



**Tuesday, March 19, 2024 - 6:00 PM**

**Regular Board Meeting  
Dunlap Elementary Cafeteria  
8465 Pennfield Rd.  
BATTLE CREEK, MI 49017**

**"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."**

1. Call Meeting to Order

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

2. Pledge of Allegiance

Board President

The Board of Education will lead the Pledge of Allegiance.

3. Roll Call

Board President

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

4. Agenda Changes

5. Public Comments - Participants are asked to keep comments to three (3) minutes.

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public. Board members will not respond to public comment but you may request a formal response for a later time.

6. Recognitions and Presentations

Recognition: Student athlete of the month, Boys Bowling team, Girls Bowling, Carly Swain, Middle School Science Teacher, Angela Biergeder.

Presentation: Dunlap Elementary School

7. Communications

7.1. Student Representative Report

7.2. Superintendent's Report

8. Consent Agenda **(Action)**

It is the recommendation of the Superintendent of Pennfield Schools to approve items 8.1 through 8.6 on the consent agenda.

8.1. Approval of the Agenda

8.2. Approval of Minutes

Approval of meeting minutes from the February 20 board meeting

8.3. Approve Check Registers

8.4. Approve Electronic Funds Transfer

8.5. Approve Finance Expenditure Report

8.6. Communications to the Board

9. Items Removed from Consent Agenda **(Discussion and/or Action)**

10. Items for Approval or Discussion **(Discussion and/or Action)**

Board President

10.1. Athletics expansion **(Discussion)**

The Athletic Director would like to propose the expansion of youth and middle school sports in Pennfield Schools. The board will discuss this possibility for the future.

10.2. Approval of New Teacher for High School ELA and Dean of Students **(Action)**

The Superintendent and High School Principal are recommending the hire of Rachel Burgess as our High School ELA teacher and Makenna Kane as our high school Dean of Students.

10.3. Approval of February Bond Bills **(Action)**

It is the recommendation of the Director of Finance and Operations and the Superintendent that the Board approve the bond bills for the month of February for Triangle in the amount of \$600,600.25 and Kingscott in the amount of \$5,906. A summary of services rendered is attached.

10.4. Approve the purchase of a new maintenance truck **(Action)**

The Director of Finance & Operations and the Maintenance Director request your approval on the purchase of a new maintenance truck through the MiDEAL program.

10.5. Approval of student board member for 2024-2026 **(Action)**

The superintendent recommends that the board approve the applicant, Taylor Lowe, for the student school board member seat for the 2024-2026.

10.6. Closed Session **(Action)**

The Board is entering closed session as permitted by the Open Meetings Act for the purposes of security planning, which is section 8k of the OMA.

10.7. Return to Open Session

The board has to formally return to open session.

11. Board Comments

Board President

12. Adjournment

Board President