



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting

Thursday, October 20, 2022 7:00 PM

Spitler Administration Building, 1130 Howard Street, Petoskey, MI 49770

Mark Ashley: Present
Mary Ling: Absent
Denise Petoskey: Present
Kathy Reed: Present
Jessica Shaw-Nolff: Absent

1. Call to Order and Roll Call

The meeting was called to order at 7:00PM.

2. The Pledge of Allegiance

First Vice President Ashley led the Pledge of Allegiance.

3. Presentation: Petoskey Middle School Robotics

Dr. Leslie introduced the middle school robotics team, G3 Robotics. The students on the team took turns presenting. The team invited the Board and audience to the Robotics meet on December 3, 2022, in Pellston.

4. Presentation: Scott Koziol, ISD Superintendent

Dr. Leslie introduced Scott Koziol, ISD Superintendent. Mr. Koziol gave an update on the services that CharEm provides to all the districts in the ISD.

5. Audience Participation

Cindy Banner, 507 Spring Street

- Make sure that the Board is adequately informed about teachers serving as an elected official
- A teacher cannot be an elected official
- We need to be in compliance with Michigan law MCL15.403 Public Act 169 of 1976

6. Resolution: Approval of Minutes

- Regular Meeting Minutes, September 15, 2022
- Special Meeting Minutes, September 28, 2022
- Special Meeting Minutes, October 6, 2022
- Closed Session Minutes, October 6, 2022 (walked in)
- Special Meeting Minutes, October 10, 2022
- Special Meeting Minutes, October 12, 2022
- Closed Session Minutes, October 12, 2022 (walked in)

The resolution was recommended for approval.

Moved that the written minutes be approved as recorded with the correction in the closed session minutes to show aye for all votes as noted by Trustee Reed. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea
Mary Ling: Absent
Denise Petoskey: Yea
Kathy Reed: Yea
Jessica Shaw-Nolff: Absent
Yea: 3, Nay: 0, Absent: 2

7. Report: District Annual Financial Audit

Mark Sawyers, Hungerford Nichols, reviewed the audit and fielded questions from the Board. Petoskey Schools had a very successful audit.

8. Resolution: Approval of Warrants

The resolution was recommended for approval.

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$2,603,486.67. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea
Mary Ling: Absent
Denise Petoskey: Yea
Kathy Reed: Yea
Jessica Shaw-Nolff: Absent
Yea: 3, Nay: 0, Absent: 2

9. Resolution: Employment Recommendations

Dr. Leslie thanked the Board for their willingness to allow the district to post two additional special education teaching positions. He recommended the Board's approval.

Moved that the listed candidates be appointed to their corresponding position for the 22/23 school year. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea
Mary Ling: Absent
Denise Petoskey: Yea
Kathy Reed: Yea
Jessica Shaw-Nolff: Absent
Yea: 3, Nay: 0, Absent: 2

10. Resolution: Bank Authorization

Mr. Wheeler explained the bank's request and recommended the Board's approval. Moved that Dr. Jeff Leslie be authorized to perform the banking and check signing duties of the Public Schools of Petoskey for the 2022-23 fiscal year, effective immediately. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea
Mary Ling: Absent
Denise Petoskey: Yea
Kathy Reed: Yea
Jessica Shaw-Nolff: Absent
Yea: 3, Nay: 0, Absent: 2

11. Resolution: Revised Policy 5409 Academic Credit and Graduation

Board discussion took place. Trustee Reed noted that the graduation requirements be listed more generically as shown below.

- District's academic and graduation requirements
- English Language Arts
 - 4 credits English Language Arts
 - 1 English Language Arts credit each year
- Mathematics
 - 4 credits Math
 - 1 Math or Math related course in final year of high school
- Science

- 3 credits Science OR
- 2 credits Science and 1 credit of approved Science Career Tech Ed course
- Social Studies
 - 2.5 credits Social Studies
 - .5 credit of Civics
- World Language
 - 2 credits World Language OR
 - 1 credit World Language and 1 credit Visual Arts, Performing Arts or Career Tech Ed course
- Visual Arts, Performing Arts, Applied Arts
 - 1 credit
- Physical Education
 - 1 credit OR
 - .5 credit waiver option: four years Marching Band OR two seasons of a school sport
 - OR
 - 1 credit waiver option: four years Marching Band AND two seasons of a school sport
- Health
 - .5 Credit
- Electives
 - 2.5 Credits
- In compliance with the Michigan Department of Education, Michigan Merit Curriculum graduation requirements.

It was also noted that links should not be used in the policy.

The revised - updated resolution was recommended for approval.

