regarding “30 days”.

11. CLOSED SESSION

Amanda McDonough moved and _____ supported to meet in closed session pursuant to the Open Meeting Act, Section 8e: to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation: Case Numbers 24-204988-CK, 23-1492, 23-1484, 23-1490, 23-1483, 23-1563, 23-1493, 23-1560, 23-1489, 23-1565, 23-1491, 23-1564, 23-1487, 23-1561, 23-1496, 366192, 365425; and Section 8h: to consider material exempt from discussion or disclosure by state or federal statute such as Section 13 of the Freedom of Information Act which exempts from disclosure matters pertaining to the attorney-client privilege.

Roll Call Vote:

J. Sommers - yes

A. Acheron - yes

M. Aldred - yes

A. McDonough - yes

C. Schultz - yes

M. Whitney - yes

E. Reis – yes

7 ayes – motion carried

7:48 pm moved to closed session.

10:14 pm returned from closed session

12. SCHEDULED ACTIVITIES

Board of Education Meeting - July 9, 2024 - 6:30pm, Lakeville Elementary

Board Workshop - July 10, 2024 - 4:00pm, Central Office Building

Board Finance Committee Meeting - July 19, 2024 - 8:30 am Central Office Building

Board of Education Meeting - August 13, 2024 - 6:30pm, Lakeville Elementary

First Day of School - August 22, 2024

Board of Education Meeting - August 27, 2024 - 6:30pm, Lakeville Elementary

13. ADMINISTRATIVE CLARIFICATION - Dr. Milligan

14. FINAL BOARD COMMENTS - Dr. Reis

15. ADJOURNMENT

Meeting adjourned at 10:14 pm

Dr. Erin Reis, President

James Sommers, Secretary