BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

JULY 19, 2021	REGULAR MEETING	BUCHANAN HIGH SCHOOL	
CALL TO ORDER	PRESIDENT: Dr. Harvey Burnett opened the meeting at 6:00pm		
ROLL CALL	PRESENT: C. Lee, K. Berry, C. Carlson, K. Laesch, R. Writer, and H. Burnett		
	ABSENT: S. Carlin		
	OTHERS PRESENT: Superintendent Patricia Robinson		
ADOPTION OF AGENDA	MOTION by C. Carlson , SECONDED BY meeting of July 19, 2021 be adopted as	Member R. Writer the agenda for the board s written.	
	ROLL CALL VOTE: C. Lee, K. Berry, C. Ca	arlson, K. Laesch, R. Writer, and H. Burnett	
	NAYS: None MOTION ADOPTED		
RECOGNITION OF VISITORS	Dr. Burnett welcomed visitors.		
SUPERINTENDENT/ DEPARTMENT REPORTS	BCS 2021-22 Return to Learn Plan – Mrs. Robinson shared Buchanan Community Schools Return to Learn Plan. She reviewed a few key areas such as the use of face masks, vaccinations and transportation.		
	BCS Video Debut		
INFORMATION/REPORTS & NEW BUSINESS	 Human Resource Committee – Mrs. Berry shared with the board highlights from the most recent meeting. Members spoke of open and filled positions, exit interview process, and the Administrative Assistant of Transportation, Operation & Food Service job description. 		
	Finance Committee – Mr. Carlson briefed the board regarding reports that would be coming in the board packet.		
COMMUNITY DIALOGUE CITIZENS CONCERNS	Julie Legault – shared concerns regarding Covid testing.		
ADOPTION OF CONSENT AGENDA	MOTION by C. Lee , SECONDED BY Member K. Berry , the consent agenda for the regular board meeting of July 19 th , 2021 be adopted as written:		
	 Minutes: 6-28-2021 Regular Me 7-7-2021 Work Session 		
	 Warrants: Treasury & Expenditure 	re Reports – June 2021	
	 Tenure for 2021-22 School Yea Tori Thomas 	ar:	
	4. Recommendations to Hire as su Superintendent, Mrs. P Director of Operations	atricia Robinson	

		BHS Principal, N	Irs. Stacey DeMaio
		Recommended Employee	Title
	J	lessica Elliott	9 th Grade English Teacher
	F	Felicia Mack	Operation Utility Worker
	Ν	Mike Cornelius	Maintenance Utility Worker
	S	Syreeta Hassel	Transportation Supervisor
	6. St	taff resignation as subm 8 Caitlyn Lustilla –	itted: Elementary Music Teacher
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, R. Writer, and H. Burnett		
	NAYS: None MOTION ADOPTED		
BEA LETTER OF AGREEMENT	MOTION by R. Writer , SECONDED BY Member K. Laesch , the Buchanan Community Schools Board of Education approves the attached letter of agreemen with the Buchanan Education Association.		
	ROLL CALL	VOTE: C. Lee, K. Berry	, C. Carlson, K. Laesch, R. Writer, and H. Burnett
	NAYS: No	ne MOTION ADOPTE	D
SUPERINTENDENT CONTRACT CONTINUATION	MOTION by R. Writer , SECONDED BY Member K. Laesch , the Buchanan Community Schools Board of Education approves the continuation of the Superintendent's original three year contract.		
	ROLL CALL	VOTE: C. Lee, K. Berry	, C. Carlson, K. Laesch, R. Writer, and H. Burnett
	NAYS: No	ne MOTION ADOPTE	D
UPDATE AUTHORIZED BANKING USERS	MOTION by C. Carlson , SECONDED BY Member K. Berry , the Buchanan Commun Schools Board of Education approves the following individuals to be authorized users on Buchanan Community Schools financial accounts: Carrie Brunsting Brian Brown		
	And the re	emoval of following use ³⁸ Mark Kurland ³⁸ Tom Tebeau	rs:

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

NAYS: None MOTION ADOPTED

BCS 2021-22 RETURN TO MOTION by K. Laesch, SECONDED BY Member R. Writer, the Buchanan Community Schools Board of Education approves the Buchanan Community LEARN PLAN Schools 2021-22 Return to Learn Plan.

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

NAYS: None MOTION ADOPTED

STATEMENT OF ASSURANCE	MOTION by K. Laesch , SECONDED BY Member R. Writer , the Buchanan Board of Education approves the following Statement of Assurance as recommended by administration: Buchanan Community Schools Statement of Assurance of Compliance With Federal Law		
	Buchanan Community Schools complies with all federal laws and regulations prohibiting discrimination and with all requirements and regulations of the U.S. Department of Education. It is the policy of the Board of Education that no person on the basis of race, color, religion, national origin or ancestry, age, gender/sex, height, weight, marital status, or disability shall be subjected to discrimination in any program, service, or activity for which it is responsible or for which it receives financial assistance from the U.S. Department of Education. Compliance Officers for Affirmative Action and review of Federal requirements are as follows: Section 504, ADA, Title IX and Title VI; Brian Pruett (Buchanan High School Assistant Principal, 695-8404) and Shelby Beasley (Buchanan Middle School Principal, 695- 8406).		
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, R. Writer, and H. Burnett		
	NAYS: None MOTION ADOPTED		
QUESTIONS & COMMENTS FROM BOARD MEMBERS	Mrs. Laesch thanked those who helped paint at the school farm.		
	Mrs. Berry appreciated the time and planning that went into our Return to Learn Plan.		
NEXT BOARD MEETING	Monday, August 16, 2021 at 6pm		
ADJOURNMENT	6:31 pm		

Mrs. Kelly Laesch, Secretary, Board of Education (Minutes adopted at the 8/16/21 meeting)