

**ATLANTA COMMUNITY SCHOOLS**  
**BOARD OF EDUCATION**  
Regular Meeting March 13, 2023  
**Meeting Minutes**

**A. Call to Order @ 6:02pm, Flag Salute & Moment of Silence**

**B. Roll Call: Amy Corbin\_P\_\_, Tom Morton\_P\_\_, Pam Parsons\_P\_\_, Cody Stevens\_P\_\_, Doris Smith\_P\_\_, Jessica Kent\_P\_\_, Kelly Karll\_AB\_.**

**Also Present: Anthony Suszek Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant, Jill Olsen Business Manager**

**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. Presentations**

1. Control Solutions - Kevin Skiba
  - Provide labor and materials necessary to install Key Card Access, Lock Down Buttons, Door Contacts, and Strobe Lights for safety purposes.
2. 2022-2023 Budget Amendments - Jill Olsen

**F. Administrator Comments**

1. Principal Comments
  - March 24, Threat Committee Training
  - Community Financial Credit Union has partnered with us and granted \$5,000.00 to redo the teacher lounges and increase teacher morale.
  - The second School Success position is still vacant.
  - Pack Activity-No detention/write ups had a fun filled afternoon.
  - Family Literacy Night - Wednesday March 15, 2023 5:00pm-7:00pm
  - First Talent Show held on March 13, 2023 sponsored by the Band Boosters
2. Superintendent Comments
  - School safety assessment draft was provided to School Safety Team
  - Current Kindergarten teacher will retire at the end of the year. Junior High Teachers positions will be available. Also will post for a Physical Education Teacher and possibly a part time Art Teacher.
  - Preschool program will be housed within our own programs starting with the year 2023-2024.

## **Action Items**

### **C1. Approval of Agenda**

Motion by Jessica Kent, seconded by Cody Stevens, that The Board of Education approves the Agenda as presented.

YES: ALL

NO:

Motion Passed: YES

### **1. Minutes from February 20, 2023 Regular Meeting**

Motion by Tom Morton seconded by Jessica Kent that The Board of Education approves the minutes from the meeting held on February 20, 2023.

YES: ALL

NO:

Motion Passed: Yes

### **2. Expenditures**

Motion by Pam Parsons, seconded by Tom Morton, to approve the February 2023 general fund expenditures in the amount of \$229,265.16, school lunch fund expenditures in the amount of \$22,522.16, and student activity fund expenditure in the amount of \$7,936.68 for a total of \$259,724.00.

YES: All

NO:

Motion Passed: YES

### **3. Approve the 2022-2023 Budget Amendments**

Motion by Pam Parsons, seconded by Cody Stevens, that The Board of Education approves the 2022-2023 Budget Amendment dated 03-13-2023 with an ending fund balance for General Fund of \$933,163, and ending fund balances for Food Service of \$26,199 and an ending fund balance for Fund 29, Special Revenue of \$62,534

#### **ROLL CALL VOTE:**

Doris Smith\_Y\_\_, Thomas Morton\_Y\_\_, Cody Stevens\_Y\_\_ Pam Parsons\_Y\_\_, Amy Corbin\_Y\_\_, Kelly Karll\_Y\_\_, Jessica Kent\_Y\_.

YES:ALL

NO:

Motion Passed: YES

### **4. Approve the 2023-2024 School Calendar**

Motion by Cody Stevens , seconded by Doris Smith, that The Board of Education approves the 2023-2024 school calendar as presented.

YES:ALL

NO:

Motion Passed: YES

**5. Approve additional Camera System storage.**

Motion by Doris Smith, seconded by Jessica Kent, that The Board of Education approves Administration to purchase additional hard drive storage for the camera system from Amazon in the amount of \$2070.32.

YES: ALL

NO:

Motion Passed: YES

**6. School Resource Officer**

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education authorizes Administration to sign appropriate SRO Grant Agreements with the State of Michigan and negotiate a Memorandum of Agreement (MOA) with the County of Montmorency.

YES: ALL

NO:

Motion Passed: YES

**7. Approve Administration to sign contract with Control Solutions**

Motion by Tom Morton, seconded by Jessica Kent, that The Board of Education approves Administration to sign and accept the quotation from Control Solutions, Inc. in the amount of \$53,870 for School Safety updates including LED Strobe Lights, Lockdown buttons and door access upgrades.

YES: ALL

NO:

Motion Passed: YES

**H. Discussion Items**

1. Millage

a. May 2, 2023 Special Election

**I. Next Meetings** – Regular Meeting on April 17, 2023 at 6:00 pm.

**J. Adjournment** – President, Amy Corbin adjourned the meeting at 8:05pm.