

Forest Area Community Schools
Board of Education
February 12, 2024

The Forest Area Community Schools Board of Education Meeting was called to order by President Dan Smith at 6:30 p.m.

Roll Call: Dan Smith, Chrissy Ingersoll, Joanna Durfee **(AB)**, Krysta Beyer **(AB)**, Kevin Thayer **(AB)**, Rich Steffe, Travis Tracey.

Motion by C. Ingersoll supported by R. Steffe to approve the agenda, minutes, bills and financial statements . Motion carried.

Citizen Comments:

- N. Gillette - Robotics club going well, 36 students in the program, with 14 teams.
- T. Bucco - email to superintendent
- A. Jones - Daughter is undefeated in robotics, March 18th @ 5 is the next competition. 5th & 6th grade basketball doing well.

Communication: None

Athletic Director: Boys basketball districts start on 2/26/24 in Buckley. Girls basketball showing improvement. Their districts start March 4th, in Mesick. Competitive Cheer took 3rd place overall in districts at East Jordan on 2/16/24.

Elementary Report : Amberle Eaker - FLE recently had a Kindness Assembly on February 2nd. The Kindness Chain was connected from the gym all the way to the middle of the library. Winter Testing finishes up this week for K-8th grades. Upcoming Events: Ties & Tiaras Dance for PreK thru 5th grade is Saturday 2/17/24 at FLE from 2-5 p.m. March is Reading Month, the theme is "Reading is an Adventure". Looking for Read Aloud Volunteers.

Students of the month for January:

Graves (K)	Everleigh Ramirez
Wilson (K)	Jenni Ingersoll
Mullin (1)	Jaylee Hulwick
Tengdin (1)	Aiven Ott
Clark (2)	Laci Grocholski
Nedow (2)	Burban Bell
Plante (3)	Harper Dontje
Raupp (3)	Gary Groendyke
Larson (4)	Charlotte Liebengood
Verhage (4)	Sydney Romano
Mead (5)	Ava McDonald
Moriarty (5)	Eleanor Smith

Superintendent - Mike Moran - HS/MS (grades 6-12) Breakfast of Champions for all students with 1st Semester A-B grades and no discipline, is next Thursday. CTC visit was last week for 10th grade, and the students did a great job. 2/19/24 is our next ½ day PD for Data Review as a group. Mr. Mead did a great job this month as acting Principal, we are lucky to have him in that position.

Board Comments:

J. Durfee - AB

K. Beyer - AB

K. Thayer - AB

R. Steffe - Nothing

T. Tracey - Hiring Principal process.

D. Smith - 5th & 6th grade boys basketball is working very hard. Robotics - another great avenue for students.

Discussion Items: NorthEd Cheyenne Dolaskie discusses the Budget Update. FLE HVAC discussion. Policy updates ready for approval with changes made from committee. Discuss Mission Statement for the whole district.

Action Items:

Motion by: C. Ingersoll supported by R. Steffe to approve the hiring of Mark Mattson as Interim MS/HS Principal. Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve the hiring of FLE Music Teacher Nathan Fish. Motion carried.

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4108 Union Activity & Representation. Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4207 Third Party Contracting Motion carried.

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4402-R Placement (effective July 1, 2024). Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4403-R Performance Evaluation (effective July 1, 2024) Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4404 Performance Based Compensation - **Intentionally Left Blank** Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4405-R Reduction in Force & Recall (effective July 1, 2024) Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4407 Discipline. Motion carried.

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4408 Termination. Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4409-R Non-Renewal (effective July 1, 2024) Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve Policy # 4503-R Performance Evaluation (effective July 1, 2024) Motion carried

Motion by: C. Ingersoll supported by T. Tracey to approve Policy #4505 Performance Based Compensation - **Intentionally Left Blank.** Motion carried.

Motion by: C. Ingersoll supported by T. Tracey to adjourn at 7:32 p.m. Motion carried

Recording Secretary

A handwritten signature in cursive script that reads "Susan Ingersoll".

Susan Ingersoll