# BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

FEBRUARY 22, 2022	<b>REGULAR MEETING</b>	BUCHANAN HIGH SCHOOL	
CALL TO ORDER	VICE PRESIDENT: Mrs. Writer opened the meeting at 6:02pm		
PLEDGE OF ALLEGIANCE	Mrs. Writer led the Pledge of Allegiance.		
ROLL CALL	PRESENT: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, and R. Writer		
	ABSENT: H. Burnett		
	<b>OTHERS PRESENT:</b> Superintendent Patricia Robinson, Mark Kurland, Phil Place, Al Berget, Michael Dunn, Carrie Brunsting, Brian Brown		
ADOPTION OF AGENDA MOTION by C. Lee, SECONDED BY Member C. Carlson the meeting of February 22, 2022 be adopted as written.		-	
	ROLL CALL VOTE: C. Lee, K. Berry, C. Ca	rlson, K. Laesch, S. Carlin, and R. Writer	
	NAYS: None MOTION ADOPTED		
RECOGNITION OF VISITORS	Mrs. Robinson welcomed Jennie Bracke welcomed all guests in attendance.	ett and Jennifer Tabor. Mrs. Writer	
SUPERINTENDENT/ DEPARTMENT REPORTS	Buck Staff Recognition January/Februar Principal. Board Secretary Mrs. Laesch r winner.	•	
	Nominees included: - Abby Cantu, BHS Administrative Assist - Amanda Horton, BCS Food Service - Amanda Lemler, Ottawa/Moccasin Me - Ann Kenyon, BCS Bus Driver - Anna Smith, BHS Administrative Assist - Bobby Cauffman, BCS Operations Utili - Brandon Flowers, BHS Guidance Coun - Cassie Granger, BCS Food Service - Chad VanBeek, BCS Maintenance - Eric Munyon, BHS Spanish Teacher - Jennifer Templeton, BCS Administrative - Jessica Elliott, BHS ELA Teacher - Kristin Baker, Ottawa Media Assistant - Laura Morris, BCS Payroll Coordinator - Lisa Gregory, Moccasin 2nd Grade Tea - Lisa Holok, BHS ELA Teacher - Maggie Patnoudes, Ottawa Speech-La - Melissa Calvillo, Ottawa Kindergarten - Mike Cornelius, BCS Maintenance - Missy Lyon, BMS Special Education Te - Rachel Carlson, BHS Mathematics Tea - Tammie Herrman, BMS Paraprofession	edia Teacher ant to Assistant Principal & Athletics ty Staff selor ve Assistant to Transportation cher nguage Pathologist Teacher acher cher	

	Updates for BHS, BMS, Moccasin, Ottawa, Athletics/BVA/CTE, Business Office, Operations, Food Service, Information Technology, Transportation, and Assistant Superintendent were provided respectively.	
PRESENTATIONS	School Highlight – Dr. Michael Dunn, Moccasin Elementary Principal, presented to the board. Dr. Dunn reviewed Positive Behavior Interventions and Supports (PBIS) at Moccasin. He informed the board of the history of PBIS as well as the rollout plan for Moccasin. Moccasin has introduced PBIS recently with a focus on hallway and bathroom expectations.	
	Executive Team Updates - Superintendent Robinson and Mark Kurland provided their updates respectively.	
INFORMATION/REPORTS & NEW BUSINESS	Human Resources Committee February 2 <sup>nd</sup> Meeting – Mrs. Berry updated the board they spoke about open positions, there was no urgent items discussed.	
	Public Relations Committee February 4 <sup>th</sup> Meeting – Dr. Carlin informed the board about our partnership with On Base Productions and the work going on to highlight the personal side of Buchanan Community Schools' instruction with the goal to have one highlight video per building by the end of the school year.	
	Parent Advisory Committee, Retention/Recruitment/Marketing February 9 <sup>th</sup> Meeting – Mrs. Robinson spoke of how this team spoke of the school highlight videos and new website design.	
	Finance Committee February 14 <sup>th</sup> Meeting – Mr. Lee informed the board that they went over the budget update – new banking company, new credit card company, switching auditing companies, updates on budget meetings for next year with leadership and a new electric sign for Buchanan High School to hopefully be completed by the June 11 <sup>th</sup> 100 Year Celebration.	
	Superintendent & Buck Parent Conversations February 15 <sup>th</sup> Meeting – Mrs. Robinson updated the board she had spoken with a family about safety and security of the buildings and a student had asked for more information about how to start a club.	
	Emergency/Security Committee February 17 <sup>th</sup> Meeting – Mr. Carlson said the team discussed door barricades for lockdowns and spoke of reinstating the crisis team.	
	BMS Student Advisory Committee February 22 <sup>nd</sup> Meeting – Mrs. Robinson informed the board that she met with two students. They discussed the 2022-23 school calendar and she talked the students through the process of creating the calendar.	
	Celebration/Recognition Discussion – The board spoke of recognizing individuals, groups, athletics, and clubs and to invite them to board meetings.	
COMMUNITY DIALOGUE CITIZENS CONCERNS	Stephanie Fain	
	Donald Ryman	
ADOPTION OF CONSENT AGENDA	MOTION by <b>C. Lee</b> , SECONDED BY Member <b>K. Laesch</b> , the Board of Education approves the consent agenda for the regular board meeting of February 22 <sup>nd</sup> , 2022 be adopted as written:	

