## St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on September 11, 2023

The St. Johns Public Schools Board of Education met in regular session on Monday, September 11, 2023, at the St. Johns High School Orchestra Room. President Jackson called the meeting to order at 7:02 p.m.	CALL TO ORDER
<u>Members Present</u> : Boak, Darragh, Elliott, Jackson, Mansfield, Nelson, Watson, and Student Representative Koenigsknecht	ATTENDANCE
Members Absent: None	
Motion by Treasurer Nelson, with support by Member Mansfield, to approve the agenda. Agenda unanimously approved as presented.	AGENDA APPROVED
Motion by Secretary Boak, with support by Member Elliott, to approve the Workshop Meeting minutes from the meeting held on August 24, 2023. Motion unanimously approved.	APPROVAL OF MINUTES
The Board of Education received in person public comments regarding the schools bathroom policy and classroom sizes. Those who addressed the Board were Julie Barlage, Carolyn Smith, and Jennifer Parker.	PUBLIC COMMENTS
The City of St. Johns Mayor, Scott Dzurka, and City Manager, Chad Gamble, shared their interest in a city and school district partnership.	
The Board of Education received online public comments from DJ Logan. She shared her positive experience with the Kindergarten Kickoff that took place before school started.	
	REPORTS AND INFORMATION
Superintendent Berthiaume reviewed information for the 2023 MASB Annual Leadership Conference and the need for the Board to elect up to 3 voting delegates who will represent the district at the assembly. This item will be an action item at the October 9, 2023 meeting.	2023 MASB Annual Leadership Conference and Delegate Assembly
Curriculum Director, Mike Winkel, gave the Board of Education a proposal for using one professional development day as an instructional day, and shared that there has to be a professional development advisory committee to make it possible.	Professional Development Advisory Committee
Superintendent Berthiaume gave the Board of Education an update on the lacrosse program.	Lacrosse Program Update
Superintendent Berthiaume gave the Board of Education an update on the upcoming bond for a May 2024 vote. He thanked Mark Palmer, Kelly Corbett,	Bond Update

approved.

and Rob Gleeson for setting the foundation of the bond. He shared there will be community forums and a Board Workshop for further discussion.

Motion by Secretary Boak, with support by Treasurer Nelson, that the St. Johns Public Schools Board of Education approve the consent grouping Number VII A1, B1, B2, B3, B4, B5, B6, C1, C2, D1, D2, D3, and E1. Motion approved unanimously.		APPROVAL OF CONSENT AGENDA ITEMS
Approved expenditures for the payment General Fund Food Service Fund Activity Fund TOTAL EXPENDITURES	of bills for August 2023: \$2,326,751.47 \$10,411.32 \$25,426.49 <i>\$2,362,589.28</i>	PAYMENT OF BILLS
Approved the hiring of the following St Rebecca Green - Eureka Building SSP, Sha Debra Cuthbert - Riley Kitchen Assistant, Assistant, Sheela Hoy - Riley SSP, and Jill Worker/Counselor.	annon Nobis - High School Engage SSP, . Patricia Judge - Middle School Kitchen	New Hire Approval
Approved the resignation of the followin Becky Swender - Media Center SSP at Oa Elementaries, and Amanda Chapko - Chi Club and Little Wings.	akview South and Gateway North	<b>R</b> ESIGNATION APPROVAL
Approved the position transfers of the for employees: Katelyn Post - Seasonal Chilo Riley, LaTeasha Wright - Sub Food Service Fred Wright - Sub SSP to High School Bui	Icare Worker to 3rd Grade Teacher at e to High School Kitchen Manager, and	Position Transfer Approval
Approved the termination of the following Michael Lance - Custodian.	ng St. Johns Public Schools employee:	TERMINATION APPROVAL
Motion by Vice President Darragh, with Johns Public Schools Board of Education appoint Mike Winkel, Tammy VanNorma Aimee Payment, Katie Goff, and Nicole T Development Advisory Committee. Moti	approve the recommendation to n, Josh Heethuis, Jennifer Guenther, oft to the St. Johns Professional	ACTION ITEMS Professional Development Advisory Committee Approval
Motion by Member Mansfield, with sup the St. Johns Public Schools Board of Edu Member Kathie Elliott's attendance at th Boards' Superintendent Evaluation Train unanimously approved.	ucation approve the registration for ne Michigan Association of School	MASB Conference Registration - Superintendent Evaluation Training
Motion by Member Elliott, with support Johns Public Schools Board of Education Christi Mansfield's attendance at the Mic Superintendent Evaluation Training on O	approve the registration for Member chigan Association of School Boards'	MASB Conference Registration - Superintendent Evaluation Training

District Executive Directors gave the Board of Education a brief update for their departments.	BOARD COMMUNICATIONS Superintendent's Report
Superintendent Berthiaume shared with the Board of Education that the Administrative team has been working on updating the roles, responsibilities, and protocol. He also mentioned the community being very welcoming, and he touched on firming up class sizes for next year.	
Student Representative Koenigsknecht shared with the Board of Education her experience attending the National School Board training for students. She shared a few things she learned and shared a high school sports update.	Student Respresentative's Report
Superintendent Berthiaume shared a visual on numbers from our social media posts.	
The Board of Education received in person public comments regarding lacrosse, and kindergarten classroom sizes. Those who addressed the Board were Cara Renfrow and Carolyn Smith.	Public and Board Comments
There were no online comments.	
Member Elliott shared her 9/11 experience and acknowledged suicide prevention month. Treasurer Nelson thanked Scott and Chad from the City for potential partnership. He commended Ella for attending the NSBA, and shared the reason his son, Andrew, joined the military was because of 9/11.	
Vice President Darragh shared information from the workshop he attended and recognized a student athlete on her running time.	
President Jackson thanked Andrew Jenkins for his help with the professional images of the Board.	
President Jackson adjourned the meeting at 8:19 p.m.	ADJOURNMENT
Respectfully submitted,	

Matthew Boak, Secretary St. Johns Board of Education Minutes submitted by: Chelsea Peterson, Recording Secretary