

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

August 9, 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 August 9, 2022.

Pledge of Allegiance was recited.

Roll Call.

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

Absent: Lyon

Approval of minutes.

Benson moved to approve the July 12, 2022, regular meeting minutes as presented, supported by VanHuysen. Veal moved to approve the May 10, 2022, June 14, 2022, and July 13, 2022 closed meeting minutes as presented, supported by VanHuysen. All in favor. Motion carried.

Approval of agenda.

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

Information Items.

Superintendent – Mindy Horn-Attached.

A crew came and installed cameras on all buses. We will need an additional server added.

All monitors, computers, and keyboards in the Media Center, Art room, and HS Computer room have been replaced.

Barry is conducting an inventory of all technology and when it was purchased.

One cart of Chromebooks for every grade 2-12.

We have filled all of our open positions.

School of Choice is open.

Open House August 31st, the football team will be providing a cookout.

Elementary Report-Robin Benson-Attached.

Kindergarten orientation August 30th.

Teachers are setting classrooms up and getting ready.

Interviews last week, excited for the recommended hire.

Starting Monday, Lacie will be in the office Monday-Thursday.

Playground assessment with a report of areas needing an update for safety and new equipment recommendations.

Secondary/Athletic Report – Marty Mix -Attached.

One month from today, we start back up.

Custodians did a fantastic job. Classrooms are ready for teachers.

Transferred NovaNet to Michigan Virtual.

Hiccups with the PowerSchool App. are not on our end.

Locker rollover will be done by next week.

All fall sports are underway.

Staff Report – None.

Correspondence – VanHuysen was approached by a community member who is upset with the cost of the BBQ and Open House.

Health Center Update –Attached.

Yearly Goal Update – Attached.

Citizens Present/Time – None.

Financial Reports.

Approval of bills.

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

Approval of financial report.

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

Regular Business.

9a: Burtch moved to hire Heather Cherrette for the 3rd-grade teaching position, starting at Step 1 for the 2022-23 school year, supported by Veal. Discussion held. All in favor. Motion carried.

9b: VanHuysen moved to hire Mark Grant for the Secondary Math and Woodworking position for the 2022-23 school year, supported by Benson. Discussion held. All in favor. Motion carried.

9c: Benson moved to hire Dawn Redfield for the split position of custodian/permanent sub starting with the 2022-23 school year, supported by Veal. All in favor. Motion carried.

Item 9d: VanHuysen moved to hire Ron Green and Justin Tollen as the new High School Football Assistant Coaches, Mason Kortman as the new Middle School Football Coach, Jordan Larson as the new JV Volleyball Coach, and Kait Garms, Taylor Williams, and Lydia Wolberg as the new Middle School Volleyball Assistant Coaches, supported by Benson. All in favor. Motion carried.

Item 9e: VanHuysen moved to approve the borrowing resolution as prepared by Thrun and to accept the bid that provides the lowest dollar interest cost to the district, supported by Benson. All in favor. Motion carried.

9f: Veal moved to approve the Elementary and Secondary handbooks as presented, supported by VanHuysen. All in favor. Motion carried.

9g: Benson moved to approve adding Yearbook and Genocide to the secondary course catalog as recommended by the Policy and Curriculum Committee, supported by Burtch. Discussion held. All in favor. Motion carried.

9h: Burtch moved to approve the Course Catalog as presented for the 2022-2023 school year, supported by Benson. All in favor. Motion carried.

9i: Benson moved to table the discussion to include 5106 to item 9i and follow up with Thrun, supported by VanHuysen. All in favor. Motion carried.

Benson moved to adopt the resolution to repeal all existing policies, bylaws, and administrative guidelines except for policy 8326 and adopt the policy manual, except policy 5207, in the form presented and recommended by the Administration, supported by Veal. Discussion held. All in favor. Motion carried.

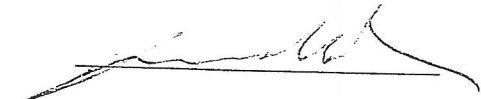
9j: VanHuysen moved to approve the Board goals for the 2022-23 school year as amended to include the addition of getting student representatives involved and setting up a class representative to attend Board meetings, supported by Burtch. Discussion held. All in favor. Motion carried.

9k: VanHuysen moved to enter closed session at 9:13, at Thrun's request to discuss the pending litigation of Chaskey vs. Onaway Area Community Schools, supported by Benson. Roll call vote; yay: Veal, VanHuysen, Hart, Benson, Burtch, and Porter. All in Favor. Motion carried.

VanHuysen moved to enter open session at 9:41, supported by Benson. All in favor. Motion carried.

Adjournment.

Veal moved to adjourn at 9:42 p.m., supported by Benson.



Secretary, Board of Education

BOARD OF EDUCATION

Michael Benson

John Burtch

Mike Hart
Principal

Sharon Lyon

Joshua VanHuysen

Jeremy Veal

Annette Porter

ADMINISTRATION

Mindy Horn, Superintendent

Marty Mix, Secondary Principal

Robin Benson, Elementary

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