

BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

JUNE 1, 2021

REGULAR MEETING

VIRTUAL MEETING

CALL TO ORDER

PRESIDENT: Dr. Harvey Burnett opened the virtual meeting at 6:02pm

ROLL CALL

PHYSICALLY PRESENT: C. Lee, K. Berry, C. Carlson, K. Laesch, R. Writer, and H. Burnett

VIRTUALLY PRESENT: S. Carlin

ABSENT: None.

OTHERS PHYSICALLY PRESENT: Superintendent Patricia Robinson

ADOPTION OF AGENDA

MOTION by **C. Carlson**, SECONDED BY Member **R. Writer** the agenda for the board meeting of June 1, 2021 be adopted as written.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

RECOGNITION OF VISITORS

None.

**COMMUNITY DIALOGUE
CITIZENS CONCERNS**

None.

**ADOPTION OF CONSENT
AGENDA**

MOTION by **C. Lee**, SECONDED BY Member **C. Carlson**, the consent agenda for the regular board meeting of June 1st, 2021 be adopted as written:

1. Minutes:

 5-17-2021 Regular Meeting

2. MHSAA 2021-22 Membership Resolution

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None ABSTAINED: C. Carlson **MOTION ADOPTED**

**BUCHANAN VIRTUAL
ACADEMY GRADUATION
CERTIFICATION**

MOTION by **K. Laesch**, SECONDED BY Member **K. Berry**, upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:

Buchanan Virtual Academy Students:

 Nathan Klann

 Sarah Nemethy

 Pilar Vazquez

Buchanan Step Up Student:

 Linkin Bressler











Mrs. Robinson congratulated the graduating students.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

APPROVAL OF HIGH SCHOOL COURSES

MOTION by **R. Writer**, SECONDED BY Member **C. Carlson**, the Buchanan Board of Education approves the following new High School courses:

-  AP Psychology
-  Intro to Psychology
-  AP Calculus
-  Astronomy
-  Debate
-  Environmental Science
-  Weight Training
-  AP Statistics
-  Statistics
-  Surviving with Social Studies

Mrs. Robinson thanked the Curriculum & Programming Committee for reviewing the courses. Mrs. Writer & Dr. Carlin commented regarding the approval needed for the courses.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

SALE OF 502 CLAREMONT STREET

MOTION by **C. Lee**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education adopts the following resolution:

WHEREAS, the District has investigated the sale of its real property to Jennifer Tabor (the “Buyer”), which property includes a building on the property commonly known as the “Stark Elementary School,” located at 502 Claremont Street within the City of Buchanan, Berrien County, Michigan (the “Property”), which Property is more fully described in the Purchase Agreement, a copy of which is attached hereto and made a part hereof as Attachment “1” (the “Purchase Agreement”); and

WHEREAS, the Property is no longer necessary for school district purposes and it would be in the best interests of the District to sell the Property to the Seller upon the terms and conditions contained in the Purchase Agreement; and

WHEREAS, the Board has determined that it would be in the best interest of the District to waive any applicable Board Policies and/or Bylaws, if any, related to the sale of real property and to sell the Property to the Buyer upon the terms and conditions contained in a Purchase Agreement; and

WHEREAS, the Board desires to authorize and direct Patricia Robinson, the Superintendent of Schools, or her designee, to execute the Purchase Agreement upon the terms and conditions contained in the Purchase Agreement, to make any revisions to the Purchase Agreement (including the purchase price) not inconsistent with this resolution, and to take any other action necessary to sell the Property to the Buyer, all of which shall be subject to review and approval by the District’s legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby authorizes the sale of the Property to the Buyer upon the terms and conditions contained in the Purchase Agreement.

2. The Board hereby waives any applicable Board Policies and/or Bylaws, if any, related to the District's sale of real property and authorizes the sale of the Property to the Buyer.

3. The Board authorizes and directs Patricia Robinson, the Superintendent of Schools, or her designee, to execute the Purchase Agreement upon the terms and conditions contained in the Purchase Agreement, to make any revisions to the Purchase Agreement (including the purchase price) not inconsistent with this resolution, and to take any other action necessary to sell the Property to the Buyer, all of which shall be subject to review and approval by the District's legal counsel.



4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

NEW EMPLOYMENT POSITIONS

MOTION by **K. Berry**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education approves the following new employment positions:

-  Business Office Specialist
-  Mental Health Liaison

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

BUSINESS SERVICES CONTRACT WITH BRESA

MOTION by **R. Writer**, SECONDED BY Member **K. Berry**, the Buchanan Board of Education approves the contract for Business Services with Berrien RESA.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

QUESTIONS & COMMENTS FROM BOARD MEMBERS

Mrs. Writer commented she is looking forward to the graduation ceremony.

Mr. Carlson congratulated those 8th grade students that were accepted into the Math and Science Center.

Mrs. Laesch spoke of the "Year In Review" that will be coming out to families.

NEXT BOARD MEETING

Tuesday, June 8, 2021 @ 6pm

ADJOURNMENT

6:43 pm