



# 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, August 14, 2023, 6:00 PM

A Regular Meeting of the Board of Education was held Monday, August 14, 2023 beginning at 6:00 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 \_\_\_ at \_\_\_ pm in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

**Present:** Riley Cope, Savannah Hrenko, Zareena Koch, Joel Schraw, Mary Towne, Jill Towne-Patton, Sara Ward.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Agenda Modifications**

**IV. Presentation(s):**

**A. Introduction of New Teachers**

Andrew Stevens - High School Math Teacher

Audrey Jutis - 7th Grade Social Studies Teacher

Noah Williamson - Elementary Special Education Teacher

Elise Mathers-Freed- Elementary Special Education Teacher

Myra Bryant - High School Business and Marketing Teacher

**B. Construction Update- Barton Malow**

**V. Announcements and Comments**

**A. Superintendent**

1. Elementary Principal Update

2. Open House Information

3. Staffing Update

**B. Board of Education**

**1. Board Comments**

a. Board Invitation to Staff Opening Day 7:40-8:15

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

**VII. Approval of Consent Agenda Items**

Move by \_\_\_, support by \_\_\_ that Consent Agenda items be adopted, as presented.

Motion (carried/failed) \_\_\_ to \_\_\_.

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

Board of Education meeting minutes of July 24, 2023.

**B. Business and Finance Items**

**1. Payment of the Monthly Bills**

Monthly Bills as follows:

GENERAL FUND EXPENDITURES: \$327,599.92

FOOD SERVICE FUND EXPENDITURES: \$4,895.00

2020/2023 BOND FUND EXPENDITURES: \$1,313,176.38

TOTAL EXPENDITURES: \$1,645,671.30

**C. Resignation of Amanda Loper - Kindergarten Teacher**

**D. Resignation of Julie Schmittiel - Middle School Paraprofessional**

**VIII. Discussion Items**

A. CTE Advisory Membership

**IX. Action Items**

**A. Virtual Course Offerings**

Motion by \_\_\_\_, support by \_\_\_\_, that the Board accept and approve the use of the Lincoln Learning Solutions & Edmentum course catalogs for the following learning platforms; Lincoln Learning, EdOptions Academy, & Plato Courseware for the 2023-2024 school year following the guidelines provided within the Michigan Department of Education Pupil Accounting Manual.

Motion (carried/failed) \_\_ to \_\_.

**B. Elementary School Handbook Revisions**

Motion by \_\_\_\_ support by \_\_ to approve the elementary school handbook revisions, as recommended administratively.

Motion (carried/failed) \_\_ to \_\_.

**C. Middle School Handbook Revisions**

Motion by \_\_\_\_ support by \_\_ to approve the middle school handbook revisions, as recommended administratively.

Motion (carried/failed) \_\_ to \_\_.

**D. High School Handbook Revisions**

Motion by \_\_\_\_ support by \_\_ to approve the high school handbook revisions, as recommended administratively.

Motion (carried/failed) \_\_ to \_\_.

**E. Morgan-Shaw School Handbook Revisions**

Motion by \_\_\_\_ support by \_\_ to approve the Morgan-Shaw handbook revisions, as recommended administratively.

Motion (carried/failed) \_\_ to \_\_.

**F. Approval of Erin Bybee-Wilcox as the Interim BCES Principal**

Motion by \_\_\_\_, support by \_\_\_\_, to approve the hire of Erin Bybee-Wilcox as the Interim BCES Principal for the 1st Semester of the 23/24 school year.

Motion (carried/failed) \_\_ to \_\_.

**X. Correspondence**

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

**XII. Additional Action/Discussion Items (if any)**

**XIII. Adjournment**

Move by \_\_, support by \_\_ to adjourn the meeting at \_\_\_\_ p.m.

Motion (carried/failed) \_\_ to \_\_.

Respectfully submitted,

\_\_\_\_\_  
\_\_\_\_\_, Board Secretary  
Boyne City Board of Education

\_\_\_\_\_  
\_\_\_\_\_, Recording Secretary