

**ATLANTA COMMUNITY SCHOOLS  
BOARD OF EDUCATION**  
Regular Meeting February 20, 2023  
**Meeting Minutes**

**A. Call to Order – Flag Salute & Moment of Silence. Called to order by Vice President, Thomas Morton at 6:00pm**

**B. Roll Call:** Amy Corbin \_\_AB\_\_ ; Cody Stevens \_\_P\_\_ ; Pam Parsons \_\_P\_\_ ; Kelly Karll \_\_P\_\_ ; Tom Morton \_\_P\_\_ ; Jessica Kent \_\_P\_\_ ; Doris Smith \_\_AB\_\_  
Superintendent - Anthony Suszek, Principal- Tawny Hisscock, Admin Assistant- Jodi Reeves

**C. Approve Agenda**

**D. Closed Session**

**E. Public Participation Tracy Carigon & April Williamson/Parent concerns**

**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.

**F. Administrator Comments**

1. Principal Comments

- a. Brush Creek Mills grants were awarded to three different areas of our school. \$950.00 for PE equipment, \$300.00 for third grade classroom, and \$600.00 PBIS prizes
- b. NWEA, testing will wrap up next week,
- c. March is Reading Month - theme is Michigan Authors
- d. MSU extension came in and did a financial class with 11th and 12th grade students.
- e. A second full time School Success worker will be hired this school year.

2. Superintendent Comments

- a. School Safety Updates  
Received grant to move forward with a school resource officer.
- b. MASB Candidate

**G1. Action Items**

**C 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

**D. Closed Session**

Motion by Pam Parsons, seconded by Cody Stevens, that The Board of Education go into closed session under Section 8H of the Open Meetings Act, to discuss materials exempt from disclosure, under Family Educational Rights and Privacy Act (FERPA)

Roll Call Vote: Amy Corbin \_\_AB\_\_ ; Cody Stevens \_\_Y\_\_ ; Pam Parsons \_\_Y\_\_ ; Kelly Karll \_\_Y\_\_ ; Tom Morton \_\_Y\_\_ ; Jessica Kent \_\_Y\_\_ ; Doris Smith \_\_AB\_\_

YES: ALL

NO:

Motion Passed: YES

**G2. Approve the minutes from the January 16, 2023 Organizational/Regular Meeting.**

Motion by Jessica Kent seconded by Kelly Karll that The Board of Education approves the minutes of the regular meeting held on January 16, 2023

YES: ALL

NO:

Motion Passed: YES

**G3. Approve Expenditures**

Motion by Pam Parsons, seconded by Kelly Karll, to approve the January 2023 general fund expenditures in the amount of \$271,953.48, school lunch fund expenditures in the amount of \$18,312.68, student activity fund expenditure in the amount of \$5,204.54 for a total of \$295,470.70.

YES: ALL

NO:

Motion Passed: YES

**G4. Approve a New Hire Bonus Option**

Motion by Kelly Karll, seconded by Pam Parsons that The Board of Education authorize the Superintendent to provide a bonus up to \$5000.00 when hiring a new Teacher at his discretion, if the new Teacher works a minimum of two years at Atlanta Community Schools.

YES: ALL

NO:

Motion Passed: YES

**G5. Approve Critical Incident Mapping and PlacardsC**

Motion by Jessica Kent, seconded by Kelly Karll, that The Board of Education authorizes Administration to sign agreements with The Lockout Company, LLC. for Critical Incident Mapping and three-dimensional placards for all rooms (interior and exterior) as quoted in the amount of \$31,055.00

YES: ALL

NO:

Motion Passed: YES

**G6. Approve the purchase of New Dishwasher for Elementary Cafeteria**

Motion by Pam Parsons, seconded by Jessica Kent, that The Board of Education approves the purchase of a new dishwasher for the Elementary Cafeteria in the amount of \$4110.90 from Gordon Food Service/Innoserv

YES: ALL

NO:

Motion Passed: YES

**G7. Approve the purchase of a new garbage disposal for Elementary Cafeteria.**

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education approves the purchase of a new garbage disposal for the Elementary Cafeteria in the amount of \$2862.44 from Marks Plumbing Parts.

YES: ALL

NO:

Motion Passed: YES

**G8. Approve a new Disaster Recovery/Backup Drive System**

Motion by Jessica Kent, seconded by Kelly Karll, that The Board of Education approve the purchase of an updated Disaster Recovery/Backup Drive System from SHI in the amount of \$3,982.00

YES: ALL

NO:

Motion Passed: YES

**G9. Approve Security Camera Additions**

Motion by Jessica Kent, seconded by Pam Parsons, that The Board of Education approves the purchasing of an additional 7 security cameras from All Campus Security in the amount of \$3,720.00

YES: ALL

NO:

Motion Passed: YES

**G10. Approve A Property Committee**

Motion by Kelly Karll, seconded by Jessica Kent, that The Board of Education approves to form a property committee.

YES: ALL

NO:

Motion Passed: YES

Tom Morton, Board Vice President, appoints Pam Parsons to be the Property Committee ChairPerson. Pam Parsons accepts, and the committee consist of: Pam Parsons, Thomas Morton, Kelly Karll and Betty Krzyszton .

**G11. Approve a Athletic/Extracurricular Activities Committee**

Motion by Jessica Kent, seconded by Kelly Karll, that The Board of Education approves to form a Athletic/Extracurricular Activities Committee.

YES: ALL

NO:

Motion passed: YES

Tom Morton, Board Vice President, appoints Pam Parsons to be the Athletic/Extracurricular Activities Committee ChairPerson.

## **G. Discussion Items**

### **1. Property Committee**

- Pam Parsons Committee Chair
- Thomas Morton
- Kelly Karl

### **2. Athletic/Extracurricular Activities Committee**

- Would like to get schedule C in teachers contracts up to date and reviewed to align with all current active jobs and positions.
- Looking to form a committee, consisting of administrative, board members, and other staff.

### **3. Millage Update**

- Create a Millage flier for Parent Teachers Conferences
- Set up a meeting with the Senior Citizen Center
- Promote the Millage
- Special Election in May 2023

**Next Meetings** – Regular Meeting – March 20, 2023 at 6:00 pm.

**Adjournment** – Vice President, Thomas Morton adjourned the meeting at 7:26 pm.

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Board Secretary-Doris Smith

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Administrative Assistant-Jodi Reeves