



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

Regular Meeting of the Board of Education
Monday, September 14, 2020, 6:30 PM

A Regular Meeting of the Board of Education was held Monday, September 14, 2020 beginning at 6:30 PM in the Virtual Format Using Zoom
321 South Park St.
Boyne City, MI 49712.

The meeting was called to order by President Ken Schrader at ____ pm in the Virtual Format Using Zoom
321 South Park St.
Boyne City, MI 49712.

Members Present: Kristine Brehm, Zareena Koch, Jeff Mercer, Ross McLane, Alison Mellon, Ken Schrader and Lisa Schrock.

Members Absent: None

Administration Present: Irene Byrne, Karen Jarema, Lisa King, Patrick Little and Mike Wilson.

Administration Absent: None

Absent: Ken Schrader, **Present:** Kristine Brehm, Zareena Koch, Ross McLane, Alison Mellon, Jeff Mercer, Nathan Minnaar. **Present:** Ken Schrader.

I. Meeting Format

Due to Executive Order 160, BCPS will hold this meeting in a virtual format. Public participation will be possible by using the chat box function to notify the Board that participation is requested during public comment time. Traditional rules for participation apply and are listed at the end of this

agenda. <https://us02web.zoom.us/j/83830350894?pwd=WjJCRFE2T0ZmVGFYY1Y3VGYwT2dBQT09>

Meeting ID: is 838 3035 0894 and the passcode is Ramblers.

II. Call to Order

III. Pledge of Allegiance

IV. Agenda Modifications

V. Presentation(s):

A. Introduce Tess McNitt - New Third-Grade Teacher

B. Student Council Reports

C. Sex Education Advisory Board Update

Erin Bybee

D. Financial Update

Irene Byrne

VI. Announcements and Comments

A. Superintendent

1. Finance Committee of the Whole September 28, 2020, at 6:30 p.m. via Zoom.

2. Dress for Chill Update

3. Enrollment Update
4. Construction Update
5. Policy Service Provider Review

B. Board of Education

VII. Correspondence

VIII. Public Commentary (Zoom's Chat Box)

Please place your public commentary in the Zoom's chat box feature.

IX. Approval of Consent Agenda Items

A. Approval of Minutes of Previous Meeting

1. Approval of Minutes
Motion to approve the Board of Education Regular Meeting minutes of August 10, 2020.

B. Business and Finance Items

1. Payment of the Bills
Motion to approve the monthly bills.
General Fund \$156,073.45
Food Service \$17,770.53
2020 Bond \$71,973.13
2019 Bond \$41,483.00
Total \$287,300.11
2. 2% Award Notice
Motion to approve the 2% award from the Grand Traverse Band of Ottawa & Chippewa Indians for the first half of 2020 2% cycle in the amount of \$24,000 for the Indian Education Program.
3. Donation Acceptance
Motion to approve the donation from Michael Hatch in the amount of \$700 of the purchase of a volleyball coach tower, as recommended administratively.
4. Grant Award
Motion to approve the grant award from the Charlevoix Community Foundation in the amount of \$1,000.00 to purchase chairs and supplies for outdoor middle school classrooms.

C. Personnel Items

1. New Hire - Third-Grade Teacher
Motion to hire Tess McNitt as the Third-Grade Teacher, as recommended administratively.
2. HS Co-Curricular Assignments
Motion to approve the attached HS Co-Curricular assignments, as recommended administratively.
3. Coaching Schedule B Assignment
Motion to approve Dominic Santina as the Boyne City Middle School Cross Country Coach, as recommended administratively.
4. Resignation
Motion to acknowledge the resignation of Stephanie Kopenkoskey, food service worker.

X. Board of Education Committee Reports

XI. Discussion Items

- A. Second Reading of po2266 - Nondiscrimination on the Basis of Sex in District Programs or Activities
- B. Board Candidate Informational Event
- C. Extended Continuity of Learning Plan Review

XII. Action Items

- A. Approval of Early Learners Handbook
- B. Policy 2266 - Nondiscrimination on the Basis of Sex in District Programs or Activities Adoption
- C. Approval of Extended Continuity of Learning Plan
- D. Sex Education Program Changes
- XIII. **Public Commentary** (Zoom's Chat Box)
Please place your public commentary in the Zoom's chat box feature.
- XIV. **Additional Discussion Items (if any)**
- XV. **Adjournment**

Respectfully submitted,

Zareena Koch, Board Secretary
Boyne City Board of Education

Tammy Patrick, Recording Secretary