**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

April 21, 2024

**Regular Meeting Minutes**

1. **Call to Order at 6:00 pm, Flag Salute & Moment of Silence**
2. **Roll Call: Amy Corbin\_\_P\_, Tom Morton\_P\_\_, Pam Parsons\_\_P\_, Cody Stevens\_AB\_\_, Doris Smith\_P\_\_, Kelly Karll\_\_AB\_, Ben Brinker\_P\_\_**

**Also Present: Susan Grulke-Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.**

1. **Approve Agenda**
2. **Public Participation-  
   Note:** The Board of Education welcomes you to this meeting and encourages your constructive participation. If you wish to address the Board, we would appreciate your reading and filling out a “Request to Speak” form and handing it to the Secretary before public participation. During this portion of the meeting the Board President will invite you to come forward to speak to the Board.
3. Presentation - Justin Gluesing
   1. EI Agreement with the AMAESD

**F. Administration Comments**

1. ACS staff opened the school as a 24 hour shelter during the Ice Storm 2025 Natural Disaster.
2. ACS lost a few major items during the power outages. Claim has been submitted to Set Seg for review.
3. The Ics Storm brought attention to a few items that ACS will have to have adjusted for the generator systems that are currently in place, some items were not connected properly during the installation process.
4. ACS was out of school for a total of seven days due to the Ice Storm. ACS is waiting to hear from the state of Michigan to decide and determine if the school days will have to be made up.
5. Extended time has been granted for student testing 2025.
6. Administration met with NEOLA rep to review the Volume 39-2 policy updates, the updates were brought to the April meeting for Board to review the first readings.
7. ACS was 100% compliant with Special Education Audit
8. District Health department #4 is working with ACS on all of the new changes for when to send students home from illness.
9. Sinking Fund information was given to the Chamber of Commerce, they have offered to share the important information with the community.
10. May 6, 2025 is when voting will be held for the Sinking Fund.

**I. Action Items**

**C. Approval of Agenda**

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves the Agenda as presented.

YES: ALL

NO:

Motion Passed: YES

**I-1. Approve the March 10, 2024 Regular Meeting Minutes**

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves the minutes of the regular meeting held on March 10, 2024.

YES: ALL

NO: .

Motion Passed: YES

**I-2. Expenditures**

Motion by Pam Parsons, seconded by Ben Brinker, to approve the March 2025 general fund expenditures in the amount of $295,618.73, school lunch fund expenditures in the amount of $16,000.66, student activity fund expenditure in the amount of $11,384.01, debt service 2016 fund expenditures in the amount of $294,425.00, debt service 2018 fund expenditures in the amount of $172,508.75 for a total of $789,937.15.

YES: ALL

NO: .

Motion Passed: YES .

**I-3.** **Approve the EI agreement with the AMAESD**

Motion by Tom Morton, seconded by Ben Brinker, that The Board of Education approves the EI agreement (Programming for Students with Emotional Impairment) with the AMAESD as presented.

YES:ALL

NO:

Motion Passed:YES

**I-4. Approve 1st Reading of NEOLA Vol 39-2**

Motion by Tom Morton, seconded by Ben Brinker, that The Board of Education approves the first reading on NEOLA VOL. 39-2, policies: 0131.1, 5320, 5330, 5330.01, 5350, 8320, 8510, as presented.

YES: ALL

NO:

Motion Passed: YES

**I-5. Approve to Rescind Policy 2264 - NEOLA**

Motion by Tom Morton, seconded by Ben Brinker, that The Board of Education approves to rescind Title IX Policy 2264, previous Board approved policy 2266 will be reinstated.

YES: ALL

NO:

Motion Passed:YES

**I-6. Approve Lawn Maintenance Working Agreement - Randy Mullard**

Motion by Ben Brinker, Seconded by Tom Morton, that The Board of Education approve the 2025 Lawn Maintenance working Agreement for Randy Mullard as presented.

YES:ALL

NO:

Motion Passed:YES

**I-7. Approve 3 year Superintendent contract-Tawny.Hisscock.**

Motion by Tom Morton, seconded by Ben Brinker, that The Board of Education approves the 3 year Superintendent/Principal Contract for Tawny Hisscock as presented.

YES: ALL

NO:

Motion Passed:YES

**I-8.** **Approve the Dissolution of Cooperative Program with Fairview Area Schools for JH Track.**

Motion by Pam Parsons, seconded by Doris Smith, that The Board of Education approves the Dissolution of Cooperative Program with Fairview Area Schools for Junior High Track.

YES: ALL

NO:

Motion Passed: YES

**I-9. Approve Interim Facility/Grounds Director’s Working Agreement.**

Motion by Ben Brinker, seconded by Pam Parsons that The Board of Education approve the interim Facility/Grounds Director’s Working Agreement as presented for Michael Esing.

YES: ALL

NO:

Motion Passed:YES

**Next Meetings –** Regular Meeting – May 19, 2025 at 6:00 pm.

**Adjournment –** President, Amy Corbin adjourned the meeting at 7:25 pm.

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Board Secretary-Doris Smith Administrative Assistant-Jodi Reeves