

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, October 17, 2016 7:03 p.m.

The meeting was called to order at 7:03 p.m. by President, Denise McBride. Present: Denise McBride, Jane Finnerty, Rod Cole, Kari Rojas, Bob Pasch, Ron Neyer and Curt Gottschalk.

The Pledge of Allegiance was said

Jane Finnerty read the District Mission Statement.

Motion by Ron Neyer, seconded by Curt Gottschalk to approve the agenda as presented with the addition of Item G under New Business : BCPS Professional Staff Recommendation. Motion carried 7/0.

Denise McBride welcomed Heather Curtiss and Ali Barnes from Yeo & Yeo.

Ali Barnes gave the Audit Presentation.

Motion by Rod Cole, seconded by Kari Rojas to approve the Regular Meeting Minutes of September 19, 2016 as presented. Motion carried 7/0.

Mr. Chilman spoke about the Leader of the Board and District Administrator Magazines. He also passed around the Ad Staff Agenda and the results of the water analysis that was recently done. Bill passed around a flier from CMU regarding student teachers. He is a member of a committee at CMU for student teachers. Bill passed around the letter he sent out regarding the arrangements made for the homecoming dance. He also passed around a flier from a Virtual Learning Academy. The Clare/Gladwin RESD will be auditing our student count information.

Bill Chilman reported for the DSIT Committee. They were given a budget update. We had 13 early college applicants and 10 of them have met the requirements. The Veterans Day Assembly is November 11 @ 10:00 a.m. The first round of the NWEA testing is finishing up. Bill thanked Julie Farrell for helping with the test. Bill gave an SAT scores presentation. He gave an ESIT & SSIT update.

Bill Chilman reported that the Building, Maintenance, Grounds and Transportation Committee met to discuss the bond.

Jason McDonald reported that the new bus, number 14, is working great and we are using the lift for a student who needs it. The next Building, Maintenance, Grounds and Transportation meeting is October 25th at 3:00 p.m.

Marci Faber reported that their final review is complete and it went well. Marci is really enjoying working with the representative from the MSU Extension office. She is giving Marci and her staff a lot of recommendations for improvements.

Jason Johnston reported that they are incorporating Voice Level Expectations in the Elementary and it is working great. He also gave an ESIT update.

Rod Freeze reported that he is working on state reporting and a new Health Insurance Plan that is being offered through MESSA. He is also beginning to work on count paperwork.

Jeff Jackson reported that the PSAT test will be administered this Wednesday. Jeff and Jason Johnston will be attending an Administrator Evaluation Conference.

Mr. Chilman had nothing more to report.

Motion by Rod Cole, seconded by Jane Finnerty to approve the following payments as presented: General Fund payments of \$686,874.06 including \$269,852.77 check #s 57053-57174, \$219,805.42 Employee Direct Deposits & Net Pr Cks, \$80,002.33 Payroll Tax Pmts ACH & Other Payroll AP, \$111,326.69 ORS Electronic Payments and \$5,886.85 AP Bank Direct Debits, Hot Lunch payments of \$21,282.79 and Athletic Fund payments of \$32,336.99. Motion carried 7/0.

Bill handed out a BCEF pamphlet and a BCEF Halloween Bash flier.

There is a Team Meeting for the Bond on October 25 at 3:00 p.m.

A meeting is being scheduled for the team of people attending the School Advanced Superintendent's Evaluation conferences.

Bill Chilman reminded the Board to vote on November 8th.

Motion by Rod Cole, seconded by Kari Rojas to approve the Audit as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Jane Finnerty to approve the Lunch Price Plan as presented. Motion carried 7/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the following coaching recommendations as presented: Cam Gatrell – Varsity Boys Basketball, Dan Beckwith – JH Boys Basketball, Jen Courtright – JV Girls Basketball, Byron Shunk – Voluntary Assistant Boys Basketball, Jaime Farrell – Voluntary Assistant Boys Basketball, Jenna Theisen – Voluntary Assistant Girls Basketball, Nichole Berry – Voluntary Assistant Girls Basketball, Erin Sowmick – Voluntary Assistant Cheer, and Larissa Stevens – Voluntary Assistant Cheer. Motion carried 7/0.


The following coaches are being recommended through PCMI: Brad Antcliff – Varsity Girls Basketball, Kyle Gross – Freshman Boys Basketball, Todd Schafer – JV Boys Basketball, Kyle Gross – JH Boys Basketball, Anna McDonald – JH Girls Basketball and Ashley Finnerty – Cheer.

Bill informed the Board that a new employee in the kitchen was let go.

The Spring 2016 SAT Scores were discussed during the DSIT Committee report.

Motion by Kari Rojas, seconded by Rod Cole to approve Kyle Carter as the Credit Recovery Teacher as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Jane Finnerty to adjourn 8:55 p.m. Roll call. Motion carried 7/0.



Denise McBride, President

Recording Secretary
Carrie Bleise



Kari Rojas, Secretary