

Coleman Community School District
Board of Education Meeting
Jr./Sr. High Auditorium
5:30 p.m., Monday, December 18, 2023

Agenda

Board Members

Lorie Fox – President	Angela Brooks- Secretary
Travis Aultman- Vice President	Jennifer Murray- Trustee
Chris Blake- Treasurer	Joseph Grabowski- Trustee
Nathan Clarke- Trustee	

Members Present:

Members Absent:

Administration Present:

Community Present:

I **Call to Order:**

II. **Pledge of Allegiance:** Blake Samsel (3rd grade), Lillian Wright (1st grade), Presentation by T. Aultman

III **Additions, Corrections, Deletions to the Agenda:**

IV **Presentations:**

V. **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the December 18, 2023 regular scheduled board meeting.

Items Include:

- Approval of the November 20, 2023 Regular Meeting minutes
- Approval of the December 13, 2023 Special Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for November 2023
- Approval of bills in the amount of \$730,140

General Fund:	\$613,381
School Lunch Fund:	\$ 99,961
Student Activity Fund:	\$ 16,798
2015 Debt Service	\$ 0
2018 Debt Service	\$ 0

and the following gross payrolls:

11/03/2023: \$211,876

11/17/2023: \$235,986

- Acknowledge the resignation of Emily Willoughby, Student Support Specialist, effective January 12, 2023
- Acknowledge the hire of Tyler Germain, 7th & 8th Grade Girls Basketball Coach, effective November 22, 2023

Per Coleman Community Schools Bylaw 0167.3 which governs public participation at Board Meetings, the Board welcomes all public comments and appreciates adherence to the time limits established. Members of the audience who wish to request information or address the Board of Education at this meeting are asked to please clearly state your name, address, and group affiliation, if applicable. Each statement made by a participant shall be limited to a three-minute duration (a group representative shall be limited to one fifteen-minute comment per topic). Participants shall direct all comments to the Board and not to staff or other participants. The Board will listen, take comments and questions under advisement but will not respond at this time. I will refer questions to the superintendent for research and response. If you have specific questions for the Board or Administration team that require follow-up, please provide your phone number and email address directly to the administrative assistant following your comments.

VI **Public Comment:**

VII **Administration/Board Reports:**

1. Cindy Araway
2. Jennifer Hess
3. Jennifer McCormack

VIII **Other Matters/Information/Discussion Items:**

1. Student Representatives-Carly LaVier, Kapre Lynch, & Athena Brown
2. ESA Board Meeting Update
3. 1st Read Policies 1623, 2260.01, 3123, 4123, 5517, 0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142, and 3220
4. Superintendent Evaluation
5. Board Goals Review/ Update
6. Board Meeting Topics Review- Additions, Revisions, and Discussion
7. Board of Education Recognitions

IX **Closed Session:**

Moved by _____, supported by _____ the board go into closed session at _____

- Pursuant to section 8D of Open Meetings Act to discuss the lease or purchase of real estate

Moved by _____, supported by _____, the board go into open session at _____

- approval of closed session minutes

X **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve the Superintendent's Evaluation as read.

XI **Adjournment:**

Moved by _____, supported by _____, the board adjourn at_____.