

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, August 9th, 2023 6:00 p.m.
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, TZ, CL, HY, CD, DH
 Members Absent: DT
4. **Presentation of July 12th minutes.** Member Yeager made a motion, supported by Member Zagorski, to accept the July 12th minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of June and July:** Member Hopkins made a motion, supported by Member Zagorski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$507,206.68, which includes all July payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.
6. Recognition of guests and correspondence
7. Administrative Reports
 Stacey Viers (Financial Reports)
 Ona Warchuck (Weighted Grades and Attendance)
 Kevin Parker (Sex Education Curriculum)

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 meeting. There is a time for public participation during the meeting as indicated in the agenda.

OLD BUSINESS

1. Committee Reports

Discussion/Action Item

Finance Committee Update: (Topics Presented: Budget Review, Targeted Funds, Grant Writing, Big Thumb Conference)

NEW BUSINESS:

1. NEOLA Policies; 2nd Reading

Action Item

(1615, 3213, 4215, 5512, 7434, 9160, 5500A, 8390, 8400)

2nd reading of NEOLA Policies has been tabled until next regular board meeting.

2. Weighted Grades

Action Item

Background: Ona Warchuck proposed that the weight of dual enrollment and AP courses be increased from the current weight of 4.3 to either 4.5 or 5.0. New policy will be added to the 2023-2024 student handbook.

Motion: Member Lapka moves and Member Yeager seconds to approve the change of dual enrollment and AP course grade weights to 5.0. Motion carried: 6 ayes, 0 nays, 1 absent.

3. Attendance Policy

Action Item

Background: Changes to the attendance policy were reviewed and passed by the board. New policy will be added to the 2023-2024 student handbook.

Motion: Member Miller moves and Member Yeager seconds to approve the changes to the attendance policy. Motion carried: 6 ayes, 0 nays, 1 absent.

4. Sex Education Curriculum

Discussion Item

Background: The proposed sexual education curriculum was discussed. More research will be done and curriculum recommendation will be presented at the next board meeting.

5. Home School Student Participation

Discussion Item

Background: Caseville School currently has no policy that either allows or denies homeschooled children the ability to participate in extracurricular activities. An open discussion took place. It was decided that the school will continue to follow MHSAA guidelines.

6. Content of Meeting Minutes

Discussion Item

Background: The board discussed the level of detail currently provided in the board's meeting minutes. Going forward, meeting minutes will be reviewed by all board members prior to the meeting and if issues arise, members will contact the board president as per board guidelines.

EXECUTIVE SESSION

ADJOURNMENT

Member Zagorski moved and Member Yeager seconded to adjourn the meeting at 7:51 PM.
Motion carried: 6 ayes, 0 nays, 1 absent.