ONAWAY AREA COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING October 11, 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 October 11, 2022.

Pledge of Allegiance was recited.

Roll Call.

Present: Hart, Lyon, VanHuysen, Veal, Burtch, Benson, and Porrter.

Absent:

Approval of minutes.

Lyon moved to approve the August 2, 2022 special meeting minutes and September 13, 2022 regular meeting minutes, supported by Veal. All in favor. Motion carried.

Approval of agenda.

Veal moved to approve the agenda as presented, supported by VanHuysen. All in favor. Motion carried.

Information items.

Superintendent - Mindy Horn

- A facilities team was here last week and will start an assessment looking at pipes and boilers, converting from steam to hot water and focusing on drainage and poor slope. Also, looking at the best traffic flow for pick-up opening back for buses or adding a driveway behind the football field. Making a list of recommendations with top priorities and costs. It will be about a process.
- Last year we looked at covid funds for security upgrades. Funds were released last Friday, and three of the four are strictly for security purposes. A team assessed our facility and security measures. Looking at several security upgrades. Some will be advertised, and some will not. Some upgrades include a new PA system, visual strobe lights, and security boots.
- A Behavior Threat Assessment team will be training here starting next month through the rest of the year.
- Robotics is having an exhibition on Oct. 28-29 in Midland.

- COPESD playgroup for little kids. They will have another month-long group after Halloween.
- Head start is full.
- ECE is full with a waiting list.
- Daycare is at capacity.

Elementary Report-Robin Benson- Attached

- Walk-a-thon was a huge success. Thanks to the parents who volunteered. As of today, we have raised \$8393.25. This helps cover things like field trips and C.A.R.D.S. rewards. If we reach \$9,600, someone will get to pie Mrs. Benson in the face.
- Our first PD day was last Friday. Acadience testing is done, and Title I is underway. Nov. 1st fire safety awareness group will be here. Dallas Hyde with Onaway Ambulance will hopefully be here with a rig truck.

Secondary/Athletic Report – Marty Mix – None

Student Representative Report- Brendon Brewbaker and Mercedes Russ, representatives of the class of 2024, stated thing are well, and they have no further comments at this time. When asked by Lyon, they stated they would be more comfortable with a small group of BOE members to discuss their wants and needs privately.

Staff Report - Technology-Attached

Correspondence -None

Health Center Update - Attached

Yearly Goal Update - Nothing new from last month. Focus has shifted to facility assessment.

Citizens Present/Time -None

Financial Reports.

Approval of bills.

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

Approval of financial report.

Lyon moved to approve the financial report for September as presented, supported by Veal. All in favor. Motion carried.

Regular Business.

PTO Presentation. No action was taken.

VanHuysen moved to hire Mya Dangelmaier as the new Special Education Paraprofessional for the 2022-2023 school year, supported by Benson. Discussion held. All in favor. Motion carried.

Benson moved to reaffirm the Return to In-Person Instruction & Continuity of Services Plan, supported by VanHuysen. All in favor. Motion carried.

Presentation on Section 98c Learning Loss Plan was shared and affirmed.

Hart moved to affirm the plan to move forward with Section 98c, Learning Loss Plan, supported by Benson. Discussion held. All in favor. Motion carried.

Benson moved to adopt policy 5106, supported by Burtch. Discussion held. Roll call vote; yay-Benson, Porter, Lyon, Veal, and Burtch. Nay- VanHuysen and Hart.

Benson moved for option 1, supported by Veal. Discussion held. All in favor. Motion carried. Option 1 was not included in the final plan because the Board elected not to include the option to develop a Gender Support Plan.

Adjournment.

Veal moved to adjourn at 8:49 p.m., supported by Benson.

Secretary Board of Education

BOARD OF EDUCATION

ADMINISTRATION

Michael Benson

Mindy Horn, Superintendent

John Burtch

Marty Mix, Secondary Principal

Robin Benson, Elementary Principal

Mike Hart

Sharon Lyon

Joshua VanHuysen

Jeremy Veal

Annette Porter

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