

**Alanson Board of Education
Wednesday, October 16, 2024
6:30 P.M.**

- ❖ The mission of Alanson Public Schools is to provide quality education in a safe, nurturing environment.
- ❖ The vision of Alanson Public Schools is to empower our students to be confident, prepared, compassionate leaders.
- ❖ We believe in providing quality education in a challenging yet supportive environment to help each student achieve success.
- ❖ We believe in honoring the individuality of each student to allow them to express their authentic selves.
- ❖ We believe student success is the shared responsibility of the school, family and community.
- ❖ We believe in promoting a safe and respectful environment.
- ❖ We believe in the social and emotional well-being of our students, supporting the whole child.

**Regular meeting at the Alanson Public School, in the library,
7400th Street, Alanson, Michigan at 6:30 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public, community meeting, there is a time for public participation during the meeting as indicated in the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Jason Losey, prior to the start of the meeting. The President, Becky Babcock, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

1) CALL TO ORDER: ROLL CALL

Board of Education:

President - Becky Babcock	Present
Vice President - Courtney Lewis	Present
Secretary - Jason Losey	Present
Treasurer - Jennifer Bell	Present
Trustee - Megan Osier	
Trustee - Denneen Smith	
Trustee - Linda Temple	Present

2) CHANGES AND ADDITIONS TO THE AGENDA: YES

3) APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by **Jennifer** to approve the minutes of the meeting held on September 18, 2024. Seconded by **Linda**

Ayes **5** Nays **0** Motion Passed: Yes **X** No

Workshop

Canceled

4) APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures as of 10/10/2024

The Board will approve Alanson Public Schools fund bills paid as listed:

General Fund \$87,069.13

Student Activity \$802.76

Debt Retirement \$

Bond Funds \$70,761.30

Sinking Fund \$835.00

Motion made by ___ Jennifer ___

Ayes 5 Nays 0

Seconded by Courtney _____

Motion Passed: X Yes ___ No

5) ADMINISTRATIVE REPORT: Student count 247, newsletter articles are in watch emails for changes. Conferences this week. No November workshop and regular meeting on the second wednesday.

6) STAFF HIGHLIGHTS & REPORTS:

Morgan Fulton-stuffed animals, air purifier, field trips at end of year

Kylie Hicks- gym stuff

Kathryn Millar- noise blocking headphones, small desk lamps, books

7) CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY) None

8) INFORMATION AND ACTION ITEMS:

a) Approve Snow Bid

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Snow Bid.

Resolution #48-24 Motion made by ___ Courtney _____ to approve the Snow Bid, seconded by _____ Linda _____

AYES 5 NAYS 0 Motion passed: X Yes ___ No

b) Approve Summer Tax Resolution

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Summer Tax Resolution.

Resolution 49-24 Motion made by ___ Courtney _____ to approve the Summer Tax Resolution, seconded by _____ Jennifer _____

AYES 5 NAYS 0 Motion passed: X Yes ___ No

c) Approve Authorized Signer

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Jennifer Bell as an Authorized Signer at Citizens National Bank.

Resolution #50-24 Motion made by ___ Linda _____ to approve Jennifer Bell as an Authorized Signer at Citizens National Bank, and remove Marissa Larson, seconded by ___ Courtney _____
AYES _5_ NAYS _0_ Motion passed: _X_ Yes ___ No

d) Review Board Goals made changes on stuff that was completed

e) Fall Newsletter

9) BOARD COMMITTEE REPORTS:

Building & Site Policy & Finance Athletics/Curriculum
 Char-Em Regional Board

10) UPCOMING EVENTS/IMPORTANT DATES:

- a) 10/17 Parent Teacher Conferences**
- b) 10/17 JV/Varsity Volleyball @ Atlanta**
- c) 10/19 MS Volleyball Tournament**
- d) 10/19 10th Grade Haunted House Fundraiser**

11) EXECUTIVE/CLOSED SESSION: None

12) ADJOURNMENT:

Board President, Becky Babcock, adjourned the meeting at **_7:12 pm_**