

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

**July 12, 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 July 12, 2022.

**Pledge of Allegiance** was recited.

**Roll Call.**

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

Absent: Veal

**Approval of minutes.**

Lyon moved to approve the June 14, 2022, regular meeting minutes and the June 28 Truth and Taxation special meeting minutes as presented, supported by Benson. All in favor. Motion carried.

**Approval of agenda.**

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

**Information Items.**

**Superintendent** – Mindy Horn-Attached

Summer school started today with buses provided for 1st-3rd grade.

Discussed why the band was unable to participate in the 4<sup>th</sup> of July parade.

Horn asked the Board to consider adding a workshop on the 28<sup>th</sup> of July. Discussion held.

**Elementary Report-Robin Benson-None.**

**Secondary/Athletic Report – Marty Mix -None.**

**Staff Report – None.**

**Correspondence –None.**

**Health Center Update –None.**

**Yearly Goal Update – None.**

**Citizens Present/Time** – Erin Chaskey addressed the Board. No action was taken.

**Financial Reports.**

Approval of bills.

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

**Approval of financial report.**

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

**Regular Business.**

Policy review conducted. Discussion held. See attached.

Hart appointed Porter to the Curriculum/Policy Committee.

Mindy Horn requested closed session.

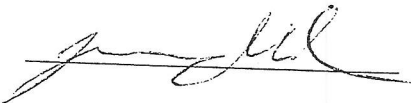
Hart moved to enter closed session at 9:06, supported by Burtch. All in favor. Motion carried.

Benson moved to enter open session at 9:50, supported by Lyon. All in favor. Motion carried.

President Hart called for a special meeting of the Board to be held on August 2, 2022 at 7:00 p.m. to finish reviewing updated policies and set new Board goals.

**Adjournment.**

Benson moved to adjourn at 10:01 p.m., supported by Burtch.



Secretary, Board of Education

**BOARD OF EDUCATION**

Michael Benson

John Burtch

**ADMINISTRATION**

Mindy Horn, Superintendent

Marty Mix, Secondary Principal

Mike Hart  
Principal

Robin Benson, Elementary

Sharon Lyon

Joshua VanHuysen

Jeremy Veal

Annette Porter

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