ATLANTA COMMUNITY SCHOOLS BOARD OF EDUCATION February 21, 2022

Meeting Minutes

Α.	Call to Order – Flag Salute & Moment of Silence. Called to order at 6:00pm
В.	Roll Call: Amy CorbinP; Cody StevensP; Pam ParsonsP; Tom MortonP; Jessica KentP; Doris SmithP; Kelly KarllP Also Present: Interim Superintendent Tony Suszek , K-12 Principal Tawny Hisscock, Admin Assistant Jodi Reeves

C. Public Participation - Laura Binge

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.

D. Presentation-

- 1. Student Council Updated year end activities.
- 2. McDonnell Family- Family presented the property they have donated to Atlanta Community Schools.
- 3. NEOLA UPDATE New rep Phil Mikulski introduced himself, gave the board updates on upcoming changes and procedures.

E. Administrative Comments

- 1. Superintendent Comments
 - Student count has increased since the fall count.
 - The State is looking at giving a 5% increase per pupil.
 - School Board appreciation shirts will be in by March Board Meeting.

2. Principal Comments

- Federal Requirement Benchmark Assessment Data provided.
- Monday February 28, 2022 assembly is scheduled to kick off March is Reading Month
- March 3-5, 2022 Robotics Competition in Grand Rapids.

E. Action Items

1. Approve Minutes - January 17, 2022 Regular Meeting

Motion by- Tom Morton seconded by – Pam Parsons, that the Board of Education approves the minutes of the regular meeting held on January 17, 2022 as presented.

Yes: Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent Sustained: Kelly Karll

No:

Motion Passed: YES

2. Approve Minutes - January 20, 2022 Special Meeting

Motion by-Tom Morton, seconded by –Jessica Kent, that the Board of Education approves the minutes of the special meeting held on January 20, 2022 as presented.

Yes: Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent Sustained: Kelly Karll

No:

Motion Passed: YES

3. Expenditures

Motion by –Pam Parsons, seconded by –Tom Morton, that the Board of Education approves the general fund expenditures in the amount of \$304,308.59 including \$123,677.53 of accounts payable and \$180,631.06 of payroll liabilities as presented.

Yes: Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

4. Approve the acceptance of gifted property from the McDonnell Family.

Motion by - Cody Stevens, seconded by – Pam Parsons, that the Board of Education approves the acceptance of the gifted property located at Parcel # 003-013-000-170-00 and Parcel #003-013-000-160-00, located in Briley Township in Montmorency County from the McDonnell Family Trust subject to review and approval by legal counsel.

Yes: Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

5. Approve NEOLA VOL.36 Updates Second Reading

Motion by - Pam Parsons, seconded by -Cody Steens, that the Board of Education approves Vol. 36 #'s 8330, 8320, 7450, 8310, 6114, 6152, 3120, 0100, 5722 and 0167.3 for the second reading.

Yes: Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

6. Approve Resignation of Custodian

Motion by - Doris Smith, seconded by - Pam Parsons, that the Board of Education approve the resignation of custodian Casey Flick as of February 4, 2022.

Yes: Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

Motion Passed: YES

7. Approve Hiring new Custodian

Motion by - Pam Parsons, seconded by - Tom Morton, that the Board of Education approve hiring Denise Newburry as the new custodian effective February 22, 2022.

Yes:Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

8. Approve Resignation of Facilities Director

Motion by- Doris Smith, seconded by - Pam Parsons, that the Board of Education approve the resignation of Facilities Director Randy Mullard as of March 8, 2022.

Yes: Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

9. Approve Hiring of a new Facility Director

Motion by - Tom Morton, seconded by Jessica Kent, that the Board of Education approves the contract to hire Kevin Moldenhauer as the new Facilities Director effective on February 21, 2022.

Yes:Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

10. Approve Athletic Directors salary and coaches pay to go through PCMI

Motion by Pam Parsons, seconded by - Doris Smith, that the Board of Education approves the Athletic Directo's salary and coaches pay of Randy Mullard to go through third party vendor PCMI, effective March 9, 2022

Yes: Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

11. Approval of hiring new baseball coach for 2021-2022 Season.

Motion by -Pam parsons, seconded by - Tom Morton, that the Board of Education approves hiring Troy Cheedie as the 2021-2022 Varsity Baseball Coach.

Yes:Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

12. Approval of Non Teaching pay Scale for Coaches.

Motion by - Tom Morton, seconded by - Cody Stevens, that the Board of Education approve the new pay scale for non teaching staff coaches, effective for all spring 2022 sports and the 2022/2023 sports seasons.

Yes:Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

13. Approve the Class of 2022 new senior trip plans and itinerary.

Motion by - Tom Morton, seconded by - Doris Smith, that the Board of Education approves the class of 2022 new senior trip plans to Pigeon Forge Tennessee, from March 24 to March 29, 2022.

Yes:Tom Morton, Pam Parsons, Amy Corbin, Cody Stevens, Doris Smith, Jessica Kent, Kelly Karll

No:

Motion Passed: YES

Discussion Items

- 1. Facility Usage Committee- Members were selected. Pam Parson, Lisa Marlatt, Tawny Hisscock, Valerie House, Doris Smith, Tony Suszek and Nicole Galea. Meeting date will be set next week.
- 2. Superintendent Search Research Committee, Amy Corbin, Jill Olsen, Tom Morton and Pam Parsons. The group will research the best possibilities to obtain a part time superintendent for Atlanta Community Schools. The board would like to contract with a part time superintendent that will work for Atlanta School district, at this time The Atlanta Board of Education is not interested in grouping with Hillman Community School District to search for a combined superintendent.

Next Meetings - Regular Meeting March 21, 2022 at 6:00 pm.

Adjournment – President, Amy Corbin adjourned the meeting at 8:00pm.