



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting

Thursday, August 17, 2023 7:00 PM

Spitler Administration Building, 1130 Howard Street, Petoskey, MI 49770

Mark Ashley: Present
Jenni Attie: Present
Beth Flynn: Present
Denise Petoskey: Present
Kathy Reed: Present

1. Call to Order and Roll Call
Called to order at 7:00PM.

2. The Pledge of Allegiance
President Ashley led the Pledge of Allegiance.

President Ashley requested a moment of silence to honor Sean Pollion, longtime assistant coach for Petoskey Schools, who passed away unexpectedly.

3. Audience Participation
Lisa Keen, Petoskey

- Board of Health grant application process
- Grants are being turned down via the Health Department
- Please speak up and advocate

4. Resolution: Approval of Minutes

- Regular Meeting Minutes, July 20, 2023
- Closed Session Meeting Minutes, July 20, 2023 (walk-in)
- Special Meeting Minutes, August 7, 2023
- Closed Session Meeting Minutes, August 7, 2023 (walk-in)

- Special Meeting Minutes, August 10, 2023
- Closed Session Meeting Minutes, August 10, 2023 (walk-in)

Dr. Leslie recommended the Board's approval.

Moved that the written minutes be approved as recorded. This motion, made by Kathy Reed and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

5. Resolution: Approval of Warrants

Dr. Leslie recommended the Board's approval.

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$2,630,494.20. This motion, made by Denise Petoskey and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

6. Resolution: Employment Recommendations

Dr. Leslie recommended the Board's approval of the below candidates.

- Kelsey Hubbard High School Math
- Richard Weston Middle School Special Education
- Kelsey Wright Part Time High School Spanish

Moved that the listed candidates be appointed to the corresponding positions for the Public Schools of Petoskey to begin in the 2023/2024 school year. This motion, made by Beth Flynn and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

7. Resolution: Approval - PEA One-Year Labor Contract

Dr. Leslie reviewed the highlights of the PEA contract and recommended the Board's approval.

Moved to approve a one-year agreement (August 1, 2023 through July 31, 2024) with the Petoskey Education Association. This motion, made by Jenni Attie and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

8. Resolution: Approval - Administrative Staff Wage Adjustment

Dr. Leslie reviewed the resolution and recommended the Board's approval.

Moved that the wages of administrative staff, which includes Superintendent, Director of Teaching and Learning, Director of Finance, Director of Technology, Principals, Assistant Principals, Athletic Director, Special Education Coordinator, Maintenance Supervisor, and Coordinator of Non-Instructional Services be adjusted as presented for the 2023-2024 school year. This motion, made by Kathy Reed and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

9. Resolution: Approval - Central Office / Technology Staff Wage Adjustment

Dr. Leslie reviewed the resolution and recommended the Board's approval.

Moved that the wages of Central Office / Technology Staff, which includes Accounts Payable, Executive Assistant, Human Resources, Payroll and Benefits, Registrar, and

Tech Support, be adjusted as presented for the 2023-2024 school year. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

10. Resolution: Approval - District Aides & EDUStaff Employees Wage Adjustment

Dr. Leslie reviewed the resolution and recommended the Board's approval.

Moved that the wages of district aides and EDUStaff employees be adjusted as presented for the 2023-2024 school year. This motion, made by Denise Petoskey and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

11. Resolution: Approval - Heat Vacuum Mold Donation

Dr. Leslie recommended the Board's approval.

Moved that the donation of a heat vacuum mold be approved. This motion, made by Jenni Attie and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

12. Discussion: Board Policy Updates

The Board discussed the optional language for both Policy #4216 and Policy #5407.

13. Educational Reports

Elementary Updates provided by Matt Saunders:

- Office staff is back
- Begindergarten
- Carpet in the buildings
- Office Max sponsored Central Elementary as a Title I school
 - The first installment of three was \$2,114.06

Middle School Updates provided by Jon Wilcox:

- Working on student schedules
- Thank you for approving the new teaching staff
- Summer school
- New sign for the middle school
 - Thank you to the Kroeger Mainland foundation
- Gym floor refinishing
- Fall sports
- Student self-guided tours
- Open House

High School Updates provided by Deidra Gamble:

- Athletics
- Freshmen Orientation
- Schedules
- PBIS Committee
- Student Handbooks

Teaching and Learning Updates provided by Becky Smith:

- Special Populations Coordinator, Robin Ingalls
- Curriculum and Supports
- Grow Your Own Grants
- Professional Development

14. Board of Education Reports

Trustee Ashley

- Band
- Football

Trustee Petoskey

- NMSLA dinner

Trustee Flynn

- Summer school

15. Superintendent's Report

- Summer school - best program ever seen
- Preschool Update
- Athletic Handbook
- Secondary Handbook with discipline matrix
- Elementary Handbook with discipline matrix
- CSTAG Training
- CharEm Retreat
- Annual Report Calendar
 - Thank you to Beth Piehl
- New hires
- Safety and Security Bond
- Grow Your Own Grant

16. Audience Participation

There was no audience participation.

17. Resolution: Closed Session - Student Reinstatement

Moved that the Board of Education convene in closed session pursuant to Section 8(b) of the Michigan Open Meetings Act to consider a student reinstatement petition for a student whose identity is known to the Board. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

The Board entered into Closed Session at 8:13PM.

The Board returned to Open Session at 8:30PM.

Moved that the Board will conditionally reinstate Student A to the Public Schools of Petoskey, subject to the following conditions:

- Student A must comply with a re-entry plan with supports developed by the administration; and
- Student A's parent will sign a Release of Information between Student A's counselors / doctors and Petoskey high school to facilitate their coordinated support of Student A.

This motion, made by Denise Petoskey and seconded by Jenni Attie, Passed.

Roll Call Vote

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

18. Resolution: Closed Session - To Consider Material Exempt from Discussion

Moved that the Board meet in closed session to consider material exempt from discussion or disclosure by state or federal statute as permitted in Section 8(h) of the Michigan Open Meetings Act. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

The Board entered into Closed Session at 8:32PM.

The Board returned to Open Session at 9:07PM.

Moved to execute an agreement to extend the existing Montessori contract for one year with a change in the management fee from 20% down to 5%. This motion, made by Kathy Reed and seconded by Jenni Attie, Passed.

Mark Ashley: Yea
Jenni Attie: Yea
Beth Flynn: Yea
Denise Petoskey: Yea
Kathy Reed: Yea

19. Adjournment

The meeting adjourned at 9:20PM.

Moved to adjourn the meeting. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea
Jenni Attie: Yea
Beth Flynn: Yea
Denise Petoskey: Yea
Kathy Reed: Yea

Yea: 5, Nay: 0