

Schoolcraft Community Schools
 Board of Education
 13400 S 14th St
 Schoolcraft, MI 49087
 488-7390
 Monday, November 4, 2024

NOTICE OF BOARD MEETING

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item C (Bylaws 0160).

At the direction and call of the President of the Schoolcraft Board of Education a meeting has been scheduled for the following time and location:

Date: Monday, November 4, 2024

Time: 5:30 PM

Place: Elementary School Cafeteria

Purpose: Board of Education

1. ROUTINE

- A. Call to Order
- B. Roll Call of the Board
- C. Welcome and Introductions of Visitors

2. CONSENT AGENDA

A. (The following are offered as part of the consent agenda. The motion noted will allow for the authorization of all listed items, without discussion, unless a member of the Board requests that any one or all be considered individually.)

- A. ADOPTION OF THE AGENDA
- B. APPROVAL OF MINUTES
Regular Board Meeting Minutes 10/7/24
- C. APPROVAL OF PERSONNEL MATTERS

New Hires

Macy Rose-Pio - Food Service Tech Jr/Sr High

Resignations

Megan Boynton

- D. APPROVAL OF BILLS

General Fund - 11	\$304,452.02
General Fund - 11 (Manual Checks)	\$6385.00
Special Revenue: School Lunch - 25	\$21,800.53
Capital Project- 41	\$44,584.62
Capital Project- 42	\$177,988.60

VOIDS	
Check Register Total	\$555510.77
Electronic- GFS, P Cards, Ref Pay, EDU Staff	\$181,049.43
Total Payments	\$1291770.97

9/6 Payroll	\$430,593.87
9/23 Payroll	\$421,718.45
October Payroll Total	\$852,312.32

- E. APPROVAL OF DONATIONS
- 3. HEARING OF CITIZENS
- 4. **INFORMATION**
 - A. Finance Report
Taylor Mikel
 - B. Superintendent's Report
Dr. Nate Ledlow
 - C. Curriculum Update
Matt Webster
 - D. SEA Update
Jenny Stull
- 5. **BUSINESS AGENDA**
 - A. Ancillary Insurance Coverage
 - B. SCS does not pay for the ancillary insurance package for our instructional staff participating in the MESSA medical plan.
 - C. In January 2025, this group of 39 Schoolcraft teachers will face increased insurance costs.
 - D. SCS can help alleviate these costs by beginning to pay for their ancillary packages starting in January 2025.
 - B. Policy Update & Revisions (**1st Reading**)
Dr. Nate Ledlow
 - E. EDGAR/UGG Revisions
 - F. Nondiscrimination in Education Programs
 - G. Employment of Personnel
 - H. Opioid Antagonists
 - I. Student Accidents
 - J. Student Conduct
 - K. Small Unmanned Aircraft Systems
 - L. Artificial Intelligence
 - M. Criminal Justice Information Security
 - N. Disciplining students with Disabilities
 - O. Use of AEDs
 - C. Maintenance Department Equipment Request (**1st Reading**)
Proposed Purchases:
 - P. Tractor
 - Q. Aerator
 - R. 2-man lift
 - D. Addition to MS/HS Curriculum Guides.
Dr. Matt Dailey

S. Math & English Intervention Classes

T. Personal Curriculum

(see attached)

E. KCSB updated access.

Approve the removal of Kendra Drewyor's access from Kalamazoo County State Bank. This is needed in our minutes as documentation for KCSB.

6. HEARING OF CITIZENS

7. FINAL THOUGHTS AND ANNOUNCEMENTS

8. Closed session

Superintendent's Mid-year evaluation

9. Open Session

10. ADJOURNMENT

Board Contact Information:

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This is to serve as legal notice of call of said meeting:

Jennifer Gottschalk, President

Schoolcraft Board of Education
Schoolcraft, MI 49087

In the event you have a disability that requires special accommodation, including the provision of auxiliary aids or services, please advise the Superintendent's office at 269-488-7390. The advance notice of special need will enable us to better accommodate you. Thank you for your cooperation.