BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS Baldwin, MI 49304

REGULAR MONTHLY MEETING ON AUGUST 15, 2023

I. CALL TO ORDER - REGULAR MEETING

Ms. Martin called the meeting to order at 6:00 pm.

II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Brooks, Ware, Hill, Carter, Abraham, Martin Members Absent: Pieske

- C. Recitation of BCS Mission Statement
- D. Purpose of Open Board Meetings:

"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"

- E. Consent Agenda Items
 - 1. Approval of the Agenda
 - 2. Approval of the Minutes of the Regular Meeting of July 18, 2023.
 - 3. Approval of the Bills to be Paid:
 - a) General Fund Account Check Numbers (77019-77063)
 - b) Food Services Fund Account Check Numbers (5138-5139)
 - c) Student Activities Fund Account Check Numbers (12322)
 - d) Baldwin Promise Authority Account Check Numbers (1423)

A motion was made by Brooks and supported by Ware to approve the Consent Agenda Items.

6 Ayes, 0 Nays Motion Carried

III. CLOSED SESSION #11715

- A. Reinstatement Request
 - 1. Eligible return date is September 18, 2023

A motion was made by Ware and supported by Brooks to enter into Close Session at 6:02 pm.

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6 Ayes, 0 Nay Motion Carried

Ms. Martin called the meeting back to Open session at 7:08 pm.

A motion was made by Brooks and supported by Carter to deny the petition of reinstatement for Student #11715 due to the physical nature of the incident.

Roll Call: Brooks, Hill, Carter, Abraham, Martin

5 Ayes, 0 Nays Motion Carried

IV. PRESENTATIONS

A. BPA Update - Brandon Childress

Mr. Childress presented and updated BCS Board Members on the Baldwin Promise Authority and what is in store for the upcoming school year. Mr. Childress is starting a new after school study program that in hopes prevents success for all students. .

V. ACADEMIC REPORTS

There were no Academic Reports at this time.

VI. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this time.

VII. DISCUSSION ITEMS

- A. Donation from LCCF in the amount of \$2,500 for the Gardening Club
- B. 2023 L4029 Tax Rate Request
- C. Secondary Student Handbook
- D. Elementary Student Handbook
- E. Elementary Curriculum Guidebook
- F. Preschool Handbook
- G. Athletics Handbook
- H. Preschool Teacher
- I. Elementary Paraprofessional
- J. Elementary Teacher
- K. High School Teacher
- L. Athletics Coaching Staff for the 23-24 school year
 - 1. Varsity Boys Basketball JJ Eads
 - 2. JV Boys Basketball Coach Brandon Childress
 - 3. Girls Varsity Basketball Rusty Fullerton
 - 4. Head Varsity Football Robert Watkins
 - 5. Assistant Football Rusty Fullerton
 - 6. Varsity Baseball Aaron Richards

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- 7. Varsity Softball Pat Boik
- 8. Cross Country Jim Dennis
- 9. Boys Varsity Track Robert Watkins
- 10. Girls Varsity Track Patti Bergman
- 11. Varsity Volleyball Duane Roberts
- 12. JV Volleyball Pat Boik
- 13. Varsity Boys Bowling Duane Roberts
- 14. Varsity Girl Bowling Pat Boik
- 15. Middle School Football Brandon Childress/Maverick Fisher
- 16. Middle School Girls Basketball Maverick Fisher
- 17. Middle School Track Brandon Childress
- 18. Middle School Volleyball Nikki Bergman
- 19. Elementary Girls Basketball (2 teams) Rusty Fullerton & Emma Kirk
- 20. Elementary Boys Basketball (2 teams) Nicole Day & Maverick Fisher

VIII. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this time.

IX. ACTION ITEMS

A. Accept the donation from the LCCF in the amount of \$2,500 for the Garden Club.

A motion was made by Brooks and supported by Hill to accept the LCCF donation in the amount of \$2,500 for the Garden Club.

5 Ayes, 0 Nays Motion Carried

B. Approve the 2023 L4029 Tax Rate Request

A motion was made by Hill and supported by Carter to approve the 2023 L4029 Tax Rate Request.

5 Ayes, 0 Nays Motion Carried

C. Approve the Secondary Student Handbook

A motion was made by Carter and supported by Abraham to approve the 2023-2024 Secondary Student Handbook.

5 Ayes, 0 Nays Motion Carried

D. Approve the Elementary Student Handbook

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A motion was made by Abraham and supported by Carter to approve the 2023-2024 Elementary Student Handbook.

5 Ayes, 0 Nays Motion Carried

E. Approve the Elementary Curriculum Guide

A motion was made by Carter and supported by Hill to approve the Elementary Curriculum Guide.

5 Ayes, 0 Nays Motion Carried

F. Approve the Preschool Student Handbook

A motion was made by Hill and supported by Carter to approve the 2023-2024 Preschool Student Handbook.

5 Ayes, 0 Nays Motion Carried

G. Approve the Athletics Handbook

A motion was by Brooks and supported by Abraham to approve the 2023-2024 Athletics Student Handbook.

5 Ayes, 0 Nays Motion Carried

H. Approve Ashley Bacon as a Preschool Teacher

A motion was by Hill and supported by Carter to approve Ashley Bacon as a Preschool Teacher.

5 Ayes, 0 Nays Motion Carried

I. Approve Allyson Sims as a Elementary Paraprofessional

A motion was by Abraham and supported by Carter to approve Allyson Sims as an Elementary Paraprofessional.

5 Ayes, 0 Nays Motion Carried

J. Approve Sally Park as an Elementary Teacher

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A motion was by Carter and supported by Abraham to approve Sally Park as an Elementary Teacher.

5 Ayes, 0 Nays Motion Carried

K. Approve Keith Calkins as an High School Teacher

A motion was by Brooks and supported by Carter to approve Keith Calkins as a High School Teacher.

5 Ayes, 0 Nays Motion Carried

L. Approve the 2023-2024 Coaching Staff as presented

A motion was by Brooks and supported by HIII to approve the 2023-2024 Coaching Staff as presented above.

5 Ayes, 0 Nays Motion Carried

Roll Call: Brooks, Hill, Carter, Abraham, Martin

X. SUPERINTENDENT ITEMS

- A. Bond Results
- B. Human Resources Report
- C. Board Professional Development
 - 1. Board Retreat October 13-15; Crystal Mountain Resort
 - 2. MASB Annual Leadership Conference November 9-12; Lansing Center
- D. Opening Day August 22nd 8:00 am
- E. Open House August 23rd 5:00-7:00 pm
- F. Special Meeting September 12, 2023 @ 6 pm

Mr. Forrester led the discussion on each of the above topics.

XI. BOARD PRESIDENT ITEMS

Ms. Martin expressed her disappointment in the Bond outcome, but is excited to move forward and still move with promoting the Bond in the future. She received numerous calls on new members that are interested in joining the "Say Yes" Committee.

XII. BOARD MEMBER ITEMS

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Mr. Brooks is excited for the new school year and how promising it looks. He is impressed with Mr. Childress's ideas and tenacity as the College Access Coordinator and all he is bringing to the table for students to have a successful future.

XIII. ADJOURNMENT

A motion was made by Carter and supported by Brooks to adjourn the meeting at 8:11 pm.

Ms. Martin adjourned the meeting at 8:11 pm.

Respectfully Submitted by,

Katena Abraham, Secretary

Jatena Abraham

Board of Education