

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
August 10, 2021 4:00 p.m.

Call to Order: The School Board President, Suzette Cooley-Sanborn called the meeting to order at 4p.m. Other board members present were Linda Gekle, Chris Hasbrouck and Cindy Riker. Jim Gilligan was in attendance via teleconference. (It was noted to Jim that per OMA he would not be counted in attendance and could not vote. He could make comments.) Our teacher, Sherry Corbett, was present. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee attended via conference call. Public also in attendance via teleconference.

Approval of Agenda: Hasbrouck made a motion to approve the agenda, as presented. The motion was seconded by Gekle. All in favor. Motion carried.in

Recognition/Presentation: None

Approval of Consent Agenda: Hasbrouck made a motion to approve the consent agenda which included minutes from our regular meeting on July 13, 2021, approval of bills as presented and approval to transfer \$15,000 from saving to checking. Cooley-Sanborn seconded the motion. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

Correspondence: None.

Reports by:

Superintendent:

- Thanks and shout out to Sherry for the Open House.
- CDC's current recommendation is to wear a mask in school. Recommend we come up with a documentation showing our current covid plan.
- Need some playground ground cover, either wood chips, rubberized component or sand. We did ask SETSEG a few years ago whether or not we had to do that. They said we were grandfathered in and did not have to meet current requirements. Further discussion. Angie will contact Bob Staples at SETSEG. He does the playground inspections. Will get back to us next month.

Administrator:

- Glad to meet everyone at the Open House.
- He will work with Sherry on professional development and make sure it is meaningful.
- Want to insure our school improvement is following MICIP.
- Work on getting projects completed.
- Make certain the students are growing academically, socially and emotionally.

Teacher:

- Thanks to everyone coming to the Open House. She has very good feedback.
- Getting close to being ready for the start of school.
- She and Tom have talked about the Great Lakes Alliance in Ohio. It's a 3 day program and feels it would be beneficial to the school. There is the regional PD on the same day. So trying to figure out what is best to do. Tom has reached out to the Beaver Island Superintendent. He was excited for us to be attending and thought it would be good for the district.
- A Lakeshore order was reviewed. Riker made a motion to approve the order in the amount of \$231. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

- We need to order soap for dispensers and paper towel rolls. Riker made a motion to order said supplies for approximately \$250. Supported by Gekle. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.
- Review of Office Depot order including adult and child masks, copy paper, printer ink, ice packs and two workstation chairs. Riker made a motion to approve the order in the amount of \$600. Supported by Gekle. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.
- Discussion on transparency paper for laminator. Not certain of the cost. We have laminator number and model to research. Riker made a motion to order the transparency paper not to exceed \$300. Supported by Cooley-Sanborn. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.
- Sherry mentioned she is still having a problem with ordering from Houghton-Mifflin-Harcourt. We had a similar problem last year. She will keep trying. If necessary, the Board President will try to get through to a supervisor.

Committee: None

Old Business:

Door Update/Ramp-Railing Update: No news...no bids. Tom said that if we purchased the doors, he has someone that would come over to install the doors. He also has someone to do the concrete and railing. He suggested we check with the contractors on the island to see if they may be getting into some down time and may be able to do these projects. Cindy mentioned that she needs someone to tell her where to order and what needs to be ordered for the doors. Tom wants the specifications. Cindy will send. We will need to find a place to store the doors until they can get installed. If all else fails, we need to get new weather stripping.

Heater Update: Suzette had contacted the vendor for prices. They only give that information to the contractor that would install. So she asked Cal from Straits Electric to get with them and submit a proposal to us. If we get that information, would like to schedule a special meeting to approve.

Water Softener/Water test: This is being installed on Thursday, the 12th. He will also do the water testing. He will include lead and copper in the testing.

Other Repairs: In conjunction with getting supplies for some of the repairs, Cindy asked the board to give her permission to submit a request for credit in the amount of \$1,000 to Bernard Building Center in Cheboygan. That would allow us to charge items and have them sent via the ferry. Hasbrouck made a motion to submit the application for credit. Supported by Gekle. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

- Toilets: Discussion on who would install. Kenny Hasbrouck volunteered to install. Riker made a motion to purchase 2 toilets not to exceed \$750. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.
- Sink: Riker made a motion to purchase a new pedestal sink not to exceed \$300. Supported by Gekle. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.
- Misc. Items including caulking, fill in hole by shed, clear area for burn barrel and board repairs can be done by anyone on the island. Cindy will repost for the maintenance position and advertise these repairs to be done.
- Cindy will check on installing a water spigot. Suzette will check with Straits Electric on the outdoor electrical outlet and roughly 12 electrical receptacle (3 with USB).

NEOLA: Completing the second rough draft reading. Hope to have Bylaws and Policies completed by start of school, if not sooner.

Emergency Plan: The pictures have been taken. Will send them to Angie and she will get a final draft to us.

New Playground Update: Cindy did not have an updated. Chris talks with him daily. She will ask where we are and what should we anticipate.

MICIP: Suzette had talked with Lindsay. Tom and Lindsay has spoken. Sherry has the goals. We are ahead of everyone else. And all looks on target. We will build on that.

New Business:

Covid Requirements for 2021-2022 School Year: Discussion regarding CDC recommendation for masking. Talked about students leaving the island for extended periods of time on whether or not to quarantine upon return. We can do virtual for student in quarantine. However, they would be counted as absent. Ten absent days are considered truant. We could have the ability to covid test. Someone would need to be trained via a 15 minute video. The ISD has cases of Binax available. Must be able to get rid of hazardous waste material. Test would show negative or positive. If positive, other measures would need to be taken. After discussion the following guidelines were suggested:

- Student masking is recommended. It is the parent/guardian discretion on whether or not a student will mask.
- Staff masking is recommended, but is at their discretion.
- Rapid testing is available upon parent/guardian request.
- Cleaning protocol will remain as determined during the 2020-2021 school year.
- No visiting students
- No visitors unless prior approval by the teacher. Masking would be at their discretion. Would be screened upon entering the school.

Riker made a motion to approve the above Covid guidelines. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

2021-2022 Field Trips: All off island field trips have been put on hold. Sherry hopes to do some field trips on the island, such as: visiting the inland lakes, visiting the lighthouse and visiting the ICI quarry. There other locations that would be of interest to the students too. Sherry would need to get permission slips from the parent/guardian.

Advertising Invoice: Last month the board approved \$500 in advertising for the Door/Ramp Bid. The actual bill was \$1,185.30 and was put on Cindy Riker's credit card. She is asking for reimbursement. Suzette Cooley-Sanborn made a motion to approve reimbursing Cindy for the full amount of the advertising. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck and Cooley-Sanborn. Abstain: Riker. Nays: None. Absent: Gilligan. Motion carried.

MASB Training: Suzette following with MASB regarding additional board training. She would like approval for two board members to attend virtually the Back to School Legal Workshop on August 26th. Riker made a motion to approve the cost of the workshop in the amount of \$180 for two members. Supported by Gekle. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

School Safety Drills, Documentation & Reporting Requirements: The board and teacher were copied on the guidelines and requirements. Sherry will decide when to schedule the drills and get with Tom. He will get the information documented in the system.

Board Comments:

- The teacher's contract was corrected and is available for signing. The board has previously approved. We just need signatures.
- Cindy Riker is working on the student handbook. She will get as much done as possible. It is a work in progress. An initial copy will be available by the start of the school year.
- Chris Hasbrouck would like us to consider going from a K-8 school to a K-12. We will put it on next month's agenda. Angie mentioned she is looking into it, as it was mentioned previously. It is a bigger process than thought to be.

Public Comment: None

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board

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