BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

| FEBRUARY 20, 2024 | REGULAR MEETING | BUCHANAN HIGH SCHOOL |
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| CALL TO ORDER | TREASURER: Mr. Carlson opened the meeting at 6:02pm | |
| PLEDGE OF ALLEGIANCE | Mr. Carlson led the Pledge of Allegiance. | |
| ROLL CALL | PRESENT: C. Carlson, J. Brackett, R. Writer, and K. Laesch ABSENT: S. Carlin, K. Berry, and H. Burnett | |
| | • | nt Robinson, Mark Kurland, Phil Place, Carrie e Will, Monica Luke, Melissa Frost, Tori Thomas |
| ADOPTION OF AGENDA | MOTION by R. Writer , SECONDED BY Member J. Brackett , the agenda for the board meeting of February 20, 2024 be adopted as written. | |
| | ROLL CALL VOTE: C. Carlson, J. B | rackett, R. Writer, and K. Laesch |
| | NAYS: None MOTION ADOPTE | D |
| RECOGNITION OF VISITORS | S Mr. Carlson & Mrs. Robinson welcomed all. | |
| | G. Bartley, P. Bartley | |
| ADOPTION OF CONSENT AGENDA | MOTION by J. Brackett , SECONDED BY Member R. Writer , the Board of Education approves the consent agenda for the regular board meeting of February 20, 2024 be adopted as written: 1. Minutes: 1. 1-16-2024 Regular Meeting | |
| | Warrants: Treasury & Expendit | ure Reports – January 2024 |
| | Extracurricular Assignment 2 Phil Place | 2023-24: |
| | 4. Recommendations to Hire as submitted for: | |
| | Recommended Employee | Title |
| | LV Tignor | Substitute Custodian |
| | 5. Employment Departures: | |

| Name | Position | Date upon which wages will terminate |
|-----------------|----------------------|---|
| Marcus Williams | Custodian (floating) | 1/26/2024 |

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

NAYS: None MOTION ADOPTED

BUCHANAN VIRTUAL ACADEMY GRADUATION CERTIFICATION MOTION by **R. Writer**, SECONDED by **K. Laesch**, upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:

Buchanan Virtual Academy Students:

B Felicity Bernier

3 Jonathan Gonzalez

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

NAYS: None MOTION ADOPTED

SCHOOL FARM ADVISORYMOTION by K. Laesch, SECONDED J. Brackett, the Buchanan Board of Education
approves the recommendation as submitted by our Outdoor Education Advisor,
Melissa Frost, to appoint Monica Luke as member to the School Farm Advisory
Board.

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

NAYS: None MOTION ADOPTED

NEOLA BOARD POLICIES -MOTION by J. Brackett, SECONDED by C. Carlson, the Buchanan Board ofSECOND READINGEducation approves the second reading of the following NEOLA new and revised
policies:

| POLICY | Description |
|--------|---------------------------------|
| 0122 | Board Powers |
| 0131.1 | Bylaws and Policies |
| 1420 | School Administrator Evaluation |
| 3131 | Staff Reduction/Recalls |
| 3142 | Probationary Teachers |
| 3220 | Professional Staff Evaluation |

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

NAYS: None MOTION ADOPTED

MASB BOARD OFI, R. Writer, nominate Pamela Dickinson SECONDED K. Laesch, to serve as aDIRECTORS VOTErepresentative for MASB Region 6 Board of Directors.

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

NAYS: None MOTION ADOPTED

POINTS OF PRIDE Buck Staff Recognition February Winner: Tori Thomas, Literacy Coach

Nominees included:

- Brandon Flowers, BHS Guidance Counselor
- Brian Pruett, BHS Principal
- Bryant House BMS Custodian
- Carrie Thompson, Moccasin Administrative Assistant
- David Sokolowski, Moccasin Building Substitute
- Eric Munyon, BHS Spanish Teacher
- Erin Kratky, BMS Technology Teacher
- Holly Martin, BHS Special Education Teacher
- Jennifer Templeton, BCS Transportation Administrative Assistant

| | Julia LaMar, Ottawa Interventionist Kara Barrett, Moccasin Special Education Teacher Melissa Sweeney, BHS Food Service Michelle Canfield, Ottawa Food Service Percy Tobar, BCS Bus Driver Rose Riggins, BCS Bus Driver Samantha Bentley, Moccasin Food Service Shelby Beasley, BMS Principal Trinity Young, BMS Media Specialist |
|--|--|
| SUPERINTENDENT/ DEPARTMENT REPORTS | Updates for BHS & CTE, BMS, Moccasin, Ottawa, Athletics & BVA, Business Office, Food Service, Information Technology, Transportation, and Operations & Instructional Systems were provided respectively. |
| PRESENTATIONS | School Highlight – Mr. Nate Will, BCS Transportation Supervisor, presented to the board. |
| INFORMATION/REPORTS & NEW BUSINESS | Parent Advisory Committee, January 17 th Meeting |
| NEW DUSINESS | Curriculum & Programming Committee, February 8 th Meeting |
| | Superintendent & Buck Parent Conversations, February 8 th Meeting |
| | Finance Committee, February 13 th Meeting |
| PUBLIC COMMENT | None |
| QUESTIONS & COMMENTS FROM BOARD MEMBERS | Board members spoke. |
| NEXT BOARD MEETING | Monday, March 18, 2024 at 6pm |
| ADJOURNMENT | 6:39 pm |

Mrs. Kelly Laesch, Secretary, Board of Education (Minutes adopted at the 3/18/2024 meeting)