

The Regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bill Simpson in the High School Student Learning Center on Monday, February 20, 2023 at 6:30 p.m.

Present: Bill Simpson, Brennan Bowen, Bill Collins, Lisa Lund, Jim Lingeman, Rob Train, Brandy Ryan;  
Absent: None

Motion by Train, supported by Lingeman, to accept the following minutes and are approved as submitted:

- Organizational and Regular Meeting minutes of January 16, 2023
- Special Meeting minutes of January 30, 2023
- Board Workshop Meeting minutes of February 6, 2023
- Board Workshop Meeting minutes of February 13, 2023

Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Bowen, to accept and approve the Finance Report for the period ended January 31, 2023. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Train, to ratify the payment of bills for January 2023 for the amount of \$1,507,210.86. Those in favor 7, opposed 0. Motion carried.

#### Superintendent's Report:

1. Patti Rockafellow was in attendance to present the yearly report for White Pine District Library. She shared a schedule of events and programs. She also offered tours of the new Library building being constructed on New Street. The Library will not be able to do end-of-year field trips this spring due to moving to the new location.
2. Superintendent James introduced our team of School Resource Officers: Chief Matt Pumford, Officer Roberto Vidal, and Officer Adam Richmond. Chief Pumford and Officer Vidal are currently splitting the task until Officer Richmond finishes his training. This program is being paid for by a 3-year grant from the Michigan State Police.
3. 98b Goals and Continuity of Services Plan – Mid Year Update: Each building presented a written update of school goals. Benchmark assessments are tracking student progress. The data shows the district is making progress in several areas. Another update will be presented to the Board at the end of the school year.
4. MTSS Annual Report by Assistant Superintendent Mandy McLaughlin: Our DCIT team and other building support and leadership teams are meeting on a monthly basis to review data. The team completed a District Capacity Assessment to assess progress in the areas of PBIS, Reading, Mental Health Supports, and the ISF Pilot program in 2 buildings.
5. County Wide Board Meeting Reminder – Monday, April 24, 2023, Lakeview Community Schools

Previous Concerns: None at this time.

President Simpson opened the floor to public comment on agenda items. There were no comments.

Old Business:

Motion by Train, supported by Ryan, to accept the Board Policy update for 5330.02 – Opioid Antagonists. Roll Call: Yes – Simpson, Lingeman, Collins, Train, Lund, Bowen, Ryan; No – none. Those in favor 7, opposed 0. Motion carried.

President Simpson addressed the consent agenda, and no requests were received for separate action. Motion by Lund, supported by Bowen, to approve the following consent agenda items:

1. To accept the resignation of Steven Wilson as MS Student Council Advisor, Schedule B only, effective January 9, 2023
2. To accept the resignation of Robert Naylor II as JV/V Assistant Football Coach, Schedule B only, effective January 27, 2023
3. To accept the resignation of Michele DeHaan as Paraprofessional, effective February 10, 2023
4. To employ Dereck Kirby as Paraprofessional at CME, effective January 23, 2023, contingent upon criminal background and unprofessional conduct checks
5. To employ Brenda Jolls as Paraprofessional at CME, effective January 26, 2023, contingent upon criminal background and unprofessional conduct checks
6. To employ Jayden Cronk as Physical Education Teacher at CMUE, effective January 30, 2023, contingent upon criminal background and unprofessional conduct checks
7. To employ Brigitte Aggas as MS Student Council Advisor, Schedule B, effective January 23, 2023

Those in favor 7, opposed 0. Motion carried.

New Business:

No business was brought before the Board.

President Simpson opened the floor to public comment on non-agenda items. There were no comments.

Motion by Collins, supported by Lingeman, to adjourn the regular meeting at 6:45 p.m. Those in favor 7, opposed 0. Motion carried.

Respectfully submitted,  
Bill Collins  
Secretary