- 1. Minutes:
  - 1-10-2022 Organizational Meeting
  - 1-17-2022 Regular Meeting
- 2. Warrants:

Treasury & Expenditure Reports – January 2022

- 3. Retirement:
  - Cheryl Warner Moccasin Special Education Teacher
- 4. Recommendations to Hire as submitted by: BMS Principal, Mrs. Shelby Beasley

Recommended Employee	Title
Tammy Holmer	Interim Administrative Assistant to Middle School Principal – Attendance, athletics & Discipline / District Registrar
Paula Tucek	BMS 6 <sup>th</sup> Grade English Language Arts Teacher

5. Coaching Recommendation for Spring 2021-22 submitted by Athletic Coordinator, Mr. Mark Frey:

Coach	Position	Class/Lev el	Step
Krista Greaves	Varsity Girls Track Coach	2	1
Peter Greaves	Varsity Boys Track Coach	2	1
lan Bossert	Boys Varsity Golf Coach	3	1
Mike Cornelius	JV Baseball Coach	5	1

### 6. Resignation:

Natalie Kluge – BMS 6<sup>th</sup> Grade English Language Arts Teacher
Riley Ruelle – Operations Utility Staff

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

NAYS: None MOTION ADOPTED

### BUCHANAN VIRTUAL ACADEMY GRADUATION CERTIFICATION

MOTION by **C. Carlson**, SECONDED BY Member **R. Writer**, upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:

Buchanan Step Up Student: Kyle Coleman

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

NAYS: None MOTION ADOPTED

## 2022 CLOSE UP PROPOSAL FOR OVERNIGHT STUDENT TRIP

AL MOTION by R. Writer, SECONDED BY Member C. Carlson, the Buchanan Board of
Education approves the Close Up trip to Washington D.C. from March 13, 2022
returning March 18, 2022 in accordance with Board Policy #2340, under the
sponsorship of Mr. Josh Wegener.

Mrs. Writer spoke that this is the 40<sup>th</sup> year of the trip with 494 students who have gone to

Washington D.C.

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

NAYS: None MOTION ADOPTED

2022 FIRST ROBOTICSMOTION by C. Carlson, SECONDED BY Member R. Writer, the Buchanan Board of<br/>Education approves the Robotics Team trip to Muskegon, MI for the purposes of<br/>the 2022 First Robotics Competition.<br/>The Robotics Team is expected to depart March 17th, 2022 and return March 19th,<br/>2022 in accordance with Board Policy #2340. This Robotics Team trip will be under<br/>the supervision of Mr. Phillip Place.

