St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on June 28, 2021

| CALL TO ORDER |
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| ATTENDANCE |
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| ACTING SECRETARY APPOINTED |
| AGENDA APPROVED |
| APPROVAL OF MINUTES |
| PUBLIC COMMENTS |
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Keri Moon of 501 S. Clinton Avenue, St. Johns, expressed her frustration and disappointment that her 12th grade daughter was unable to walk at graduation because she lacked credit in one of her classes.

Director of Business and Finance presented the Board of Education with information on the 2021-2022 State Aid Borrowing Resolution.

Superintendent Palmer presented the 2021-2022 building handbooks and curriculum guides to the Board of Education. The STRIVE Academy handbook needs to be updated to reflect changes necessary with their move to the CCRESA building.

REPORTS AND

2021-2022 STATE AID

BORROWING RESOLUTION

| APPROVAL OF CONSENT GROUPING ITEMS | Motion by Member Nelson, with support by Member Jackson, that the St. Johns Public Schools Board of Education approve the consent grouping Number VI, A1, B1, B2, B3, B4, C1, and C2. Motion unanimously approved. | | |
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| PAYMENT OF BILLS | ay 2021: \$1,780,317.39 \$61,600.41 \$51,996.77 \$1,893,914.57 | Approved expenditures for the payment of bills for Ma General Fund Food Service Fund Activity Fund TOTAL EXPENDITURES | Арј |
| New Hire Approval | Approved the hiring of the following St. Johns Public Schools employees: Bernard Barrett – High School PE and Science Teacher, Trey Bauer – Middle School Mod Tech Teacher, Case Trevino – Middle School ELA and Social Studies Teacher, and Cole Trevino – High School Social Studies and English Teacher. | | |
| RESIGNATION APPROVAL | Approved the resignation of the following St. Johns Public Schools employees: Mark Horak – High School Principal, and MariJo Weatherwax – High School Attendance Secretary. | | |
| ACTION ITEMS 2021-2022 Fiscal year Budget – General Fund, Food Service Fund, and Student/School Activity Fund. | Motion by Member Jackson, with support from Member Nelson, that the St. Johns Public Schools Board of Education approve the resolution for the fiscal Year 2021-2022 General Fund Budget, the Food Service Budget, and the Student/School Activity Fund Budget, as presented. Motion unanimously approved. | | |
| L-4029 Tax Levy | Motion by Treasurer Watson, with support from Member Nelson, that the St. Johns Public Schools Board of Education authorize the levy of 18.0 mills for non-homestead operations, and 5.0 mills for debt, as presented. Director of Business and Finance Kelly Corbett stated that it should be 7.0 mills for debt, not 5.0 mills. President Darragh amended the motion, that the St. Johns Public Schools Board of Education authorize the levy of 18.0 mills for non-homestead operations, and 7.0 mills for debt. Motion unanimously approved as amended. | | |
| 2020-2021 Budget Revisions for General and Food Service Funds | Motion by Member Nelson, with support from Member Jackson, that the St. Johns Public Schools Board of Education approve the 2020-2021 Fiscal Year budget revision amendment, and the revised 2020-2021 Food Service fund budget, as presented. Motion unanimously approved. | | |
| 2021-2022 State Aid Borrowing Resolution Approval | Motion by Member Nelson, with support from Member Jackson, that the St. Johns Public Schools Board of Education approve the resolution to issue general obligation notes in anticipation of state school aid of \$2,000,000.00, as presented. Motion unanimously approved. | | |
| Middle School Math Curriculum Purchase Request | Motion by Vice President Drabek, with support from Member Jackson, that the St. Johns Public Schools Board of Education approve the purchase of Open Up Resources as the math curriculum to be used at the middle school level, as | | |

presented. Motion unanimously approved. President Darragh thought the presentation of this at the previous meeting was wonderful.

Motion by Vice President Drabek, with support from Member Jackson, that **Teacher Tenure** Recommendation the St. Johns Public Schools Board of Education approves granting tenure to Mollie Hallihan effective at the beginning of the 2021-2022 school year, or on the anniversary date of her hire. Motion unanimously approved.

Motion by Member Nelson, with support from Treasurer Watson, that the St. Administrator Contract Johns Public Schools Board of Education approve the proposed Administrator Approval Contracts and Compensation Schedule, as presented. Motion unanimously approved.

Motion by Member Jackson, with support from Member Nelson, that the St. **Non-Union Support Staff** Johns Public Schools Board of Education approve the proposed Non-Union **Contract Approval** Support Staff Contracts and Compensation Schedule. Motion unanimously approved.

Motion by Vice President Drabek, with support from Member Nelson, that the Policy 5207-Anti-Bullying St. Johns Public Schools Board of Education approve Policy 5207-Anti-Bullying, Approval as required by law, as presented. Motion unanimously approved.

Superintendent Palmer reminded the Board of Education that on July 1, we are turning over the keys to the Wilson Center. He provided an update on summer school across the district. He informed the Board of Education that the State's House of Representative's passed a budget similar to the Governor's budget, and now needs to be passed by the Senate. The energy project and solar projects are going well.

Members of the Board of Education welcomed the new staff and thanked the members of the audience for their comments. Member Nelson informed the audience that there will be fireworks this year on July 4th. President Darragh thanked everyone for the decorum shown at tonight's meeting and assured them that Board will be having more discussions regarding requirements closer to school start.

President Darragh adjourned the meeting at 8:00 p.m.

PUBLIC AND BOARD **COMMENTS**

COMMUNICATIONS

SUPERINTENDENT'S

BOARD

REPORT

ADJOURNMENT

Respectfully submitted,

Timothy Jackson, Acting Secretary St. Johns Board of Education Minutes submitted by: Michelle Gorby, Recording Secretary