## Mancelona Public School - Board of Education Minutes of the Organizational and Regular Meeting January 11, 2022

Present: Ackler, Clark, Musselman, Thompson, MacQuarrie, Derrer

Absent: Ross

Central Office Staff: DiRosa, Meeder, Phillips

Superintendent DiRosa called the meeting to order at 4:30 p.m. in the Middle School Media Center.

## Reorganization

**Election of Officers** 

Superintendent DiRosa asked for nominations for Board President.

Musselman nominated Burt Thompson for President

No further nominations were made

Musselman/Derrer Motion and support to elect Burt Thompson as President

Yes: 6 No: 0 Motion carried

President Thompson asked for nominations for Vice-President.

Musselman nominated Amy Derrer for Vice-President

No further nominations were made

Musselman/Clark Motion and support to elect Amy Derrer for Vice-President

Yes: 6 No: 0 Motion carried

President Thompson asked for nominations for Secretary.

Ackler nominated Kim Musselman for Secretary

No further nominations were made

Ackler/Clark Motion and support to elect Kim Musselman for Secretary

Yes: 6 No: 0 Motion carried

President Thompson asked for nominations for Treasurer

Musselman nominated Dale Ackler for Treasurer

No further nominations were made

Musselman/Clark Motion and support to elect Dale Ackler as Treasurer

Yes: 6 No: 0 Motion carried

Approval of Agenda

Ackler/Musselman approve the agenda

Yes: 6 No: 0 Motion carried Citizens Comments: No Citizens comments

Consent Agenda Musselman/Ackler

to approve the consent agenda items:

A. Minutes of the regular meeting held on December 14, 2021

B. Monthly Finance

Approve Accounts Payable checks for the dates and amounts of: GENERAL

FUND: 12/21/2021 - \$72,256.60; 1/4/2022 - #150,832.64

C. Appoint Laurie Phillips as recording secretary

D. Designate school depositories and credit cards

E. Designate persons authorized to sign checks, contracts agreements and purchase orders

F. Designate legal counsel

G. Reestablish board committees

H. Set meetings for February 2022 - January 2023

I. Accept the resignation from Lori Harvey as the Early Childhood Director

Yes: 6 No: 0 Motion carried

Ironmen Health Center Report - Cortney Crocker stated their fiscal year starts October 1st and in October and November there were 229 physical health visits and 120 mental health visits. Mrs. Crocker stated the Health Center helped with the Santa event in December; a vaccination clinic will be held in Harbor Springs in January. Mrs. Crocker announced the Community Advisory Committee will discuss additional services.

Principal Report -Tina Frollo stated benchmark testing, reading NWEA and math i-Ready, are starting. Mrs. Frollo announced teacher observations are continuing with an unannounced evaluation for nontenured teachers. Mrs. Frollo indicated Penny Wars will be held next week and we did not have it last year. Mrs. Frollo stated safety protocols, lockdowns and COVID, have been reviewed with staff and at the administration level. Mrs. Frollo thanked board members for their continued commitment to Mancelona Public Schools. Dale Ackler asked if students are catching up from last year. Mrs. Frollo stated no, not as much as we would like. It takes a lot to get students back in to a school behavior routine. Gerald Clark asked if students were getting enough help with social and emotion needs. Mrs. Frollo responded yes with the help of Amanda Arsnoe, Melanie Griffore and our newly hired social worker. Larry Rager stated NWEA testing will be starting. Once scores are back, math and reading coaches will review the data and make adjustments with interventions as needed. Mr. Rager announced high school robotics started today. The team will have 6 weeks to complete the robot for competition. Joel Collins and student council members attended the board meeting to thank and show appreciation to the board members for their hard work. Trent Naumcheff announced exams will be held next Wednesday and Thursday. Mr. Naumcheff stated seniors have put in a solid effort. They are a strong group of kids and there are high hopes for success. Mr. Naumcheff indicated the 9th grade students are struggling with the transition into high school. Mr. Naumcheff stated attendance does not seem to be a priority for some students and at the family level. Mr. Naumcheff announced that the high school will reinstate attendance policies and Mrs. Dingman will conduct one on one interventions with families. Dale Ackler asked about the quarantine situation. Mr. Naumcheff stated the high school is managing well. Mr. Naumcheff introduced Monica Malbouef high school art program, Kathy Pecar Lightbody and Michele Scott to discuss the Iron Vault. The Iron Vault is located in the old choir room at the high school and is open Tuesdays and Thursdays during the lunch hours. Michele Scott thanked Ed McCarty and Amy Derrer for their help in creating the space and Shelly Meeder for her help in setting up accounts and emails. The store has been enthusiastically received by students as the store offers food, clothing and toiletries for free. Students are able to sign up for weekend snack bags that can be picked up on Thursdays. During the first week, 32 students signed up for these bags. Iron Vault has partnered with Manna Food Project of Harbor Springs to receive monthly deliveries. Donations can be dropped off at Gill-Roy's hardware. Cash donations between January 12th and February 2<sup>nd</sup> will be matched up to \$1000 with the biggest need being money for food. The goal for the Iron Vault is to meet the physical needs for students and build relationships. Burt Thompson asked if students were reluctant to enter the store. Monica Malbouef stated they are having monthly giveaways to encourage all students to come in and asking for students to volunteer. Gerald Clark asked about the Amazon wish list. Michele Scott told him there is a URL code and it will bring the Amazon wish list for student's specific needs.

Superintendent's Report- Mr. DiRosa thanked board members for their continued support and the support they give to change the lives of the students that attend Mancelona Public Schools. Mr. DiRosa stated a position has been posted for a Middle School Social Worker/Counselor. At this time, only one resume has been submitted. Mr. DiRosa thanked Cortney at the Ironmen Health Center for the work they do and asked for additional help with social and emotional support. Mr. DiRosa stated the administration has met with Chief Robbins and Deputy Morris regarding safety lockdown procedures. Mr. DiRosa indicated the Steering committee will meet Wednesday, January 13th at 3:30 at the middle school media center and a community forum will be held at the Mancelona Township Hall on January 26th at 6:00 to discuss Bond issue.

Citizens Comments on Action Items: None

## **Action Items:**

## Approve Board Policy 8450.06, COVID-19 Vaccination and Testing for District Employees

Mr. DiRosa stated this is a vaccine mandate with an option to test out. Although this mandate is being heard by the Supreme Court, we need to be prepared. At this time, we have reached out to staff and approximately 34 people are eligible for weekly testing. Mancelona Public Schools will provide testing at the school. Gerald Clark asked if we have access to that many tests. Mr. DiRosa stated that will be a huge problem. Dale Ackler asked how often will they need to be tested. Mr. DiRosa stated every 7 days.

Clark/Ackler

Yes: 6

No: 0

Motion carried

Items for Future Consideration- None

Adjournment

Musselman/Derrer

to adjourn the meeting at 5:20

Yes: 6 No: 0

Respectfully submitted,

Laurie Phillips Recording Secretary

Kim Musselman Board Secretary

im Musselman