



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Rescheduled Regular Meeting
Monday, February 12, 2024--6:30 PM**

**Manistee Middle/High School -- LIBRARY (MEDIA CENTER)
525 Twelfth Street
Manistee, Michigan 49660**

AGENDA

MISSION

"Mariners lead by providing an inclusive, high-quality, diverse educational environment that inspires and fulfills the goals of all learners at every stage of their journey."

VISION

"Leading a connected Manistee learning community, which supports the educational journey of each individual student through persistent dedication to student-centered success."

*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 on the agenda. **Please fill out a Public Comment Form if you wish to address the Board, and hand it to the Board Secretary prior to the start of the meeting. For more information about public comment or the school board meeting process, please see Board Bylaws. Thank you.***

I. Call for School Board Meeting

II. Pledge of Allegiance

III. Call Meeting to Order & Roll

IV. Consent Agenda

A. Approval of Agenda

B. Approval of MAPS Board of Education Proposed Minutes

1. Rescheduled Special Meeting (Student Discipline Hearings) -- 01.17.24

2. Closed Session Meeting Minutes -- 01.17.24 - ONLY TO BE VIEWED BY BOARD MEMBERS

3. Rescheduled Regular/Organizational Meeting Minutes -- 01.17.24

C. Approval of Accounts Payable Report -- 02.14.24

D. **ACTION: Consider a Motion to Approve the Consent Agenda as presented**

V. **Disclosure of Conflict of Interest** -- Any Board Member having an(any) anticipated or possible Conflict(s) of Interest, as defined in **Board Policy #2301--Conflict of Interest**, on a(any) matter(s) under consideration at this meeting shall disclose that(those) situation(s) during this portion of the meeting.

VI. **Public Communication**

This portion of the agenda is for persons to address the Board. Each individual will have three (3) minutes to provide Agenda- and/or Non-Agenda-Related Comments to the Board. The Board values these communications, but Public Comment is not a form of exchange or dialogue. Please note the Board may not respond during the meeting, but questions and concerns will be addressed individually as soon as possible.

VII. **Student Representatives' Report**

- A. Student Representatives Report
- B. Student Board Presentation(s)
 - 1. Manistee High School Youth in Government (YIG)
 - 2. MMHS Band

VIII. **Superintendent's Report and Correspondence**

- A. MISD -- Last Board Meetings: 01.16.24; Next Meeting: 02.20.24
- B. Authorizer's Report (MGLVA) -- Last Board Meeting: 01.18.24; Next Board Meeting: 02.15.04
- C. Personnel Report
- D. Finance Report
- E. Community Articles / Correspondence / Overnight Student Trips / Points of Interest
 - 1. Correspondence
 - 2. Approved Overnight/Extended Student Trip(s) -- FINAL, Previously-Approved Overnight Student Trip -- MHS Mock Govt. YMCA Youth in Government -- Feb. 7-11, 2024, Lansing, MI
- F. MAPS Leadership Team Reports
 - 1. Nutrition Services Report -- Director Keri Carlson
 - 2. Return to In-Person Learning & Continuity of Services Plan (*6 month review*) -- Curr. Dir. Amber Kowatch
- G. Policy Review (proposed for taking action later in meeting to consider a motion to approve policy revisions as presented)

IX. **Old Business**

- A. Bond Update
 - 1. Contingencies & Allocation Report

X. **Business / Action Items**

- A. **ACTION** -- Consider a Motion to Approve the Pay Application #7 as presented by The Christman Company
- B. **ACTION**: Consider a Motion to Approve the Resolution for Professional Staff Board Policy Updates as presented.
- C. **ACTION**: Consider a Motion to Approve the Hiring of Teachers: Thressa Ambrose (Pilot MS ELA Interventionist) and Mitchel R. Mast (F.T. Science

Teacher, MMHS)

XI. New Business

A. Future Work/Study Session Topics & Goals

1. FEBRUARY -- Annual Curriculum Director's Presentation -- Curr. Dir. Amber Kowatch
2. FEBRUARY -- 2024 MAPS Board of Education Goals Review/Tracking
3. FEBRUARY -- Annual Review of MAPS Board of Education Code of Ethics (To be considered to action at Board of Education's March 13, 2024, Regular Meeting
4. ONGOING -- 2024 MAPS Board of Education Policy Review by Section

B. MASB Board of Directors 2024 Elections (*informational item only; no MAPS Board of Education action required; no ballot as Region 2 will continue to be represented by Dawn Kaiser, losco RESA -- unopposed; no ballots sent*)

XII. Announcements

A. MAPS BOARD OF EDUCATION

1. Work/Study Session

Wednesday, February 28, 2024 -- 7 pm -- MMHS Library/Media Center

2. Regular Meeting

Wednesday, March 13, 2024 -- 7 pm -- MMHS Library/Media Center

3. Work/Study Session -- Wednesday, March 27, 2024 -- 7 pm -- MMHS

Library/Media Center (**Reschedule Spring Break/No School -- March 22; Return to School April 1, 2024**)

B. MAPS DISTRICT

1. No School -- Mid-Winter Break

Friday, February 16, 2024, & Monday, February 19, 2024

2. No School Students -- Monday, March 11, 2024 -- Professional Development Day

3. No School -- Spring Break -- Friday, March 22, 2024; Return to School -- Monday, April 1, 2024

XIII. Adjournment

A. ACTION: Consider a Motion to Adjourn the Meeting