BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS Baldwin, MI 49304

REGULAR MONTHLY MEETING MINUTES ON FEBRUARY 20, 2024

I. CALL TO ORDER - REGULAR MEETING

Ms. Martin called the meeting to order at 6:02 pm.

II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call

Present: Arnold-Abraham, Brooks, Pieske (arrived at 6:06 pm), Carter, Abraham,

Martin

Absent: Ware, Hill

- 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 and Closed Session Meeting of January 23rd, 2024
 - 3. Approval of the Bills to be Paid:
 - a) General Fund Account Check Numbers (77550-77631)
 - b) Food Services Fund Account Check Numbers (5162-5164)
 - c) Student Activities Fund Account Check Numbers (12335-12338)
 - d) Baldwin Promise Authority Account Check Numbers (1441-1442)

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

5 Ayes, 0 Nays Motion Carried

III. STUDENT OF THE MONTH

- A. Lower Elementary Avary Price, 1st grade
- B. Upper Elementary Anton Edwards, 4th grade

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- C. Junior High School Emmalie Schroll-Simmons, 8th grade
- D. High School Ella Littell, 12th grade

Building principals presented and introduced students and highlighted many of their attributes.

IV. PRESENTATIONS

A. PTCA - Andrea Mitchell

Mrs. Mitchell gave a PTCA presentation and highlighted notes and progress from the meetings. The PTCA presented some ideas to help better bridge the gap between the school and the parents and the community.

V. ACADEMIC REPORTS

A. Elementary School

Mrs. VanAntwerp presented and highlighted various events that took place over the last month and some upcoming events happening at the Elementary.

B. Jr./Sr. High School

Mr. Nasson presented and highlighted various events that took place over the last month as well as some upcoming events that are taking place this month. He also reviewed some data from the EWIMS meeting that was held at WSESD this month.

C. Instructional Services

Mr. Mangun shared the Elementary completed NWEA Math and Reading assessments. Student data will be compiled and utilized to make adjustments in instructional practices and intervention entrance and exit criteria. Both the elementary and secondary building will be aggregated in February and utilized to begin academic programming evaluation and make adjustments to the district's MICIP school improvement plan. Mr. Mangum shared that he attended the MASA Michigan School Testing Conference and will be shared with all staff in the upcoming staff meetings later in the month.

VI. COMMUNICATION / COMMUNITY ITEMS

Ms. Simmons approached the Board asking help with concerns of her child's safety and why she is getting hit by other students. She states that nothing has been done to this point with numerous phone calls that have been left with the building principal.

Mr. Forrester expressed that the parent should call and set up an appointment with him and Mrs. VanAntwerp. Ms. Simmons will contact Ms. Nelson to schedule the appointment.

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VII. DISCUSSION ITEMS

- A. Donation from Wesco in the amount of \$50 for Bowling Team
- B. Donation from Mike and Sherrie Anderson in the amount of \$100 for the Bowling Team
- C. LCCF grant in the amount of \$6,889.00 for the Gardening Club
- D. Bowling Coach Christopher Gall
- E. Elementary Boys Basketball Coach DeMarcus Vaughn
- F. Letter of Resignation from Dixie Herington
- G. Return to Learn and Continuity of Service Plan
- H. Safe Return to In-Person Instruction and Continuity of Learning Plan

Mr. Forrester reviewed and went over in detail each of the items listed above.

VIII. COMMUNICATION / COMMUNITY ITEMS

There were no community items at this meeting.

IX. ACTION ITEMS

A. Approve the donation from Wesco for the Bowling Team in the amount of \$50

A motion was made by Pieske and supported by Abraham to accept the donation from Wesco for the Bowling Team in the amount of \$50.

5 Ayes, 0 Nays Motion Carried

B. Approve the donation from Mike and Sherrie Anderson in the amount of \$100 for the Bowling Team

A motion was made by Abraham and supported by Pieske to accept the donation from Mike and Sherrie Anderson for the Bowling Team in the amount of \$100.

5 Ayes, 0 Nays Motion Carried

C. Accept the grant from the LCCF in the amount of \$6,889.00 for the Gardening Club

A motion was made by Pieske and supported by Martin to accept the grant from LCCF for the Gardening Club in the amount of \$6,889.00.

5 Ayes, 0 Nays Motion Carried

D. Approve Christopher Gall as the Bowling Coach

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A motion was made by Carter and supported by *Pieske to approve Christopher Gall as the Bowling Coach.*

5 Ayes, 0 Nays Motion Carried

E. Approve DeMarcus Vaughn as the Elementary Co-Boys Basketball Coach

A motion was made by Abraham and supported by Carter to approve DeMarcus Vaughn as the Elementary C0-Boys Basketball Coach.

5 Ayes, 0 Nays Motion Carried

F. Accept Dixie Herington's Letter of Resignation as a Elementary Paraprofessional

A motion was made by Pieske and supported by ABraham to accept the resignation of Dixie Herington as the Elementary Paraprofessional.

5 Ayes, 0 Nays Motion Carried

G. Approve the Return to Learn and Continuity of Service Plan Revision

A motion was made by Piekse and supported by Carter to approve the Return to Learn and Continuity of Service Plan revision, as presented.

5 Ayes, 0 Nays Motion Carried

H. Approve the Safe Return to In-Person Instruction and Continuity of Learning Plan

A motion was made by Pieske and supported by Carter to approve the Safe Return to In-Person Instruction and Continuity of Learning Plan revision, as presented.

5 Ayes, 0 Nays Motion Carried

X. CLOSED SESSION

A. District Safety Plan

A motion was made by Pieske and supported by Martin to enter into Closed Session at 7:04 pm.

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5 Ayes, 0 Nays Motion Carried

A motion was made by Pieske and supported by Abraham to enter back into Open Session at 7:26 pm.

5 Ayes, 0 Nays Motion Carried

President Martin called the meeting back into Open Session at 7:26 pm

XI. SUPERINTENDENT ITEMS

- A. Special Board Meeting February 27, 2024
- B. Director/Coordinator Position Posting
- C. Communication Update
- D. Human Resources Report
- E. Marketing for Attendance

alga Abraham

Mr. Forrester went over each of his topics in great detail and discussion.

XII. BOARD PRESIDENT ITEMS

None at this time

XIII. BOARD MEMBER ITEMS

None at this time.

XIV. ADJOURNMENT

A motion was by Brooks and supported by Abraham to adjourn the meeting at 7:50 pm.

Respectfully Submitted by,

Katena Abraham, Secretary

Board of Education