



## Pennfield Schools

**Tuesday, August 15, 2023 - 6:00 PM**

**Regular Board Meeting**

**High School Media Center**

**8299 Pennfield Road**

**Battle Creek, MI 49017**

**"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 the agenda."**

1. Call Meeting to Order

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 the agenda.

2. Pledge of Allegiance

Board President

The Board of Education will lead the Pledge of Allegiance.

3. Roll Call

Board President

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

4. Agenda Changes

5. Public Comments - Participants are asked to keep comments to three (3) minutes.

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public.

Board members will not respond to public comment but you may request a formal response for a later time.

6. Recognitions and Presentations

7. Communications

7.1. Student Representative Report

7.2. Superintendent's Report

8. Consent Agenda **(Action)**

8.1. Approval of the Agenda

8.2. Approval of Minutes

8.3. Thrun Legal Notes Update June 2023

8.4. Thrun Legal Notes July 2023

8.5. Approve Check Registers

8.6. Approve Electronic Funds Transfer

8.7. Approve Finance Expenditure Report

The attached report is the final expenditures for the 2022-2023 school year.

8.8. Communications to the Board

9. Items Removed from Consent Agenda **(Discussion and/or Action)**

10. Approval of New Staff **(Action)**

It is the recommendation of Superintendent Lemmer to approve Nichole DeVries (4th grade) and Rebecca Dorton (3rd Grade) as Elementary Teachers at Dunlap Elementary; Tromondae Beck as Dean of Students at the Middle School. Their credentials are attached for Board Members Review. Both teachers are highly qualified to teach elementary school.

11. Items for Approval or Discussion **(Discussion and/or Action)**

Board President

11.1. Approval of July Bond Bills **(Action)**

It is the recommendation of the Director of Finance and Operations and the Superintendent that the Board approve the bond bills for the month of July for Kingscott Associates in the amount of \$21,908.44 and Triangle in the amount of \$2,199,440.22. A summary of services rendered is as follows:

\$2,169.86 to Kingscott Associates for work associated with elementary boilers

\$360 to Kingscott Associates for work associated with HS secure vestibule

\$1,530 to Kingscott Associates for work associated with HS parking lot

\$3,705.40 to Kingscott Associates for work associated with stadium remodeling

\$9,223.18 to Kingscott Associates for work associated with MS remodeling

\$4,920 to Kingscott Associates for work associated with Dunlap remodeling

\$32,800 to Triangle and Associates for preconstruction and construction services

\$20,424.45 to Triangle and Associates for Construction services in association with the Boilers at North Penn and Purdy

\$1,093,013.04 to Triangle and Associates for work associated with the High School Stadium

\$795,510.07 to Triangle and Associates for work associated with the Middle School renovations

\$257,692.66 to Triangle and Associates for work associated with Dunlap renovations

11.2. Approval of the Athletic Handbook 2023-2024 **(Action)**

It is the recommendation of the Athletic Director, Mr. Brett Steele and the High School Principal, Mr. Andrew Loy that the Board of Education approve the proposed changes to the athletic handbook which reflect a change to the academic standards required to participate in the school districts athletic programs and also suspends the transportation policy for the 23-24 school year due to the bus driver shortage.

12. Board Comments

Board President

13. Adjournment

Board President