

Pottersville Public Schools
Board of Education Regular Meeting
Middle/High School Media Center
Monday, November 11, 2024 at 6:00pm
Meeting Minutes

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

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

3. Approval of Consent Agenda

- A. Minutes
- B. Disbursements
- C. Personnel Action Report
 - C1. New Hires;
 - C2. Resignations;

4. Correspondence: NONE

5. Special Presentation - Hope Squad - All students matter; Suicide Prevention group where members are voted in by their peers and offer support to struggling students.

6. For Action

- A. 7th & 8th Grade Sex Education Motion by Scott, Supported by Vandenboss/Snider to approve as submitted - Discussion - Bussard Not comfortable with some items and wishes for more talk of abstinence, - VOTE - **Ayes:** Marciniak, Scott, Sipes, Snider, Vandenboss - **Abstain:** Smalley - **Nays:** Bussard - Motion Passed
- B. Independent Bank Authorized Users - Motion by Bussard, Supported by Scott to approve Sam Sinicropi and Danielle Roush as authorized users on Independent Bank accounts- No Discussion, - VOTE - **Ayes:** Bussard, Marciniak, Scott, Sipes, Smalley, Snider, Vandenboss - **Nays:** - Motion Passed
- C. December Board Meeting moved to Monday, December 9th at 5:30 PM Motion by Vandenboss, Supported by Scott - No Discussion, - VOTE - **Ayes:** Bussard, Marciniak, Scott, Sipes, Smalley, Snider, Vandenboss - **Nays:** - Motion Passed
- D. January Board Meeting moved to Monday, January 13th at 6:00 PM Motion by Marciniak, Supported by Smalley- No Discussion, - VOTE - **Ayes:** Bussard, Marciniak, Scott, Sipes, Smalley, Snider, Vandenboss - **Nays:** - Motion Passed

7. Discussion

- A. Board meeting start time adjustment : 6:30 PM - Next meeting set for December 9th at 5:30 PM
- B. December Board Meeting - Change date from December 2nd to December 9th
- C. January Board Meeting - Change date from January 6th to January 13th

8. Public Input:

- A. Laura Jorae - Parent
- B. Robin Secson - Grandparent

12. Committee Reports

- A. **Finance:** Audit preview, improve finances for 24-25 FY, checks/balances
- B. **Policy:** None
- C. **Facilities:** Bids returning 11/22 for Series 2 Bond
- D. **Technology:** None

13. School Information

- A. School Reports

14. Superintendent's Report - ERESA Tina Monroe acting Finance, PHS hosted a Wounded Warrior 5k Run/Walk on Veterans Day to raise money for the Wounded Warrior project- over \$3,000 donated, thank you to Mrs Courtney for organizing, and for all who participated in this event.

15. Call to Adjourn - President Sipes

Motioned by Scott to adjourn, meeting adjourned by Sipes at 6:29 PM