

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: December 13, 2021
Time: 6:00 p.m.
Place: Board Room

1. Call to order and Pledge of Allegiance

Board President, Sue Reichert, called the meeting to order at 6:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Ms. Jackie Longman
Mrs. Lori Bagwell
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Matt Birkam - arrived @ 6:07
Mr. Steve Wurtzel – arrived at 6:07

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr./Sr. High School Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations Manager
Mr. Kevin Langs, Career Coordinator
Ms. Lauren Macvicar, Literacy Coach / Title I Coordinator

3. Public Forum

None

4. Agenda Modifications

None

5. Public Hearing – Anti-Bullying Policy 5207

None

6. Consent Calendar Items

- a. November 15, 2021 Regular Meeting Minutes
- b. General Fund Check Registers (No Construction Checks)

Mrs. Lori Bagwell moved, supported by Mrs. Terri VandeGiessen, that the Board approve the Consent Calendar Items as presented. **Motion carried 5-0.**

7. Items for Action or Discussion

- a. Kevin Langs – Career Coordinator Update
- b. Teri Peters / Brent Cole – MICIP
- c. Updated Policies
 - I. Policy 5207 – Anti-Bullying

APPROVED MINUTES

- II. Policy 2201 – Board Powers
- III. Policy 3119 – Experimental or Pilot Program
- IV. Policy 4205 – Hiring and Background Checks
- V. Policy 4205-AG-1 – Criminal Justice Information Security
- VI. Policy 4601 - General

Mrs. Terri VandeGiessen moved, supported by Mrs. Lori Bagwell, that the Board approve the updated policies as presented. **Motion carried 7-0.**

d. Election Resolution

Ms. Jackie Longman moved, supported by Mr. Steve Wurtzel, that the Board adopt the resolution calling for a May 3, 2022 election for our operating millage, as presented.

Roll Call Vote: Susan Reichert: Yes; Trent Piper: Yes; Terri VandeGiessen: Yes; Jackie Longman: Yes; Lori Bagwell: Yes; Steve Wurtzel: Yes; Matt Birkam: Yes. Motion Carried 7-0.

e. K-6 Mask Mandate

- I. At this time, Kalamazoo County Health Department does still plan to rescind the K-6 grade mask mandate as of 5:00 p.m. on December 17, 2021.

f. Food Service / Adult Lunch Price

- I. According to the Food Service Adult Meal Pricing Requirements we need to increase the cost of an adult lunch effective January 1, 2022. The new minimum price is \$4.85 so we would like to increase the cost to \$5.00
- II. The current adult breakfast price of \$3.00 is still good for another year.

Mr. Steve Wurtzel moved, supported by Mrs. Lori Bagwell, that the Board moves to increase the price of an adult lunch to \$5.00 effective January 1, 2022. **Motion carried 7-0.**

g. Policy 4226 – Temporary Covid-19 Vaccination

- I. The board chose not to do anything regarding this policy at this time.

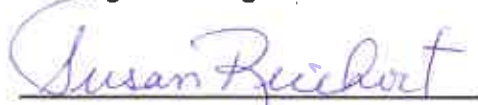
h. Special Education Parent Advisory Board

- I. It is time to renew who the parent representative is on the Special Education Parent Advisory Board for a two-year term. Traci Godbee has been the representative and would like to do it again for the next two years.

Mr. Trent Piper moved, supported by Mr. Steve Wurtzel, that the Board moves to nominate Traci Godbee as the parent representative for the Special Education Parent Advisory Board. **Motion carried 7-0.**

Adjournment

At 7:47 p.m., Mrs. Terri VandeGiessen moved, supported by Ms. Jackie Longman, to adjourn the December 13, 2021 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**



C-S Board President



C-S Board Secretary/Treasurer