

# PELLSTON PUBLIC SCHOOLS

## Minutes

**Regular Board of Education Meeting  
Board of Education Conference Room  
7:00 p.m.**

**Monday, January 13, 2020**

A Regular meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Monday, January 13, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Bryan Searles, Rob Thomson, Serenity Dankert and Stephanie Bromley.

President Milbrandt called the regular meeting to order at 7:00 pm.

The *Pledge of Allegiance* and moment of reflection were led by Mark Zink.

### **Information/Presentation(s):**

Spotlight Presentation – Student representatives from grades Kindergarten – 12<sup>th</sup>, shared gifts and special thanks to our Board Members in observance of Board Member Appreciation Month.

Athletic Report: Matt Sheick provided a written report to the Board. Report on file.

Transportation Report: Matt Sheick provided a written report to the Board. Report on file.

Food Service Report: Sherry Sedore provided a written report to the Board. Report on file.

MS/HS Principal Report – Mr. Bacon provided a written report to the Board. Report on file.

Elementary Report – Tammy VanAntwerp and Mr. Seelye provided a written report to the Board. Report on file.

### **Administrator's Highlights**

### **Public Commentary**

### **Correspondence**

### **Old Business:**

## **New Business:**

### **Open Carry Policy**

Discussion on school protocol will be held at the administrative meeting Tuesday morning. Pellston's focus is always on student safety! If someone enters the building open carrying, Pellston's procedure will be to put the building on lockdown and contact law enforcement. Law enforcement will determine if the individual has the proper credentials to open carry on school grounds and their intentions for having a weapon on school grounds.

### **Approval of Consent Agenda Items**

Motion by Mark Zink, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the January 13, 2020 meeting of the Board of Education be adopted, as presented." The motion carried 7-0.

Motion: "that the Board of Education approve the regular meeting of the Board of Education minutes of December 9, 2019."

### **Payment of the Bills**

Motion: "that the Board of Education, pay Gross Payrolls for January 17, 2020 and January 31, 2020; Benefits and Utilities and ACH transfers from January 13, 2020 – February 10, 2020."

Motion: "That the Board of Education of Pellston Public Schools pay all fund bills, payroll, and employer paid health premiums: In the enclosed board packet totaling: \$424,660.48."

### **Personnel Items:**

**Motion**- "that the Board of Education, approve 2 additional half day dismissals to the 2019-2020 district calendar. Friday, February 28<sup>th</sup> and Monday, June 8<sup>th</sup> will now be half days of school for students, with teacher professional development in the afternoon as recommended by Mr. Stephen Seelye, Superintendent."

**Motion**- "that the Board of Education, approve the hiring of Nicole Farkas as a MS/HS Intervention Specialist, as recommended by Mr. Stephen Seelye, Superintendent."

### **Other Items:**

No other items to report this month.

### **Important Upcoming Dates:**

1. End of the Second Marking Period – 1/24/2020
2. Dental Clinic PreK-12<sup>th</sup> – 1/28, 1/29, 1/30
3. Flight Night's Golden Gala – 2/1/2020
4. Snakes Alive Program 5<sup>th</sup> Grade – 2/21/2020
5. Parent Teacher Conferences – 2/27/2020
6. Jump Rope For Heart Event – 2/29/2020
7. NED Show Assembly K-5<sup>th</sup> – 3/2/2020
8. Ski Club Friday evenings

**Adjournment**

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:36 PM. The motion carried 7-0. The meeting adjourned.