

**ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION**

February 19, 2024
Regular Meeting
Meeting Minutes

A. Call to Order at 6:00pm, Flag Salute & Moment of Silence

B. Roll Call: Amy Corbin__P__, Tom Morton_P__, Pam Parsons__P__, Cody Stevens_AB__, Doris Smith_P__, Linsey Rogers__P__, Kelly Karll_P__.

Also Present: Anthony Suszek Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.

C. Approve Agenda

D. Public Participation -None

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.

E. Administrator Comments

1. Principal Comments

- a. End of semester Pack Fun Day- all students with the green pack cards enjoyed fun activities.
- b. All staff and students of ACS got a new Huskies T-shirt
- c. NWEA testing was completed in February.
- d. February 12, 2024 - Senior FAFSA night was a good turn out.
- e. Sno Drift event was a success.
- f. Youth wrestling home tournament was very successful, 341 students wrestled.
- g. AI training was provided to some staff, finding different ways to reach the students with all of this new technology and information that is available to students.
- h. Mrs. Hisscock attended a Negotiation Conference February 7th, 8th & 9th, 2024.

2. Superintendent Comments

- a. February 14, 2024 was the supplemental count day- Enrollment is 242 K-12
- b. Elementary Special Education teacher Ashley Klee has resigned effective February 16, 2024
- c. Senior Athlete Brianna Jadryce signed with Alpena Community College for volleyball. d. New shed was purchased for the GSRP program
- e. Picture hallway glass will be replaced with tempered glass in the spring. Photos were shrunk so that more years can fit, additional space will be built over the summer.

C-1. Approval of Agenda

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves the

Agenda as presented.

YES: ALL

NO:

Motion Passed: YES

F-1. Minutes from January 15, 2024 Regular Meeting

Motion by Doris Smith seconded by Kelly Karll that The Board of Education approves the minutes of the regular meeting held on January 15, 2024.

YES:ALL

NO: .

Motion Passed: YES

F-2. Expenditures

Motion by Pam Parsons, seconded by Tom Morton, to approve the January 2024 general fund expenditures in the amount of \$265,433.88 school lunch fund expenditures in the amount of \$20,031.72, student activity fund expenditure in the amount of \$ 250.47 for a total of \$ 285,716.07

YES: ALL

NO: .

Motion Passed: YES .

F-3. Approve to CO-OP with Fairview Area Schools for Football

Motion by Pam Parsons, seconded by Kelly Karll, that The Board of Education approves to form a cooperative team in the sport of boys football with Fairview Area Schools, effective for the 2024-2025 school year.

YES:ALL

NO:

Motion Passed: YES

F-4. Approve NEOLA Special Updates, 1st reading.

Motion by Tom Morton, seconded by Kelly Karll, that The Board of Education approves NEOLA policies: PO-0122, PO-1420, PO-3120, PO-3130, PO-3131, PO-3132, PO3139, PO-3140, PO-3142, PO-3220 and PO-6110 as presented.

YES:ALL

NO:

Motion Passed: YES

F-5. Approve to purchase two new school buses from Holland Bus Company

Motion by Kelly Karll, seconded by Doris Smith, that The Board of Education approves to purchase two new school buses from Holland Bus Company in the amount of \$258,726.00 and approve the MSBO Bus purchase resolution.

ROLL CALL: Amy Corbin__Y__, Tom Morton_Y__, Pam Parsons__Y__, Cody Stevens__AB__, Doris Smith_Y__, Linsey Rogers_Y__, Kelly Karll__Y__.

YES:ALL

NO:

Motion Passed: YES

F-6. Approve to uncommit General Fund balance

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education approve to uncommit the General Fund Balance of \$300,000.00 based on the purchasing of two new school buses. Roll

Call: Amy Corbin__Y__, Tom Morton_Y__, Pam Parsons__Y__, Cody Stevens__AB__, Doris Smith__Y__, Linsey Rogers__Y__, Kelly Karll__Y__.

YES:ALL

NO:

Motion Passed: YES

F-7. Approve updated Advisor Guidelines Handbook

Motion by Pam Parsons, seconded by Doris Smith, that The Board of Education approves the updated Advisor Guidelines Handbook as presented.

YES:ALL

NO:

Motion Passed: YES

F-8. Approve to accept the quote from Alpena Glass Company

Motion by Doris Smith, seconded by Linsey Rogers, that The Board of Education authorizes Administration to accept the quote from Alpena Glass Company to replace the picture glass in the amount of \$12,880.00

YES:ALL

NO:

Motion Passed: YES

G. Discussion Items

1. Superintendent Search

- a. Approved to post the Assistant Principal vacancy
- b. At this time there will be no external search for Superintendent, the positions will be carried out from staff within the district.

Next Meetings – Regular Meeting March 11, 2024 at 6:00 pm.

Adjournment – President, Amy Corbin adjourned the meeting at 7:59pm.

Board Secretary-Doris Smith

Admin Assistant- Jodi Reeves