Moved to approve the updated revisions to the Board Policy #5409 as presented in hard copy as a walk in item. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley:	Yea
Mary Ling:	Absent
Denise Petoskey:	Yea
Kathy Reed:	Yea
Jessica Shaw-Nolff:	Absent
Yea: 3, Nay: 0, Absent: 2	

12. Educational Reports

Elementary Updates:

- Fourth grade attended FlyWheelers
- Fire prevention week
- All four elementary schools had a fundraising event
 - Central Run-a-thon
 - Lincoln Fitness for Funds
 - Shape up Sheridan
 - Ottawa Color Run
- All elementary PTO's have seen an increase in volunteers and donations
- In total, all four elementary PTO's together raised approximately \$60,000 this year for our students
- All four of the elementary schools will be attending the Fall show "A Night at Disney", on November 2, 2022, during the school day
 - Thank you to the Drama department for providing bussing so elementary students can attend
- Winter Concert dates - December 5, 6, 7, 8, 2022 for 2nd through 5th grades. Kindergarten and 1st will have informances in their buildings
- Central Elementary has three high school students participating in the ISD's Future Educator Academy

Middle School Updates:

- Fall sports have wrapped up
- 7th grade students attended Camp Daggett at the end of September
 - Retired teachers were there to help - they stated that Petoskey students are the best
 - 70% of the middle school staff is certified to belay
- Fall Show is Seussical Junior
 - November 10, 11, 12, 2022
 - 90 students are involved
- The Halloween dance is October 28, 2022

High School Updates:

- Received a \$10,000 grant from the Health Department to rejuvenate the student lounge
 - A grand opening is coming soon
 - Thank you to the Health Department
- Field trips are back
 - Freshmen attended My Career Quest hosted by CharEm ISD
 - 40 businesses participated

- The engineering class went to the Sky Bridge at Boyne Mountain
- Working on communication this year
 - Announcements are rotating on TVs throughout the building during the day
 - PBIS - pride tickets
 - There is a weekly drawing
- The marching band program has received multiple awards so far this year
- Steel Drum is starting up next week
- Boys tennis and girls golf qualified for states
- The last soccer game is on Saturday, 4:00PM
- Fall Show, A Night With Disney, November 3, 4, 5, 2022
- An apprenticeship tour is coming soon
 - Students will visit local businesses

Teaching and Learning:

- NWEA testing window closed
- Teacher Professional Development will take place tomorrow and November 1, 2022
 - Data dialoge
 - Teaching best strategies
 - Elementary Science
 - Middle school teachers will be collaborating with elementary teachers
 - CPI and CPR training
- November 1, 2022 half day virtual with CharEm and a half day in district
- Transition Elementary technology class to a steam class

Student Support Services Update:

- We have received a \$5,000 award from PEF which will focus on PBIS (Positive Behavior Intervention and Supports)
 - Patches will be given to students during the student kickoff
 - PMS video production class is creating an informational video about the Full Value Agreement and PBIS
 - Student recognition is happening at all levels
- Partnered with the Community Foundation to present to YAC
 - Specific reinforcements for K-12 building celebrations

13. Board of Education Reports

Trustee Reed

- Happy to be back doing the third grade book club at Sheridan
- Talked with students about why they were wearing orange

- Unity Day - wear orange to unite for kindness, acceptance, and inclusion to prevent students being bullied

Trustee Petoskey

- Attended the District Teaching and Learning meeting
 - Aligned on curriculum and instruction moving forward

Trustee Ashley

- PEF Mini-grants due the first Friday in November
- MASB has a podcast for Board members
- Excited to get back into schools to participate with Try-It Tuesday's

14. Superintendent's Report

- Congratulations to our 2022 homecoming queen, Adelyn Wang and king, Trevor Swiss
- Received a \$55,153.66 grant from the National School Lunch Program and School Breakfast Program USDA Supply Chain Assistance Funds
 - These funds may only be used to purchase domestic unprocessed or minimally processed foods
 - Purchasing locally grown foods is strongly encouraged
- This is Safe Schools Week
 - The Health Department secondary school nurse, Jen Sickmiller, started this week
 - In partnership with the City of Petoskey, we will have a full-time liaison officer starting January 3, 2023
 - We have received a grant from the State of Michigan to help offset our costs
 - A team from Navigate360 will be here the week of November 7, 2022, to conduct their security and safety analysis of our buildings
 - We have received grant money to help offset the cost
 - Navigate360 will return the week of December 5, 2022 to perform site mapping
 - The next step with Codentiy is to do a tabletop read of the updated Emergency Operations Plan
- Met with PHS Sustainability Club
 - Renewable energy discussion
 - Pros and cons discussion
 - All the students get along very well
 - The Club will attend the next board meeting in November to talk about their vision for Petoskey Schools
- 98c Board Presentation

- Mitigating Learning Loss
- Fielded questions from the Board
- Furrries and litter boxes
 - There are no litter boxes in our school,
 - There is a lot of talk about this outside of school but we do not have any in our buildings

15. Audience Participation

Kimberly Senior, Petoskey

- Thank you for getting the nurse so quickly
- Thank you Dr. Leslie, you are doing great
- Mr. Koontz is a great guy
 - Not sure what relevance Cindy Banner's opinion has
 - She is from Boyne City

16. Adjournment

The meeting adjourned at 8:47p.m.

Moved to adjourn the meeting. This motion, made by Mark Ashley and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Mary Ling: Absent

Denise Petoskey: Yea

Kathy Reed: Yea

Jessica Shaw-Nolff: Absent

Yea: 3, Nay: 0, Absent: 2