

Potterville Public Schools
Board of Education Regular Meeting
Middle/High School Media Center
Monday, January 8, 2024 at 6:00pm
Meeting Minutes

1) **Call to order and Pledge of Allegiance:** President Sipes at 6:00pm

2) **Roll Call:** Bussard; Harris; Marciniak; Scott; Sipes; Smalley; Snider

Motion by Sipes, Supported by Bussard to move Special Presentation Item 7, to Item 5, Correspondence Item 5 to Item 6, Public Input Item 6 to Item 7, - No Discussion. VOTE - All Ayes

3) **Selections of Officers:**

A. President - Harris nominated by Bussard, Supported by Smalley, Harris declined nomination.

Snider nominated by Bussard, Supported by Smalley, Snider declined nomination.

Sipes nominated by Scott, Supported by Marciniak, Sipes accepted nomination. VOTE - 4 Ayes, 3 Nays - Motion passed.

B. Vice President - Snider nominated by Marciniak, Supported by Smalley, Snider accepted nomination. VOTE - All Ayes

C. Secretary - Scott nominated by Sipes, Supported by Harris, Scott accepted nomination. VOTE - All Ayes

D. Treasurer - Marciniak nominated by Scott, Supported by Snider, Marciniak accepted nomination. VOTE - All Ayes

4) **Approval of Consent Agenda:**

Motion by Bussard, Supported by Smalley, to pull the December meeting minutes for discussion.

Discussion - Bussard provided a handout to the board with proposed changes to minutes, discussion on these proposed changes was held, Bussard agreed to withdraw the motion with the agreement that the proposed changes would be made, with the exception of 7C a 45 day response time being included.

Motion to approve consent agenda with changes to minutes as proposed by Bussard, Supported by Smalley. VOTE – All Ayes

5) **Special Presentation**

A. Monica Baker - Finance Report

B. WorldStrides Explorica student presentation - Tara Cox presented, Mr. Robydek will work with Mrs. Palmiter to create a document with the needed information.

C. Robotics Team - Tabled to a later date

6) **Correspondence:**

President Sipes read two correspondence letters.

A. Sarah Lepley - Parent in neighboring district

B. Susan Gorbe - Resident

7) **Public Input:**

A. Joe Jackson - Pastor at Community Baptist Church

B. Brittany Archer - Potterville Parent

C. Andrew Shaver - Pastor at Real Life Church

- D. Kristi Tullis - Parent
- E. Christine Terpening - Founder of I'll Be Your Rock
- F. Emily Shaver - Charlotte Resident
- G. Bill Andrzejewski - Grand Ledge Resident
- H. Wanda Fitzhugh - Resident
- I. Ralph Rebandt - Ann Arbor Resident
- J. Neal Rohrs - Resident
- K. Dan Rooker - Charlotte Resident
- L. Randy Bruce - Charlotte Resident
- M. Tim Jackson - Pastor at Community Baptist Church
- N. Adam Rebandt - A Faith of Equal Ministries
- O. Jackie Treloar - Parent
- P. Sarah McDonald - Resident

8) Action Items:

A. Restroom & Facility Usage

Motion by Sipes, Supported by Scott, to move forward with retrofitting 4 bathrooms, making them single use, with an approved cost of up to \$12,100, Mr. Robydek is to work with the facilities director to begin obtaining RFP's for additional bathroom retrofitting.

VOTE - All Ayes

Motion by Sipes, Supported by Marciniak, to not change or amend the current district restroom policy. VOTE - 4 Ayes, 3 Nays - Motion passed.

9) Discussion Items:

A. Restroom & Facility Usage

President Sipes gave an overview of the discussion at the last meeting, Bussard provided a written proposed restroom policy to the board, discussion on the proposed policy was held, Mr. Carlson was asked by the board to answer financial questions they had, page 2 of Bussard's proposed policy was tabled.

Motion by Sipes, Supported by Marciniak, to move Discussion Item 9A to Action Item 8A.

VOTE - All Ayes

A. Second Reading: Board Policies

Motion by Snider, Supported by Scott, to waive the right to the second reading, - No Discussion. VOTE - All Ayes

Ad-Hoc Committee Selection:

Finance Committee: President Sipes as chair, and Snider.

Policy and Community/Public Relations: Scott as chair, and Snider.

Facilities and Operations: Harris as chair, and Marciniak.

Technology: Marciniak as chair, and Bussard.

10) School Information:

A. School Reports

11) Superintendent's Report:

A. Upcoming CASBA meeting on February 1, 2024.

12) Call to Adjourn - President Sipes

Motioned by Bussard and Supported by Scott to adjourn, meeting adjourned by Sipes at 8:40pm