

Pottersville Public Schools
Board of Education Regular Meeting
Middle/High School Media Center
Monday, October 7, 2024 at 6:00pm
Meeting Minutes

1. Call to Order and Pledge of Allegiance - Vice President Snider at 6:00 PM

2. Roll Call: Bussard; Marciniak; Scott; Sipes; Smalley; Snider; Vandenboss

Absent: Bussard, Marciniak, Sipes

3. Approval of Consent Agenda

- A. Minutes - Motion by Scott to approve as submitted with additions: 6C 7 & 8 Grade Sex Ed Curriculum and 6D Library Policy Approval, Supported by Vandenboss VOTE - **Ayes:** Scott, Smalley, Snider, Vandenboss - **Nays:** - Motion Passed
- B. Disbursements
- C. Personnel Action Report
 - C1. New Hires;
 - C2. Resignations;

4. Correspondence: NONE

5. Special Presentation - Library Policies for Pottersville Public Schools by Jackie Fellows Forster

Discussed the Book Fairs, Policies and Focus of Library

6. For Action

- A. Edustaff Agreement Motion by Scott, Supported by Smalley to approve as submitted - No Discussion, - VOTE - **Ayes:** Scott, Smalley, Snider, Vandenboss - **Nays:** - Motion Passed
- B. Parapro Tentative Agreement Motion by Smalley, Supported by Vandenboss to approve as submitted - No Discussion, - VOTE - **Ayes:** Scott, Smalley, Snider, Vandenboss - **Nays:** - Motion Passed
- C. 7th & 8th Grade Sex Ed Curriculum Motion by Scott, Supported by Vandenboss - Discussion: Smalley asked how it would be presented differently to Special Education students. Vandenboss explained they were thoughtful and inclusive for all students. K. Palmiter stated that parents can opt out. - VOTE - **Ayes:** Scott, Snider, Vandenboss - **Nays:** Smalley - Motion Failed
- D. Library Policy Approval Motion by Vandenboss, Supported by Scott to approve as submitted - No Discussion, - VOTE - **Ayes:** Scott, Smalley, Snider, Vandenboss - **Nays:** - Motion Passed

7. Discussion

- A. Board meeting start time adjustment : 6:30 PM - Next meeting set for November 11th at 6:00 PM

8. Public Input:

- A. Melissa Hall - Parent
- B. Jim Manning - MEA

12. Committee Reports

- A. **Finance:** Introduced Heather Walls. Explained pay summary and finance documents.
- B. **Policy:** None
- C. **Facilities:** Meeting GMB biweekly. Goal is to start Christmas Break.
- D. **Technology:** None

13. School Information

- A. School Reports

14. Superintendent's Report - Homecoming Week

15. Call to Adjourn - Vice President Snider

Motioned by Scott to adjourn, meeting adjourned by Snider at 6:39 PM