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

NAYS: None MOTION ADOPTED

BEA LETTER OFMOTION by C. Carlson, SECONDED BY Member K. Laesch, the BuchananAGREEMENT – JESSICACommunity Schools Board of Education approves the attached letter of agreementLEENHOUTSwith the Buchanan Education Association for Jessica Leenhouts.



### Letter of Agreement Between the Buchanan -5C Education Association, MEA/NEA, and the Buchanan Community Schools Board of Education

#### Stipend for Additional Hours - PE Teacher Jessica Leenhouts

In consideration of their mutual covenants reflected in this Agreement, the Buchanan-5C Education Association, MEA/NEA (the Association) and the Buchanan Community Schools Board of Education (the Board), agree as follows:

- Due to the challenges in filling positions, Buchanan PE Teacher, Jessica Leenhouts has accumulated additional work hours outside of the regular school day during the 2021-2022 school year.
- While the parties acknowledge that all professional staff have work responsibilities that may extend beyond the regular school work day, the additional hours worked by Ms. Leenhouts are significant.
- Effective January 3, 2022, the District will pay Ms. Leenhouts an additional stipend of \$6,500 for the remainder of the 2021-2022 school year.
- This stipend payment is made through payroll on a bi-weekly basis, less applicable withholdings.
- 5. The need for additional hours is temporary and will end, whichever is first, after the official start date of the new KidKare Director or when additional time is no longer warranted as mutually agreed by Ms. Leehouts and the Superintendent. The stipend for that semester will then be pro-rated as needed based on the number of days worked.
- This Agreement is not intended to set a precedent and in no way modifies any other provision of the parties' collective bargaining agreement.
- 7. This Agreement expires on June 30, 2022.

For the Board of Education to Patricia Robinson, Superintendent

For the Buchanan Education Association Wendy Murphy

January 13, 2022

January 13, 2022

President

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

NAYS: None MOTION ADOPTED

ADDITIONAL 2021-22 EXTRACURRICULAR ASSIGNMENTS MOTION by **K. Laesch**, SECONDED BY Member **C. Lee**, the Buchanan Board of Education approves the additional Buchanan Community Schools extracurricular assignments for the remainder of the 2021-22 school year:

Melissa Frost – Mentor of David Sokolowski (long term sub) \$341.28 (prorated) Dawn Van Dyke – Mentor of Brittney Gmeiner (1<sup>st</sup> yr.) \$432.00 (prorated)

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

NAYS: None MOTION ADOPTED

BAND BOOSTERS CROWDFUNDING	MOTION by <b>C. Carlson</b> , SECONDED BY Member <b>K. Berry</b> , the Buchanan Board of Education approves crowdfunding for the Buchanan High School Band Boosters raise money for equipment, supplies, and uniforms.	
	Jennie Brackett & Jennifer Tabor spoke of the importance of these items and the recognizing March as March for Band month. They shared their plan for raising funds to meet the bands goal of \$60,000.	
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, and R. Writer	
	NAYS: None MOTION ADOPTED	
CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED COMMUNICATION	MOTION by <b>C. Carlson</b> , SECONDED BY Member <b>K. Laesch</b> , the Buchanan Board of Education moves into closed session per section 8(1)(h) of Open Meetings Act, for the purpose of reviewing a confidential attorney-client communication. Time: 7:17pm	
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, and R. Writer	
	NAYS: None MOTION ADOPTED	
RETURN TO OPEN SESSION	MOTION by <b>C. Carlson</b> , SECONDED BY Member <b>K. Berry</b> , the Buchanan Board of Education resolves to return to open session. Time: 8:43pm	
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, and R. Writer	
	NAYS: None MOTION ADOPTED	
QUESTIONS & COMMENTS FROM BOARD MEMBERS	Mrs. Laesch thanked Buchanan Christian Church for their notes and pretzel gift.	
NEXT BOARD MEETING	Monday, March 14 <sup>th</sup> at 6pm.	
ADJOURNMENT	8:44 pm	

Mrs. Kelly Laesch, Secretary, Board of Education (Minutes adopted at the 3/14/22 meeting)