

**ONAWAY AREA COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

September 13, 2022

Call to order.

A regular meeting of the Onaway Area Community School District Board of Education was held in the Media Center. Called to Order by President, Mike Hart at 7:00 p.m. on September 13, 2022.

Pledge of Allegiance was recited.

Roll Call.

Present: Lyon, Burtch, Veal, Benson, VanHuysen, Hart and Porter

Absent:

Approval of minutes.

Benson moved to approve the August 9, 2022, regular meeting minutes as amended to strike all in favor and replace with unanimous consent for item 9e, supported by Veal. All in favor. Motion carried.

Benson moved to approve the August 9, 2022, special meeting minutes as presented, supported by VanHuysen. All in favor. Motion carried.

Approval of agenda.

VanHuysen moved to approve the agenda as amended to include item 10f, supported by Lyon. All in favor. Motion carried

Information items.

Superintendent – Mindy Horn-Attached

- Count is up primarily in grades 2-8.
- Open house was very successful
- September 1 contract with Site Logic began. Will be scheduling site visit soon.
- Applied to become a CTE school with four target areas.
- Working on grant with Michigan Works and Jeanie Seymour.
- First Friday in October is a half day for kids and PD day for staff.

Elementary Report-Robin Benson- Attached

- Enrollment is up 22 in 1-5 grade. Lacie has been amazing
- Grateful to lead such an amazing team.
- This Friday we will be reviewing our Cardinal Behavioral plan.
- Walk-A-Thon 26-29 of this month.
- Kids love having gym every day. Teachers love kids having gym everyday
- Introduction of Student Council members Aubrey Benson and Mackenzie Robbins
Student Council members stated it is homecoming week and everyone is super involved. Homecoming theme this year is the four seasons. Every grade got to choose a season. Each grade level is building a float and competing to see who wins. Parade starts at 5:30 on Friday and the game is at 7.

Secondary/Athletic Report – Marty Mix – Attached

Staff Report – Transportation-Attached

Correspondence – The League of Women Voters contacted Burtch to set up a meet the candidate night.

Health Center Update –None.

Yearly Goal Update – Attached

Citizens Present/Time –

Jody Brewbaker addressed the Board. No action was taken.

Veronica Norman addressed the Board. No action was taken.

Financial Reports.

Approval of bills.

Burtch moved to approve the August bills as presented, supported by Lyon. All in favor. Motion carried.

Approval of financial report.

Benson moved to approve the financial report for August as presented, supported by VanHuysen. All in favor. Motion carried.

Regular Business.

Auditors report-Attached

Auditors presentation-Attached

Veal moved to hire Cody Whitsitt as the new Secondary Physical Education teacher for the 2022-2023 school year, supported by VanHuysen. All in favor. Motion carried.

Lyon moved to approve the L-4029 form and authorize Mike Hart to sign as President and Jeremy Veal as Secretary, supported by Porter. All in favor. Motion carried.

Second reading of Anti-Bullying policy 5207 conducted.

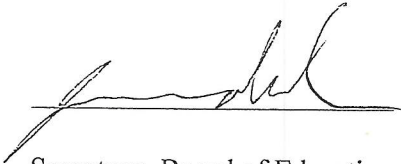
Benson moved to approve the resolution to adopt the 5207 Anti-Bullying Policy, supported by VanHuysen Roll Call Vote. Yay: Veal, Burtch, Hart, Lyon, VanHuysen, Benson, and Porter. Unanimous all in Favor. Motion carried

Benson moved to postpone the discussion of adding item 5106 to the policy manual until recommendations from Thrun can be obtained, supported by Veal. All in favor. Motion carried.

Burtch Moved to approve the opening of Administrative employee contracts for negotiation, supported by Veal. Benson abstained. All others in favor. Motion carried.

Adjournment.

Veal moved to adjourn at 9:26 p.m., supported by VanHuysen.



Secretary, Board of Education

BOARD OF EDUCATION

ADMINISTRATION

Michael Benson

Mindy Horn, Superintendent

John Burtch

Marty Mix, Secondary Principal

Mike Hart

Robin Benson, Elementary Principal

Sharon Lyon

Joshua VanHuysen

Jeremy Veal

Annette Porter

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