

White Pigeon Board of Education Regular Meeting

Wednesday, May 18, 2022

6:00 p.m.

White Pigeon High School Room 15

1. The meeting was called to order at 6:00 p.m. by Nicole Sigler.
 - a. **Board Members Present:** Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart, and Cindy Tippman.
 - b. **Absent:** None.
 - c. **Administrators Present:** Carrie Erlandson, Jon Keyer and Connie Wright.
 - d. **Absent:** None.

2. The Pledge of Allegiance was said, led by Michele Strayer.

3. Cindy Tippman made a motion, supported by Sheila Robinson to approve meeting minutes from:
 - a. April 20, 2022 Board of Education Meeting

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

4. Elementary Principal Shelly McBride presented highlights for Central Elementary. MS/HS Principal Todd Reynolds presented MS/HS highlights.

5. Cindy Tippman made a motion, supported by Sheila Robinson, to approve the following additions/deletions to the agenda:

- a. **Action Item**, deletion of #4 the Recommendation to approve the discontinuation of Dr. Jason Ivy employment contract as of June 30, 2022, Pursuant to Article II, Section 3 of the Michigan Teachers' Tenure Act, MCL 38.83 (roll call)
- b. **Action Item**, deletion of #6 the Recommendation to approve the discontinuation of Reagan Miller's employment contract as of June 30, 2022, Pursuant to Article II, Section 3 of the Michigan Teachers' Tenure Act, MCL 38.83 (roll call)
- c. **Consent Agenda**, in the Personnel Report, under "Relative to Employee Resignations," add the resignation of Dr. Jason Ivey – MS/HS Spanish Teacher.
- d. **Consent Agenda**, in the Personnel Report, under "Relative to Employee Resignations," add the resignation of Reagan Miller – Central Elementary Teacher.

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

6. Sheila Robinson made a motion, supported by Michael Swinehart, to approve the Consent Agenda as presented.

- a. Approval of Payment of Bills:

General Fund	\$ 621,131.20
Athletic Fund	\$ 1,986.70
Food Service Fund	\$ 57,082.18
Activity Fund	\$ 8,464.37
Sinking Fund	\$ 20,779.98
2019 Capital Project	\$ 42,507.48

b. Personnel Report

Relative to Employee Recommendations:

Breanna Carlisle	Transportation van driver
Rebecca Klenk	Summer School Substitute Teacher

Paula Meadows	Summer School Substitute Teacher
Randi Price	Summer School Substitute Teacher
Kelly Gates	Summer School Parapro

Relative to New Employee Recommendations:

Ryan Grant	Full Time Custodian
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Relative to Employee Reassignments (For informational purposes only)

Relative to Employee Resignations (For informational purposes only)

John Gentry	Custodian
Paige Foresto	Para Professional and High School Student Council Advisor
Deziree Krajniak	Central Elementary Teacher
Anna Paul	High School Health Teacher

Relative to Employee Leave of Absence (For informational purposes only)

Relative to Employee Retirements (For informational purposes only)

c. Recognition and Acceptance of Gifts:

White Pigeon United Methodist Church	Monetary
White Pigeon Church Women's Society	Monetary
Bev Souter	Monetary
Catherine Magill	Monetary

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

7. Superintendent Keyer informed the board that the contract for a Resource Office would be coming to the June board meeting for approval.
8. Superintendent Keyer requested the June board meeting be moved from June 22, 2022 to Tuesday June 28, 2022. Board members expressed their thoughts on that and the change will be posted.
9. Michael Swinehart made a motion, supported by Leonard Hinkson, to approve the ISD General Fund budget resolution.

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

10. Michele Strayer made a motion, supported by Sheila Robinson, to approve the White Pigeon graduating seniors for 2022 pending completion of White Pigeon and State of Michigan requirements.

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

11. Leonard Hinkson made a motion, supported by Cindy Tippman, to approve the renewal of the cost reimbursable contract with Chartwells to provide food service management for the 2022-2023 school year.

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

12. Fred Barclay made a motion, supported by Michael Swinehart, to approve the quotes from Presidio and Sehi Computer Products for Technology items at a cost of \$101,043.50 from the capital bond project.

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

13. Michele Strayer made a motion, supported by Sheila Robinson, to approve the State of Michigan required spend down plan for the Food Service in the amount of \$129,632.00 from Great Lakes West.

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

14. Sheila Robinson made a motion, supported by Cindy Tippman, to approve the bid from Praise Sign Company for signs at Central Elementary and the High School in the amount of \$74,196.00 from the capital bond project.

Roll call vote; the motion carried 7-0. Ayes: Fred Barclay, Leonard Hinkson, Sheila Robinson, Nicole Sigler, Michele Strayer, Michael Swinehart and Cindy Tippman. Nays: None

15. Announcements were made regarding the following:

- a. There is not a work session scheduled for June.
- b. A meeting of the Board of Education will be held on ~~Wednesday, June 22, 2022, at 6:00 p.m.~~, in the high school, room 15. Meeting has been moved to Tuesday, June 28, 2022.

16. Superintendent Keyer announced that June 30th would be his last day with the district.

17. Board Trustee Swinehart discussed the participation of board members on the graduation stage during the ceremony.

18. Board President Sigler distributed a revised “Chain of Command” for board member reference.

The regular meeting adjourned at 6:36 p.m.

Cindy Tippman, Secretary