



Boyne City Public Schools

Excellence in Academics, Arts & Athletics

Central Office • Patrick Little, Superintendent • 321 South Park St. • Boyne City, MI 49712 • Phone 231.439.8190 • Fax 231.439.8195

Minutes

Organizational/Regular Meeting of the Board of Education
Monday, January 13, 2014, 6:30 PM

A Organizational/Regular Meeting of the Board of Education was held Monday, January 13, 2014 beginning at 6:30 PM in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

The meeting was called to order by President Jeff Mercer at ____ pm in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

I. Call to Order

II. Pledge of Allegiance

III. Board Committee Structure and Appointments

A. Standing Committees:

1. District School Improvement Committee (3 members) 1. ____, 2. ____, 3. ____
2. Finance Committee (3 members) 1. ____, 2. ____, 3. ____
3. Personnel Committee (3 members) 1. ____, 2. ____, 3. ____
4. Policy Committee (3 members) 1. ____, 2. ____, 3. ____

B. Ad-Hoc Committees:

1. Athletic Council (2 members) 1. ____, 2. ____
2. Wellness Committee (1 member) 1. ____
3. Human Growth and Development Committee (1 member) 1. ____
4. Building Trades Committee (1 member) 1. ____

C. District Representation:

1. Board Member to Vote on MASB Board of Directors (1 member) ____
2. MASB Legislative Relations Network (LRN) Liaison (1 member) ____
3. Char-Em Boards' Association Executive Committee (1 member) ____

IV. Presentation(s):

- A. Student Council Reports
- B. Boyne Valley Alternative High School Presentation
Title VII

V. Administrators' Highlights

VI. Announcements and Comments by Superintendent and Board of Education

VII. Correspondence

VIII. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

IX. Approval of Consent Agenda Items

Motion by ____, support by ____, "that the Consent Agenda items for the January 14, 2013 meeting of the Board of Education be adopted, as presented."

A. **Approval of Minutes of Previous Meeting**

1. **#12-13-90 Approval of Minutes**

Motion: "that the Board of Education approve the regular and closed meeting

minutes of December 10, 2012 and the Policy Committee minutes of December 18, 2012 and January 7, 2013, as presented."

B. Business and Finance Items

1. #12-13-91 Payment of the Bills

Motion: "that the Board of Education approve **Gross Payroll** as paid in the amount of **\$802,709.47**; **General Fund** bills as paid in the amount of **\$144,699.37**; and **Food Service** bills as paid in the amount of **\$29,446.93**, **Capital Projects Fund bills** as paid in the amount of **\$53,214.07**, for a **total** of **\$1,030,069.84** for all funds."

2. #12-13-92 Schedule of Regular Board Meetings

Motion: "that the Board of Education establish the meeting time (7:00pm) and place (the Hospitality Room of the Early Childhood Education Center) on the following days as Regular Board Meetings, as presented."

February 11, 2013

March 11, 2013

April 15, 2013*

May 13, 2013

June 10, 2013

June 24, 2013** (Budget Meeting)

July 8, 2013

August 12, 2013

September 9, 2013

October 14, 2013

November 11, 2013

December 9, 2013

January 14, 2014 (tentative Organizational meeting begins at 6:30pm)

3. #12-13-93 Board Member Compensation Rate

Motion: "that the Board of Education establish the Board Member Compensation Rate at \$32.61 per Regular and Special Board Meeting and \$19.55 per Committee Meeting, as recommended administratively."

4. #12-13-94 Donation

Motion: "that the Board of Education accept the donation from Pat and Jane O'Brien for a confidential amount to provide Christmas presents for families in need, as recommended administratively".

C. Personnel Items:

1. #12-13-95 Delegation of Person to Post Public Notice of Meetings

Motion: "that the secretary of the Boyne City Board of Education appoint the Executive Assistant to the Superintendent to perform the regular duties of the secretary in the posting of all public notice of meetings in the district."

2. #12-13-96 Delegation of Duties - Recording Minutes of Board Meetings

Motion: "that the secretary of the Boyne City Board of Education appoint the Executive Assistant to the Superintendent to perform the regular duties of the Board secretary in the recording of minutes for all regular and special meetings of the Board of Education."

3. #12-13-97 Annual Appointment of Sexual Harassment Grievance Officer

Motion: "that the Board of Education appoint Erin Bybee, HS Success Coordinator, as the 2012-2013 Sexual Harassment Officer, thereby vesting her with the authority and responsibility for processing all sexual harassment complaints in accordance with Board Policy GAAD, as recommended administratively."

4. #12-13-98 Annual Appointment of Section 504 Officer

Motion: "that the Board of Education appoint Mike Wilson, Middle School Principal,

as the 2012-2013 District Coordinator of Section 504 activities, thereby vesting him with the authority and responsibility to provide a free and appropriate public education to each student with a disability, in accordance with Board Policy GAAB-R, as recommended administratively."

D. Curriculum & Program Items:

1. #12-13-99 New Orleans Field Trip

Motion: "that the Board of Education approve Dennis Crissman to sponsor a field trip to New Orleans from April 1-5, 2013 (spring break) with the Hospitality Program, as recommended administratively."

2. #12-13-100 New York Field Trip

Motion: "that the Board of Education approve Mike Houser to sponsor a field trip to New York from February 15, 2013 - February 18, 213 with the Drama Club, as recommended administratively".

X. Board of Education Committee Reports

- A. District Technology Committee
- B. Policy Committee

XI. Discussion

- A. MHSAA Classification
- B. Superintendent Evaluation 2012-2013
- C. Board Workshop

XII. Action Items

A. #12-13-101 Staffing - Boyne Valley Alternative High School Teacher

Motion by __, support by __, "that the Board of Education approve Kelsey Pemberton as a full-time (1 FTE) Boyne Valley Science Teacher, pending certification with the State of Michigan, as recommended administratively."

Motion (Carried/Failed) ___ to ___.

XIII. Recess (if necessary)

XIV. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

XV. Submit Lists of Meetings Attended

XVI. Closed Session - If Needed

XVII. Additional Action Items (if any)

XVIII. Adjournment

Motion by ____, support by ____, "that the meeting be adjourned at ____pm."

Motion (Carried / Failed) ___ to ___.

Respectfully submitted,

Zareena Koch, Board Secretary
Boyne City Board of Education

Tammy Patrick, Recording Secretary