



BOARD OF EDUCATION
REGULAR MEETING
MINUTES
MAY 20, 2024

PLACE OF MEETING: Douglas Elementary School
Upper El Learning Commons
261 Randolph Street, Douglas, MI 49406

TIME OF MEETING: 6:00 pm

ADMINISTRATION: Dr. Tim Travis, Superintendent, Kim Sharda, Executive Assistant

1. CALL TO ORDER The meeting was called to order at 6:00 pm.

2. ROLL CALL

PRESENT: Bernie Merkle, Amanda Frank, Eric Birkholz,
Laura Zangara, Frank Marro III, Karen Sherwood

ABSENT: Nicole Lewis

3. PUBLIC COMMENT – there were NONE

4. ADDITIONS OR CHANGES TO THE AGENDA – there were NONE

5. ACTION ITEMS

- a. Consent Items
- i. Minutes from April 15, Regular Meeting
 - ii. Agenda for May 20, 2024 Agenda

It was moved by Frank Marro III with support from Karen Sherwood to approve the consent items as presented. The motion carried unanimously.

- b. OASD Budget Resolution – In accordance with Section 380.624 of the Revised School Code, a local board of education must adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2024.

It was moved by Eric Birkholz with support from Frank Marro III to adopt 2024-2025 OASD General Fund Budget as presented. A roll call vote showed the motion carried unanimously.

Handwritten signature and date: T. Travis 6/3/24

6. LEGISLATIVE UPDATE - Trustee Amanda Frank communicated legislative information coming out of Lansing.

7. BOARD COMMITTEE REPORTS:

- a. Board Operating Procedures Report – Chairperson Karen Sherwood reported on the progress of the Board Operating Procedures Committee.
- b. School Safety Committee Report – Chairperson Amanda Frank reported on the progress of the School Safety Committee.

8. SUPERINTENDENT'S REPORT

- a. Board Policy Updates – The following policy updates were presented to the Board for consideration and possible adoption at the June 17, 2024 Regular Meeting of the Board of Education:

Policy 1240	Evaluation of the Superintendent (revised)
Policy 1540	Administrative Staff Reduction/Recalls (new)
Policy 2370.01	Online/Blended Learning Program (revised)
Policy 2410	Prohibition of Referral or Assistance (rescinded)
Policy 2414	Reproductive Health and Family Planning (revised)
Policy 2418	Sex Education (revised)
Policy 6350	Prevailing Wage (new)
Policy 6520	Payroll Deductions (revised)
Policy 8531	Free and Reduced Price Meals (revised)
Policy 8800	Religious/Patriotic Ceremonies and Observances (revised)
Policy 3220	Professional Staff Evaluation (technical correction)
Policy 6320	Purchasing (technical correction)
Policy 6321	New School Construction, Renovation (technical correction)
Policy 6325	Procurement – Federal Grants/Funds (technical correction)
Policy 7217	Weapons (revised)
Policy 8305	Information Security (technical correction)
Policy 8390	Animals on District Property (technical correction)

- b. Facilities Update – Director of Business Services, Jeff Malloch presented a summary of the 2020 Bond Project to date and an overview of future facilities needs in the next five years.

9. PUBLIC COMMENTS – there were NONE

10. UPCOMING DATES

May 23	Graduation
May 27	Memorial Day – NO SCHOOL
June 3	Workshop Meeting
June 5	DES Graduation – 6 pm
June 7	½ Day of School – Last Day of School
June 17	Regular Meeting
July 15	Regular/Organization Meeting

9. ADJOURN - there being no further business; the meeting was adjourned at 7:45 pm.

Respectfully submitted,



Secretary, Karen Sherwood