

**MANCELONA PUBLIC SCHOOLS**  
**Board of Education**  
**Minutes of Regular Meeting**  
**August 9, 2022**

Present: Thompson, Derrer, MacQuarrie, Ackler, Ross, Clark, Musselman  
Absent: None

Central Office Staff: Meeder

President Thompson called the meeting to order at 4:32 p.m. in the Middle School Media Center

**Approval of Agenda**

Musselman/Derrer approve the agenda

YES: 7

NO: 0

Motion carried.

**Citizens Comments-** No comments were made.

**Consent Agenda**

Ross/MacQuarrie to approve the Consent Agenda Items:

A. Minutes of the regular meeting held on July 12, 2022 and the special meeting held on July 26, 2022

B. Monthly Finance

Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND: 7/19/2022 - \$85,581.04; 8/2/2022 - \$39,020.14; 8/3/202 - \$87,458.05**

C. Accept the resignation from Melissa Taylor as a GSRP teacher.

D. Accept the resignation from Brian Tremblay as the high school Science Teacher.

E. Accept the recommendation to hire Kenzy Davis as an Elementary Assistant.

F. Accept the recommendation to hire Kara Rogers as a Strong Beginnings teacher.

G. Accept the recommendation to hire Gabrielle Stempky as an Elementary Teacher.

H. Accept the recommendation to hire Brooke Wilson as an Elementary Assistant.

YES: 7

NO: 0

Motion carried.

**Communities In Schools of NWMI:** Amy Burk announced that the summer programming has concluded with field trips to the Boyne Lavender Hill Farm, A Yak or 2 Farm and King Orchards. There were 38 elementary, 31 middle school and 19 high school participants. 100% of the high school participants completed their required credits. On August 22, 2022, CIS employees will be back for 2022/2023 programming and review of pre and post-assessment data analysis. Presentation of this analysis will be at the September board meeting.

**Elementary Principal:** Mrs. Frollo introduced Deputy John Morris, the School Resource Officer for Antrim County. Mr. Morris announced that all schools within Antrim County have a school response plan in the event of an emergency. The response plan includes safety policies and procedures with a security assessment of each school, maps, media contacts, reunification plans and other information as needed. Mr. Morris invited anyone with questions or concerns to contact him. Mrs. Frollo continued with discussing the principals' meeting today and the professional development plan. Important dates: August 16<sup>th</sup> – principals return to work, August 22<sup>nd</sup>-building secretaries back, August 31<sup>st</sup> & September 1<sup>st</sup>-teacher district-wide professional development, September 1<sup>st</sup>-Meet the Teacher, September 6<sup>th</sup>-Full day of school. Mrs. Frollo thanked the community for the passing of the bond which is a huge success for the district. Joe Clark asked if there was any interest in the high school science and English positions. Mrs. Frollo responded that there has not been interest, but Mr. Naumcheff is working hard on a back-up plan in the event we do not find a teacher.

**Citizens Comments on Action Items and ESSER Funds:** No comments

### **Action Items**

#### **Establish Executive Committee**

Mr. Thompson stated that establishment of an executive committee would allow for time-sensitive purchases/approvals in relation to the bond if such approval is needed prior to the subsequent board meeting. With the Board's approval, Mr. Thompson would appoint three members president, vice president and secretary.

Clark/Ross                    YES:    7  
   NO:     0  
   Motion carried.

#### **Executive Committee to authorize time-sensitive approvals/purchases**

Mr. Thompson said if approved this action item would allow the executive committee to process time-sensitive approvals and purchases.

Ackler/Clark                YES:    7  
   NO:     0  
   Motion carried

**Items for Future Consideration:** Mr. Ross stated that the Michigan Association of School Boards conference is in Traverse City and he is willing to be the delegate as he will be attending at least one day of the conference.

Derrer/Musselman        adjourn the meeting at 4:49 p.m.

Yes:    7  
No:     0  
Motion carried.

Respectfully submitted,



Shelly Meeder, Business Manager



Kim Musselman, Secretary