## BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

JULY 17, 2023	REGULAR MEETING	BUCHANAN HIGH SCHOOL
CALL TO ORDER	PRESIDENT: Dr. Burnett opened the meeting at 6:01pm	
PLEDGE OF ALLEGIANCE	Dr. Burnett led the Pledge of Allegiance.	
ROLL CALL	<ul> <li>PRESENT: C. Carlson, K. Berry, J. Brackett, K. Laesch, R. Writer, and H. Burnett</li> <li>ABSENT: S. Carlin</li> <li>OTHERS PRESENT: Superintendent Robinson, Mark Kurland, Phil Place, Michelle</li> <li>Munyon, Carrie Brunsting</li> </ul>	
ADOPTION OF AGENDA	MOTION by <b>K. Berry</b> , SECONDED BY Member <b>R. Writer</b> , the agenda for the boar meeting of July 17, 2023 be adopted as written.	
	ROLL CALL VOTE: C. Carlson, K Burnett	. Berry, J. Brackett, K. Laesch, R. Writer, and H.
	NAYS: None MOTION ADO	PTED
RECOGNITION OF VISITORS	Dr. Burnett & Mrs. Robinson w	velcomed all.
INFORMATION/REPORTS & NEW BUSINESS	Human Resources Committee,	July 5 <sup>th</sup> Meeting
PUBLIC COMMENT	None.	
ADOPTION OF CONSENT AGENDA	approves the consent agenda adopted as written: 1. Minutes: 3. G-19-2023 Regula 2. Warrants:	-
	诸 Treasury & Exper	diture Reports – June 2023

3. Recommendations to Hire as submitted for:

Recommended Employee	Title
McKenna Carter	Special Education Teacher, BMS
Jane Mitchell	Substitute Bus Driver
Brandalyn Lowrance	2 <sup>nd</sup> Grade Teacher
Abigail Yohe	3 <sup>rd</sup> Grade Teacher

4. Employment Departures:

Name	Position	Date upon which wages will terminate
Jane Mitchell	Outdoor Education Coordinator	June 30, 2023

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

BUCHANAN VIRTUAL ACADEMY GRADUATION CERTIFICATION	MOTION by <b>K. Berry</b> , SECONDED by <b>J. Brackett</b> , upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:	
	Buchanan Virtual Academy Students: Bianca Moon Alisia Reynolds	
	Buchanan Step Up Student: Jazmin Romanski	
	ROLL CALL VOTE: C. Carlson, K. Berry, J. Brackett, K. Laesch, R. Writer, and H. Burnett	
	NAYS: None MOTION ADOPTED	
SELL/SCRAP BUSES & VANS	MOTION by <b>K. Laesch</b> , SECONDED by <b>C. Carlson</b> , the Buchanan Board of Education approves the following recommendations by Transportation Supervisor, Nate Will: • Sell Bus 3 – 2002 Blue Bird TC2000	
	• Scrap Bus 7 – 2012 Blue Bird Vision	
	<ul> <li>Scrap Van 20 – 2002 Dodge Grand Caravan</li> </ul>	
	• Sell Van 23 – 2007	
	ROLL CALL VOTE: C. Carlson, K. Berry, J. Brackett, K. Laesch, R. Writer, and H. Burnett	
	NAYS: None MOTION ADOPTED	
SUPERINTENDENT SALARY AMENDMENT	MOTION by <b>R. Writer</b> , SECONDED by <b>C. Carlson</b> , the Buchanan Board of Education approves the Salary Amendment Agreement for Superintendent Robinson.	
	ROLL CALL VOTE: C. Carlson, K. Berry, J. Brackett, K. Laesch, R. Writer, and H. Burnett	
	NAYS: None MOTION ADOPTED	
QUESTIONS & COMMENTS FROM BOARD MEMBERS	Board Members spoke.	
NEXT BOARD MEETING	Monday, August 21, 2023 at 6:00pm	
ADJOURNMENT	6:13 pm	