

BLISSFIELD COMMUNITY SCHOOLS 630 S. LANE STREET BLISSFIELD, MICHIGAN 49228 (517) 486-2205

VISION: Blissfield Community Schools transforms lives by instilling 21st century skills and inspiring lifelong learning in every student.

MISSION: Blissfield Community Schools provides the programming, culture, and climate necessary to create well-rounded, creative, critical thinkers.

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, February 19, 2024
7:00 P.M.
HIGH SCHOOL MEDIA CENTER

"This meeting is a meeting of the Board of Education in public and is not considered a public community meeting."

DAVID BREWER, PRESIDENT VICKI LOMBARD, VICE PRESIDENT CRAIG BETTIS, SECRETARY TYLER WYSE, TREASURER ANDREW BORCHARDT, TRUSTEE DENISE MALLORY, TRUSTEE JEN STUTZMAN, TRUSTEE SCOTT RILEY, SUPERINTENDENT

- 1. **CALL TO ORDER** D. Brewer A. Roll Call
- 2. **PLEDGE OF ALLEGIANCE** D. Brewer
- **3. APPROVAL OF AGENDA** D. Brewer
- **4. APPROVAL OF MINUTES** C. Bettis
 - A. Proposed minutes of the Regular Meeting on January 15, 2024. (Motion)
- 5. STUDENT COUNCIL UPDATE

Student Council President, Payton Dew, will inform the board of recent student council activities at Blissfield High School.

- 6. EDUCATIONAL HIGHLIGHTS
 - A. The Board of Education wishes to recognize Stacey Bates, custodian, as the "District Employee of the Month" for her outstanding efforts and continual service to Blissfield Community Schools.
- 7. PERSONNEL

- A. Superintendent Riley recommends the hiring of Tammy Pifer for the position of high school maintenance. (Motion)
- B. Superintendent Riley recommends the hiring of Amy Fleming for the position of high school social studies teacher. (Motion)
- C. Superintendent Riley recommends the hiring of Kayla Graf for the position of executive assistant to the superintendent effective July 1, 2024. (Motion)
- D. Superintendent Riley recommends approval of the following Spring season volunteer coaches. (Motion)

Ron Schmidt Baseball
Matt Ganun Baseball
Kyle Cheney Baseball
Hank Martinez Baseball
LeAnn Seidl Softball
Kelly Charpie Girls Soccer

8. REPORTS

- A. Holleigh Baker, Vice President Senior Wealth Management Officer at County National Bank will update the board on the student loan funds.
- B. Student Services Director, Mark Willson, will update the board on student attendance programs within the district.
- C. Trap shooting overview and recognition. Cris Rupp.

9. ITEMS OF BUSINESS

- A. <u>Payment of Invoices</u> T. Wyse Proposed payment of February 2024 bills. (Motion)
- B. 2023-2024 Proposed General Fund Budget Amendment J. Pfund (Motion) (Roll Call)
- C. Professional Staff Board Policy Update Resolution D. Mallory Recommendation to approve the professional staff board policy updates for consideration, in the form presented for Board review and approval, to replace the Board's policies listed in the resolution. (Motion) (Roll Call)
- D. FFA State Convention D. Brewer Recommendation to approve an overnight trip for the FFA State Convention from February 28-March 1 at Michigan State University. (Motion)

10. COMMITTEE REPORTS

- A. Buildings and Grounds Committee
- B. Finance Committee
- C. Policy Committee
- D. Personnel Committee

- E. Curriculum Committee
- F. Extracurricular Committee
- G. Lenawee County School Board Association
- 11. COMMENTS FROM THE AUDIENCE
- 12. SUPERINTENDENT'S REPORT DIT Update
- 13. ADJOURNMENT