

Regular Meeting of the Glenn Public School District Board of Education

Minutes

September 6, 2022

- I. Meeting Called to order at 5:30
- II. Roll Call of the Board of Education
 - A. Present - L. Esp, K. Poolman, M. Poolman
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the August 3, 2022 Meeting
 - C. Approval of the Minutes from August 8, 2022 Meeting
 - D. Approval of the Minutes from August 10, 2022 Meeting
 - E. Motion by K. Poolman and supported by L. Esp to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
 - A.
- V. Staff Spotlight: Audrey Cavanaugh, Art Teacher (Video Presentation)
- VI. Superintendent's Report-
 - A. Governance & Board Relations
 1. MASB- Superintendent & Board Governance Training
 - a) Move to discuss Superintendent & Board Governance
 - b) Discussion:
 - c) Review of Superintendent & Board Governance Training
 - d) Motion by K. Poolman and supported by L. Esp to **approve the Superintendent & Board Governance Training.**
Aye - 3, Nay-: Motion passed
 2. Open House
 3. Sharing internal communications with email
 4. Superintendent/Principal mission, vision, and goals
 - B. Community Relations
 1. Vote Awareness: Glenn Operating Millage Renewal
 2. Welcome Letter/Introduction
 3. Ladders of Hope & Rotary community school supplies
 4. Greet parents daily am/pm
 5. Pancake Breakfast
 6. After School 4-H program
 - C. Staff Relations
 1. Professional Development - 4 days
 2. Letters Training for teachers
 3. Frequent communications
 4. Hired Staff- Alyssa Lamb (1st/2nd Aide), Vicki Wardlaw (PE), and Angela Crum (3rd/4th/5th Teacher)
 5. New 31N therapist- Lindsey Haan

6. Shared my goals/Staff created a goal

D. Business & Finance

1. Frequent communication with John
2. Stipends for teachers
3. Hiring staff at fair wage
4. Financials, Bills and Payments
 - a. Move to discuss Financials, Bills and Payments
 - b. Discussion:
 - c. Review of Financial Statements, Approval of Bills, and Authorization for Payment
 - d. Motion by L. Esp and supported by K. Poolman to **approve the payment of Bills.**

Aye - 3, Nay - 0: Motion passed

E. Instructional Leadership

1. MASA- New Superintendent trainings/mentor/conference
2. Training on 105/105C (out of district student admissions)
3. County Superintendent Meetings monthly

F. Student Growth

1. Student numbers per classroom
2. First Day pictures
3. Postcards
4. Bubbles
5. Students attendance
6. Daily interaction
7. Pledge daily

G. Facility and Maintenance

1. Tree/fence damage and repair
2. Security upgrades
3. Cabinets in mutli-purpose room
4. Windows update
5. Courtyard native plantings

VII. Consultants Report

- A. Provided by Robin Buchler

VIII. New Business Item

- A. "Let MI Kids Learn" Decline to Sign Resolution
 1. Move to discuss "Let MI Kids Learn"
 2. Discussion
 3. Motion by L. Esp and supported by K. Poolman to **approve the "Let MI Kids Learn" Decline to sign Resolution.**

Aye - 3, Nay - 0: Motion passed

IX. Unfinished Business

- A. Security upgrades
- B. Health Insurance Update

X. Executive or Closed Session

- A. N/A

XI. Next Meeting Tuesday, October 4, 2022, at 5:30pm

XII. Adjournment

A. Motion by K. Poolman and supported by L. Esp to **adjourn the meeting at 6:30.**

Aye - 3, Nay - 0: Motion passed passed