Minutes for Board of Education Regular Meeting for Vassar Public Schools

Date: August 8, 2022

Time: 6:15 Regular Meeting of the Board of Education Place: Auditorium

A. Call to Order

The Regular Board of Education Meeting was called to order at 6:15 by Board President, Matt Koch.

- B. Roll Call:
 - 1. Members Present: Koch, Hubbard, Baker, Rondo, Genow, Atwood, Franko
 - 2. Members Absent:
 - 3. Other Present: Dorothy Blackwell, Christine Greer, Bill Germain, Theron Nesbitt, Bill Chapman, Amanda Senko, Erin Raymond, Kyle Currie, Gina Zeil, Robin Waldie, Tracey Brightman
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda: Add Medicine Dispensing Procedure to J Operations item #3

MOTION by Franko supported by Genow to approve the agenda **MOTION CARRIED** (unanimous)

- E. Board of Recognition and Remembrances:
- F. Spotlight of the Month:
- G. Consent Agenda
 - 1. Approval of Minutes and Corrections
 - Minutes from June 14, 2022 Regular Meeting
 - Minutes from June 21, 2022 Special Meeting
 - Minutes from June 24, 2022 Special Meeting
 - Minutes from July 28, 2022 Special Meeting
 - 2. Acceptance of Reports and/or Committee Reports:
 - General Fund Disbursements
 - General Ledger Summary Comparison Reports- General Fund and Food Service
 - Internal Funding Balance Sheet
 - Committee Reports

MOTION by Franko supported by Baker to approve the Consent Agenda as submitted **MOTION CARRIED** (unanimous)

- H. Curriculum Issues:
 - 1. Athletic Handbook 2022-2023 MOTION by Hubbard supported by Baker to approve Athletic Handbook MOTION CARRIED (unanimous)
 - Curriculum Handbook 2022-2023
 MOTION by Franko supported by Hubbard to approve Curriculum Handbook
 MOTION CARRIED (unanimous)
 - Student Handbook 2022-2023
 MOTION by Franko supported by Genow to approve Student Handbook
 MOTION CARRIED (unanimous)
- I. Personnel Issues:
 - New Hire, Hunter Morrison, Transition Coordinator MOTION by Atwood supported by Franko to approve hiring of Hunter Morrison MOTION CARRIED (unanimous)
 - 2. New Hire, Kim Hewitt, High School Special Education Teacher MOTION by Hubbard supported by Genow to approve hiring of Kim Hewitt MOTION CARRIED (unanimous)
 - New Hire, Gina Zeil, Teacher Coordinator PreK-5
 MOTION by Franko supported by Baker to approve hiring of Gina Ziel
 MOTION CARRIED (unanimous)
- J. Operational Issues:
 - 1. GTC-NCTL Mega Conference, Bill Germain
 - 2. LINK Learning Update, Dorothy Blackwell

MOTION by Hubbard supported by Genow to move forward with Link finding an office space in town **MOTION CARRIED** (unanimous)

3. Medicine Dispensing Procedure, Nurse Greer

MOTION by Franko supported by Baker to approve procedure presented by Nurse Greer **MOTION CARRIED** (unanimous)

K. Public Participation:

Tracy Brightman, on behalf of the V.E.A.

The cost of everything is up. We can't stretch our dollar any further than we have. We are using our own money to buy supplies for our classrooms including things like personal hygiene items. Everything we do is for our kids. At this point the only bargaining chip we have left is to stop doing after school events like dances and award assemblies. Remember we agreed to adopt a balanced calendar. We deserve more, our kids deserve more.

L. Superintendent's Comments:

We passed out over 300 popsicles at the Carnival on Thursday for Kids day. We had a lot of fun and seen a lot of our families. We were in the Riverfest parade we handed out over 100lbs of candy and still ran out, it was great to see so many people enjoy the parade and their eyes lit up when they see the bus. Denise did a great job decorating that. Tomorrow we will have popcorn, chips, hot dogs, and Kona Ice for the Open House. Kuddos to Kortney and Chris for all their work with the Eastern Michigan Food Bank and meeting the needs of our kids. Tomorrow we will welcome back the staff they will be doing safe school videos, and having staff meetings, we will start the day off with a wonderful breakfast the food service department is preparing. On Wednesday and Thursday teachers will be doing Capturing Kids Hearts. Students return for a half day; the second half of the day all district staff will participate in run-hide-fight training. Zero Eyes is in, in the next week Carla and Theron will work with that team and local police officers to test the software. They will be walking around with pistols and long guns to make sure everything is working as it should prior to welcoming our students back.

M. Administrative/Department Comments:

- 1. Ms. Raymond- It has been a crazy 8 days. We will have a half day the first day for students. We will start the day in mentoring and at 9 we will have a pep assembly where we will introduce the sports teams, the band will be playing, and we will be introducing a lot of the behind the scene faces.
- 2. Mr. Fabbro
- 3. Mrs. Riccobono
- 4. Mr. Currie- We are having a pep assembly on the first day, we would love you to come. We are updating the trophy cases and trying to update things to make them look nice.
- 5. Mr. Germain- Fall sports have started; numbers are up for ever sport. Saturday at home we will have the Orange and Black game at 10am.
- 6. Mr. Nesbitt- Technology is ready to roll for the school year. Teachers will get laptops to take home and use at home tomorrow. We have updated wifi with access points in all classrooms. The Gleaners have stocked the teachers lounges with snacks for this week.
- 7. Mrs. Senko
- 8. Mr. Chapman- We are three drivers short. The grounds are looking good, classrooms are clean, hallways are shiny. We are ready to go for the start of the year.

- 9. Ms. Waldie- Looking forward to seeing staff in the morning tomorrow and the community tomorrow night.
- 10. Mrs. Greer- I have been working with Kortney on the food pantry. This summer we served over 55 families, even being able to provide meat. We are talking about bringing the backpack food program at Central. We are working on clothing as we have many families who have a need for that also with our McKinney-Vento Program for homeless students. MICR our immunization program has been updated. We have sent out letters with a deadline to be caught up or have the waiver on file by October 1.
- 11. Officer Feamster
- 12. Mrs. Ziel
- N. Board Members Comments:
 - 1. Mr. Franko- the band sounded great in the parade. 55 bags of school supplies were delivered to Central this week thanks to the Presbyterian and Methodist Churches. On Monday the same group will be delivering donuts to all staff members.
 - 2. Mr. Atwood- How did the HVAC tour go? Kyle the showcase looks great- good job.
 - a. Mr. Chapman- it went well we had 4 companies here so we are hopefully we will receive more than one bid.
 - 3. Mr. Hubbard- Why do we only have 3 home football games this year?
 - a. Mr. Germain- Unfortunately, it was a scheduling thing. It was a mess this year putting together schedules with teams going to 8 man.
- O. Dates to Remember:

August 9, 2022	District Open House- BOE to Grill	5:30-7:30	HS/MS
	Hot Dogs		
August 15, 2022	First Day of School/ Half Day		

P. Next Regular or Special Meeting:

August 23, 2022	Educational Meeting	6:15	Auditorium
September 13,	Regular Meeting	6:15	Auditorium
2022			

Q. Adjournment:

MOTION by Franko supported by Hubbard to adjourn meeting at 7:25 pm MOTION CARRIED (unanimous)

Jon Genow, Board Secretary

Date