BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

JANUARY 18, 2021	REGULAR MEETING	VIRTUAL MEETING			
CALL TO ORDER	PRESIDENT: Dr. Harvey Burnett opened the virtual meeting at 6:00pm				
ROLL CALL	VIRTUALLY PRESENT: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, a H. Burnett ABSENT: None				
	OTHERS VIRTUALLY PRESENT: Superir Phil Place, Tricia Lowery	TUALLY PRESENT: Superintendent Patricia Robinson, Mark Kurland, ricia Lowery			
ADOPTION OF AGENDA	MOTION by R. Writer , SECONDED BY I meeting of January 18, 2021 be adopt	Member C. Lee the agenda for the board ed as written.			
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett				
	NAYS: None MOTION ADOPTED				
RECOGNITION OF VISITORS	Dr. Burnett welcomed all to the virtua Leenhouts who was presenting this ev	l meeting. Mrs. Robinson welcomed Jessica rening.			
SUPERINTENDENT/ DEPARTMENT REPORTS	Buck Staff Recognition January Winner: Shannon Jeffries, Teacher at Buchanan Middle School. Board Secretary Mrs. Laesch recognized Mrs. Jeffries as this month's winner. Buchanan Middle School Principal, Mrs. Shelby Beasley, nominated Mrs. Jeffries for graciously volunteering to help supervise students when they arrive each day. Mrs. Beasley is appreciative of her willingness to go above and beyond to help in the operations of the building and to welcome the students with a smile.				
	Nominees included: - Angel Whitsel, BMS Teacher - Clarissa Lolmaugh, Ottawa Teacher - Donna Southwell, BHS Interventionist - Dottie Prince, BMS Interventionist - Erica Amiel, Moccasin Teacher - Gabe Miller, BHS Teacher - Gene Brown, BHS CTE Teacher - Joe Kemp, BCS Computer Technician - Kari Chase, Ottawa Teacher - Laura Morris, BCS Payroll Coordinator - Linsey Miller, BCS Accounting Specialist/BVA Coordinator - Michelle Munyon, BCS Administrative Assistant - Michelle Trail, Moccasin Operations Utility Staff - Miranda Capron, BHS Interventionist - Sondra Staggs, BMS Teacher - Stacey Denison, Ottawa Principal - Updates for BHS, BMS, Moccasin, Ottawa, Athletics/BVA/CTE, Special Education,				

Updates for BHS, BMS, Moccasin, Ottawa, Athletics/BVA/CTE, Special Education, Business Office, Operations, Food Service, Information Technology, Transportation and Assistant Superintendent were provided respectively.

PRESENTATIONS	the All K fund the equipme convert Leenhou	ssica Leenhouts, Elementary PE Teacher – Ms. Leenhouts informed the board of e All Kids Bike Program. She is looking for board approval to be able to crowd nd the money to get the program up and running. Once fully funded, the juipment would be able to be ordered. The equipment includes bikes that nvert from balance to pedal bikes, adjustable helmets and training for Mrs. enhouts. The total needing to be raised is \$5,000. No other school in Michigan is rrently participating, we would be the first!				
APPROVAL OF ALL KIDS BIKE PROGRAM	MOTION by K. Laesch , SECONDED BY Member R. Writer , the Buchanan Board of Education approves the All Kids Bike initiative and allows for crowd funding.					
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and Burnett					
	NAYS: N	None MOTION ADOPTE	D			
PRESENTATIONS CONTINUED						
	Extended COVID-19 Learning Plan – Assistant Superintendent, Mark Kurland reviewed BCS extended COVID learning plan and the items required by the state. He advised the board of the December/January submission.					
COMMUNITY DIALOGUE CITIZENS CONCERNS	None.					
ADOPTION OF CONSENT AGENDA	MOTION by C. Lee , SECONDED BY Member K. Laesch , The Board of Education approves the consent agenda for the regular board meeting of January 18 th , 2021 be adopted as written:					
	1.	Minutes: 3 12-14-2020 Regula 3 12-16-2020 Work S 3 12-18-2020 Special	ession			
	2.	Warrants: 8 Treasury & Expend	iture Reports – December 2020			
	3.	 Updated Employment Contracts for 2020-21 School Year: Alan Berget, Utility Maintenance Chad VanBeek, Utility Maintenance Daryl Miller, Facilities Supervisor Laura Morris, Payroll Coordinator Linsey Miller, Accounting Specialist/BVA Coordinator Michelle Munyon, Executive Administrative Assistant to Superintendent and Board of Education Rebecca Hargreaves, Operations Utility Staff 				
 Recommendations to Hire as submitted b Ottawa Principal, Mrs. Stacey De Moccasin Principal, Dr. Michael I Director of Operations, Mr. Dary 		Irs. Stacey Denison Dr. Michael Dunn				
		Recommended Employee	Title			

Lucie Behrle

KidKare Director

		Joshua Malstrom	Operations Student Utility	Staff	
		L	,		
	5.	 Reconfirmation of Buchanan Community Schools Extended COVID-19 Learning Plan 			
	 6. Staff resignation as submitted: 8 Erin Kratky – Varsity Tennis Coach 				
	Mrs. Robinson welcomed new staff and thanked Mrs. Kratky for her years of coaching.				
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett				
	NAYS: None MOTION ADOPTED				
BUCHANAN VIRTUAL ACADEMY GRADUATION CERTIFICATION	MOTION by K. Laesch , SECONDED BY Member R. Writer , upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:				
	Buchanan Virtual Academy Students: -Danielle Thompson -Kailyn Perry-Hertzler Mrs. Robinson congratulated Danielle and Kailyn and wished them the best of luck.				
	ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett				
	NAYS: None MOTION ADOPTED				
LETTER OF AGREEMENTS COVID-19 LEAVE	*S MOTION by R. Writer , SECONDED BY Member K. Berry , the Buchanan Commun Schools Board of Education approves the attached Letters of Agreement for the following bargaining units:				
	-Buchanan Education Association				
	-Buchanan Association of Administrative and Media Assistants				
	-Buchanan Association of Classroom Paraprofessionals, Health Care Paraprofessionals and Band Paraprofessionals				
	-Buchanan Transportation Association				
	the COVID days that expired D of the district.	ecember 31, 2020. She did			
	ROLL CALL VOTE: C. Lee, K. Laesch, S. Carlin, R. Writer, and H. Burnett				
	NAYS: I	None ABSTAINED: K.	Berry and C. Carlson	MOTION ADOPTED	
QUESTIONS & COMMENTS FROM BOARD MEMBERS	Mrs. Writer asked about board member attendance at the Parent Advisory Committee.				
	Board Members were invited to attend the Community Forum on January 25 th .				
	Mrs. Laesch and the Board send their condolences to Ray Weinberg's family. He was a board member in the late 80's.				
	Dr. Carlin asked more about Buck Staff Appreciation.				

NEXT BOARD MEETING

Tuesday, February 16, 2021 @ 6pm

ADJOURNMENT 6:58 pm

Mrs. Kelly Laesch, Secretary, Board of Education (Minutes adopted at the 2/16/21 meeting)