

Boyne Falls Public School

Regular Meeting of the Board of Education



June 24, 2024 – 6:30 p.m. in the Board Conference Room

Agenda

I. Call to Order

The meeting was called to order by _____, at _____ p.m. in the board conference room.

II. Roll Call

Members Present:

Members Absent:

Others Present:

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by _____, support by _____, to approve the agenda as printed.

Motion (Carried/Failed) _____ to _____.

V. Approval of Minutes and Corrections

Motion by _____, support by _____, to approve the minutes of regular board meeting of May 20, 2024.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

Motion by _____, support by _____, to approve the payment of the following bills:

- General Fund \$ 132,121.89
- Food Service Fund \$ 26,796.60
- Special Revenue \$ 5,343.87

Motion (Carried/Failed) _____ to _____.

VII. Discussion Items

- a. 2023-2024 Amended Budget

VIII. Committee Reports

- a. Executive
- b. Policy
 - Read 2500 policy series

- 2501- Meetings
 - 2501A- Electronic Board of Education Meetings
 - 2501A-F-1- Electronic Board Meeting Checklist
 - 2501A-F-2- Advance Notice of Remote Participation
 - 2501A-F-3- Electronic Board Meeting Notice
 - 2501A-F-4- Affidavit of Website Posting of Public Notice of Electronic Board Meeting
 - 2502- Board Meeting Agenda
 - 2503- Voting Requirements-SD
 - 2504- Public Participation at Board Meetings
 - 2505- Board Committees
 - 2506- Organizational Meetings-SD
- c. Building/Grounds/Transportation
- d. Other

IX. Student Success Advisor

- a. Update

X. Principal’s Report

- a. Update

XI. Superintendent’s Report

- a. General Update
- b. Legislative Update
- c. Other

XII. Recognition of Audience

- a. The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to a specific topic and asked that arrangements be made in the superintendent’s office in advance to be placed on the agenda.

XIII. Closed Session

Motion by _____, support by _____, that the Board of Education adjourn into closed session at _____ p.m. to discuss contract negotiations.

Motion (Carried/Failed) _____ to _____.

Time returned to open session: _____ p.m.

XIV. Action Items

- a. Motion by _____, support by _____, that the Board of Education approve the 2023-2024 budget amendment resolutions.

Motion (Carried/Failed) _____ to _____.

- b. Motion by _____, support by _____, that the Board of Education approve the 2024-2025 budget adoption resolutions.

Motion (Carried/Failed) _____ to _____.

- c. Motion by _____, support by _____, that the Board of Education approve Julie Jamison as Class of 2028 advisor.
Motion (Carried/Failed) _____ to _____.
- d. Motion by _____, support by _____, that the Board of Education accept the resignation of Tory Thrush as the baseball coach.
Motion (Carried/Failed) _____ to _____.
- e. Motion by _____, support by _____, that the Board of Education adopt MHSAA membership resolution for the 2024-2025 school year.
Motion (Carried/Failed) _____ to _____.
- f. Motion by _____, support by _____, that the Board of Education approve Jackie Carrier as the 3rd grade teacher.
Motion (Carried/Failed) _____ to _____.
- g. Motion by _____, support by _____, that the Board of Education approve Andrew Stevens boys' varsity basketball coach.
Motion (Carried/Failed) _____ to _____.
- h. Motion by _____, support by _____, that the Board of Education approve Anthony Bell as girls' varsity basketball coach.
Motion (Carried/Failed) _____ to _____.
- i. Motion by _____, support by _____, that the Board of Education approve Kathleen Powers as girl's middle school basketball coach.
Motion (Carried/Failed) _____ to _____.
- j. Motion by _____, support by _____, that the Board of Education approve Caitlin Ritter as boy's middle school basketball coach.
Motion (Carried/Failed) _____ to _____.
- k. Motion by _____, support by _____, that the Board of Education approve Meredith Clemens as JV volleyball coach.
Motion (Carried/Failed) _____ to _____.
- l. Motion by _____, support by _____, that the Board of Education approve Sheryl Main as the varsity volleyball coach.
Motion (Carried/Failed) _____ to _____.
- m. Motion by _____, support by _____, that the Board of Education assign a rating of highly effective to Superintendent Cindy Pineda for the 2023-2024 school year.
Motion (Carried/Failed) _____ to _____.

XV. Board of Education Business

- a. Activities Report
- b. Other

XVI. Adjournment

Motion by _____, support by _____, to adjourn.
Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.