BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

JULY 15, 2024 REGULAR MEETING BUCHANAN HIGH SCHOOL

CALL TO ORDER PRESIDENT: Dr. Burnett opened the meeting at 6:02pm

PLEDGE OF ALLEGIANCE Dr. Burnett led the Pledge of Allegiance.

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

ABSENT: S. Carlin

OTHERS PRESENT: Superintendent Robinson, Mark Kurland, Phil Place, Carrie

Brunsting, Michelle Munyon, Rachel & Cam Carlson

ADOPTION OF AGENDA MOTION by J. Brackett, SECONDED BY Member R. Writer, the agenda for the

board meeting July 15, 2024 be adopted as written.

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

H. Burnett

NAYS: None MOTION ADOPTED

RECOGNITION OF VISITORS Dr. Burnett & Mrs. Robinson welcomed all.

POINTS OF PRIDE Mrs. Robinson commented on the numerous activities taking place this summer

around the district including district staff collaborating with the Buchanan District Library for the "I Heart My Library Campaign" posters as well as new district

highlight videos.

PRESENTATIONS 2024 Spanish Trip to Puerto Rico

INFORMATION/REPORTS &

NEW BUSINESS

None

PUBLIC COMMENT None

ADOPTION OF CONSENT AGENDA

MOTION by **K. Berry**, SECONDED BY Member **J. Brackett**, the Board of Education approves the consent agenda for the regular board meeting of July 15, 2024 be adopted as written:

1. Minutes:

o 6-10-2024 Regular Meeting

o 6-17-2024 Regular Meeting

Warrants:

O Treasury & Expenditure Reports - June 2024

O Dashboard - June 2024

Retirement

O Dottie Prince, BMS Interventionist – 6 Years of Service

4. Employment Departures:

Name	Position	Date upon which wages will terminate
Joshua Wegener	BMS Boys Track Coach	-
Lauren Hendrick	Early Childhood Special Education Teacher	August 2, 2024

Peter Greaves	Varsity Mens Track Coach	-
Krista Greaves	Varsity Womens Track Coach	-

5. Coaching Recommendation for 2024-25 submitted for:

Coach	Position	Class/Level	Step
Derek Tefft	7 th Grade Girls Basketball Coach	7	3

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

NAYS: None MOTION ADOPTED

BVA COURSE OFFERINGS 2024-25

MOTION by **R. Writer**, SECONDED by **K. Berry**, the Buchanan Board of Education approves the courses for the 2024-2025 school year to be offered through Buchanan Virtual Academy as submitted.

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

NAYS: None MOTION ADOPTED

QUESTIONS & COMMENTS FROM BOARD MEMBERS

Board members spoke.

NEXT BOARD MEETING Monday, August 19, 2024 at 6:00pm.

ADJOURNMENT 6:29 pm

Mrs. Kelly Laesch, Secretary, Board of Education (Minutes adopted at the 8/19/2024 meeting)