

I. REGULAR MEETING

A. The DeTour Area Schools Board of Education met for a regular meeting on Monday July 29, 2019 at DeTour Area Schools. The meeting was called to order at 6:31 pm by Bias

B. Pledge

C. Roll Call

Members present: Bennett, Bias, Kuusinen, Plowman, Tischer

Members absent: Church, Richwine

D. Approval of Agenda

8726. Moved by Kuusinen supported by Bennett to approve the agenda.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

E. Approval of Minutes

8727. Moved by Bennett supported by Tischer to approve the Regular Meeting of August 26, 2019.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

F. Approval of Bills

8728. Moved by Tischer supported by Plowman that the General Fund Bills in the amount of \$78,049.19 be approved for August 2019 as presented.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

II. COMMUNICATION

A. Correspondence: None

B. Comments from the public: None

III. INFORMATION

A. Superintendent's report

- Lice Outbreak
- Bus cameras are being used
- Key Fob system is in place and being used
- 6th Grade Camp went well
- Our new bus driver is now qualified – passing all of his tests
- MESA Conference – Good Networking. Discussed our internet issues and are looking into seeing if there is grant money for this
- Olivet College will be bringing 20 college students October 3rd/4th and will be interacting with our students at all schools
- Current Enrollment
 - DeTour HS = 54
 - Drummond Island Elementary = 54
 - DATA Elem = 39

B. Athletic Director Report: None

IV. DISCUSSION/ACTION

A. Forensic Science Curriculum

8729. Moved by Plowman supported by Kuusinen to approve the Forensic Science Curriculum

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

B. Computer Science Principles

8730. Moved by Plowman supported by Kuusinen to approve Computer Science Principles

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

C. Resolution Authorizing Issuance of Notes of Anticipation of Taxes

8731. Moved by Tischer supported by Kuusinen to approve the resolution authorizing issuance of notes of anticipation of taxes to borrow up to \$425,000 for current fiscal year.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

8732. Amendment of Item D – Approved by Kuusinen supported by Bennett to change the language from Approve to add to the supplemental salaries (Schedule B) PBIS Coordinator for \$1,000 to Approve a 1 time payment of \$1,000 from the general fund to the PBIS Coordinator.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

D. Amended Agenda Item: To Approve a 1 time payment of \$1,000 from the general fund to the PBIS coordinator.

8733. Moved by Kuusinen supported by Tischer to approve a 1 time payment of \$1,000 from the general fund to the PBIS Coordinator.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

E. To Approve Robert Vaught to assume the duties for the position of DATA Administrator for the 19-20 school year with a salary of \$15,000

8734. Moved by Kuusinen supported by Bennett to approve Robert Vaught to assume the duties for the position of DATA Administrator for the 19-20 school year with a salary of \$15,000

Yeas: Bennett, Bias, Kuusinen, Plowman

Nays: Tischer

Motion: Carried

F. To Approve Robert Vaught to assume the online coordinator duties of DATA for the 19-20 school year with a salary of \$5,000

8735. Moved by Plowman supported by Kuusinen to approve Robert Vaught to assume the online coordinator duties of DATA for the 19-20 school year with a salary of \$5,000

Yeas: Bennett, Bias, Kuusinen, Plowman

Nays: Tischer

Motion: Carried

G. To Approve the DeTour Area Schools ESP Contract for the school years 2019-2022

8736. Moved by Tischer supported by Bennett to approve the DeTour Area Schools ESP Contract.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

H. To Hire Neil Cannon as a bus driver for DeTour Area Schools at standard starting wage.

8737. Moved by Richwine supported by Church to hire Neil Cannon as a bus driver for DeTour Area Schools at standard starting wage.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried

V. ADJOURNMENT

8738. Moved by Plowman supported by Tischer to adjourn the meeting at 7:36 p.m.

Yeas: Bennett, Bias, Kuusinen, Plowman, Tischer

Nays: None

Motion: Carried