



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting

Thursday, January 18, 2024 7:00 PM

Spitler Administration Building, 1130 Howard Street, Petoskey, MI 49770

Mark Ashley: Present
Jenni Attie: Present
Beth Flynn: Present
Denise Petoskey: Present
Kathy Reed: Present

1. Call to Order

Call to Order at 7:00PM by Jeff Leslie, Superintendent.

Dr. Leslie designated Mark Ashley to preside over the meeting until a president is elected.

Roll Call by Mark Ashley.

2. The Pledge of Allegiance

Designee Ashley led the Pledge of Allegiance.

3. **Organizational Meeting**

4. Resolution: Approval - Election of Officers

Discussion was had regarding the officer roles.

ELECTION OF PRESIDENT

Move that Mark Ashley be elected to serve as President of the Petoskey Board of Education for 2024. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

ELECTION OF FIRST VICE-PRESIDENT

Move that Kathy Reed be elected to serve as First Vice-President of the Petoskey Board of Education for 2024. This motion, made by Denise Petoskey and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

ELECTION OF SECOND VICE-PRESIDENT

Move that Denise Petoskey be elected to serve as Second Vice-President of the Petoskey Board of Education for 2024. This motion, made by Jenni Attie and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

ELECTION OF SECRETARY

Move that Jenni Attie be elected to serve as Secretary of the Petoskey Board of Education for 2024. This motion, made by Beth Flynn and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

ELECTION OF TREASURER

Move that Beth Flynn be elected to serve as Treasurer of the Petoskey Board of

Education for 2024. This motion, made by Kathy Reed and seconded by Jenni Attie, Passed.

Mark Ashley: Yea
Jenni Attie: Yea
Beth Flynn: Yea
Denise Petoskey: Yea
Kathy Reed: Yea

5. Resolution: Approval - Designation of Regular Meeting Dates

Moved that the Regular Meeting of the Board of Education for the Public Schools of Petoskey be held on the third Thursday of each month in the Board Meeting Room of the Spittler Administration Building at 7:00PM for the calendar year 2024 except for the Regular March Board of Education meeting which will be held on Tuesday, March 19, 2024. This motion, made by Jenni Attie and seconded by Kathy Reed, Passed.

Mark Ashley: Yea
Jenni Attie: Yea
Beth Flynn: Yea
Denise Petoskey: Yea
Kathy Reed: Yea
Yea: 5, Nay: 0

6. Resolution: Approval - Designation of Employee Authorized to Post Board Meeting Notices

Moved that the Superintendent or his designee is authorized to post Board meeting notices under the Open Meetings Act. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea
Jenni Attie: Yea
Beth Flynn: Yea
Denise Petoskey: Yea
Kathy Reed: Yea
Yea: 5, Nay: 0

7. Adjournment

The Organizational Meeting adjourned at 7:08PM.

Moved to adjourn. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

8. Regular Board Meeting

9. Call to Order

Called to order at 7:08PM.

10. Recognition: School Board Appreciation Month

The Superintendent recognized and thanked the Board for all that they do. Each of the buildings presented the Board with a token of appreciation.

11. Presentation: Elementary Therapy Dog

An Elementary Therapy Dog presentation was provided to the Board.

12. Presentation: Alcona Child and Adolescent Health Center

Carley Cooper, Alcona School Based Program Manager, provided a presentation on the Child & Adolescent Health Center to the Board.

13. Audience Participation

There was no audience participation.

14. Resolution: Approval - Minutes

Dr. Leslie recommended the Board's approval.

Moved that the written minutes be approved as recorded. This motion, made by Beth Flynn and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

15. Resolution: Approval - Warrants

Dr. Leslie recommended the Board's approval.

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$4,582,077.97. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

16. Resolution: Approval - Reimbursement of Bonds

Moved to approve the reimbursing resolution as drafted by the district's bond counsel. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

17. Resolution: Approval - Board Policy November Updates

Moved to approve the Policy Manual Updates per the resolution drafted by our policyholder, Thrun Law Firm including the optional language in Policy 4108. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

18. Educational Reports

Elementary Updates provided by Jason Latz:

- Thank you to the School Board
- PBIS
- Report cards
- Professional Development
- Upcoming events
 - Central Winter Fun Day - Wednesday, January 24th
 - Central STEAM Night next week - Thursday, January 25th
 - Ottawa Winter Carnival - Friday, February 2nd
 - Central Winter Carnival - Friday, February 23rd
 - Lincoln Winter Carnival - Friday, March 1st
 - Sheridan Winter Carnival - Friday, March 8th

Middle School Updates provided by Jon Wilcox:

- We are blessed to have a Board that provides consistent leadership
- PBIS (Positive Behavior Intervention Support)
- Tier II Academic Support
- Tier III - Grief group
- Professional Development
- Upcoming Events
- Athletics
- 8th graders will have a transition day at the high school

High School Updates provided by Deidra Gamble:

- Thank you to the Board for their support
- 8th grade transition day at high school
- PRIDE
- SEL (Social Emotional Learning)
- Pilot of Smart Pass, electronic pass system
- Professional Development
- PSAT is online this year
- Poetry Out Loud celebration

Teaching and Learning Updates provided by Becky Smith:

- Elementary worked together on writing

- Dot activity at the high school
- SAT (Scholastic Aptitude Test) - the entire staff took the training
- Civil Rights Data Collection (CRDC) is happening this year
- Annual Education Report (AER) letters
- District Teaching and Learning Council (DTLC) canceled
- Student Support Specialist - pilot program for student check in

19. Board of Education Reports

Trustee Attie

- Thank you to the staff for the gifts
- Thank you to the Board members, great first year
- Peer 2 Peer

Trustee Flynn

- She and her coworkers made a \$5,000 donation to Northmen Den

Trustee Reed

- Thank you to the staff for the gifts
- Met with Alcona about the possible new clinic
 - Please share your thoughts

Trustee Ashley

- Basketball game
- PEF
- Try It Tuesday

20. Financial Report

Mr. Melching, Director of Finance, provided a financial report and a Student / School Activity Fund report.

Mr. Griffin, Director of Maintenance, provided an update on the Sinking Fund Projects.

21. Superintendent's Report

- Construction process update
- Rocky Karr called regarding 21 gun salute at 2:45PM on Friday for a funeral
- CREC Report
- State of the State address is next week

22. Audience Participation

There was no audience participation.

23. Adjournment

The meeting adjourned at 8:36p.m.