

RECORD OF MINUTES

Minutes of the Regular Meeting of the District Board of the Hancock Public School District, Houghton County, State of Michigan.

Meeting open -Pledge of Allegiance

A Regular Meeting of the Board of Education of Hancock Public Schools was held in the Boardroom on Monday, December 19, 2022 at 5:01 p.m. President Kero called the meeting to order.

Present: Dale Kero, Catherine Jordan, Michael Lancour, Wendy Chynoweth & Randy Heinonen

Absent: Rod Paavola & Steve Koskela

Declaration of Quorum: The Superintendent declared a quorum was present and the Board proceeded with the regular order of business.

Recognition of Any Delegation or Individual

Agenda Items:

Routine Matters

Adoption of Agenda

It was recommended by Superintendent Dr. Patchin that the submitted agenda be adopted with action item #5 reflect Heather Haataja. Moved by Member Jordan, seconded by Member Chynoweth, to adopt the agenda with the last name change for action item #5. Motion unanimously carried.

Approval of the Regular Meeting Minutes

It was recommended by Board Secretary Lancour that the submitted regular meeting minutes of November 21, 2022 be adopted as presented. Moved by Member Lancour, seconded by Member Heinonen, to adopt the regular meeting minutes of November 21, 2022. Motion unanimously carried.

Approval of checks written for the Month of November 2022

It was recommended by the CCISD Assistant Business Manager, Jeff Klein, with concurrence by Board Treasurer, Wendy Chynoweth, that the checks written for the month of November 2022 be approved as presented. Moved by Member Chynoweth, seconded by Member Jordan, to approve the checks written for the month of November 2022. Motion unanimously carried.

Member Koskela arrived at the meeting.

Approval of the finance statement for the Month of November 2022

It was recommended by the CCISD Assistant Business Manager, Jeff Klein, with concurrence by Board Treasurer, Wendy Chynoweth, that the finance statement for the month of November 2022 be approved as presented. Moved by Member Chynoweth, seconded by Member Heinonen, to approve the finance statement for the month of November 2022. Motion unanimously carried.

Visitors' Comments:

Superintendent Reports

Superintendent Dr. Patchin provided a security and bond update. Discussion on public relations was held.

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Principal Reports

Thank you to the Old Apostolic Church for the use of their parking lot for the Christmas Concert, to those that donated to the Bulldog Shop, the PTO for their work with the Bulldog Shop and Pancake breakfast and the community for their continued support of the elementary activities. The first graders raised \$122.38 through doing chores at home, which will be donated, to the Salvation Army.

Principal Impola shared a PBIS update, 8th graders participated in Mind Trekkers at MTU, the band concert was held on December 14th and the Student Council hosted dress up days leading up to the Christmas. Students working with the math tutor are making great progress.

Principal Salani covered the completion of and future professional development for staff, Steve Smith will retire 12/31/22, thank you to Steve for his many years of service to HCH. The National Honor Society held a blood drive; special thank you to Scott Bussiere and John Erickson for their help with the ice rink.

Director of Athletics Salani shared the resignation of Heather Haataja, Head Varsity Volleball Coach and the recommendation to hire Kristan Coleman for the position. A middle school boy's basketball tournament was successfully hosted. The annual McInnes Hockey Tournament will be held December 27 & 28.

Old or Unfinished Business - N/A

New Business/Action Items

Accept the retirement of Stephen Smith, MS/HS Teacher as of 12/31/22.

It was recommended by Superintendent Dr. Patchin to accept the resignation of Stephen Smith, MS/HS Teacher as of 12/31/22. Motion by Member Heinonen, seconded by Member Jordan to accept the retirement of Stephen Smith, MS/HS Teacher as of 12/31/22. Motion unanimously carried.

Approve a contract with Kelli Garrison, Social Worker for Special Education Student Services (which will be reimbursed by the CCISD).

It is recommended by Superintendent Dr. Patchin to approve a contract with Kelli Garrison, Social Worker for Special Education Student Services. Moved by Member Koskela, seconded by Member Jordan, to approve a contract with Kelli Garrison, Social Worker for Special Education Student Services. Motion unanimously carried.

Approve the Superintendent mid-year review.

It was recommended by Board President Kero to approve the Superintendent mid-year review. Moved by Member Lancour, discussion was held, seconded by Member Heinonen to approve the Superintendent mid-year review. Motion unanimously carried.

Approve the final reading of the Fall NEOLA Bylaws, Policies, Administrative Guidelines and new amendments to 0144.1 Compensation.

It is recommended by Superintendent Dr. Patchin to approve the final reading of the Fall NEOLA Bylaws, Policies, Administrative Guidelines and new amendments to 0144.1 Compensation. Member Heinonen discussed that he does not want to receive compensation for meeting attendance. Motion by Member Koskela, seconded by Member Chynoweth to approve the final reading of the Fall NEOLA Bylaws, Policies, Administrative Guidelines and new amendments to 0144.1 Compensation. Motion unanimously carried.

Accept the resignation of Heather Haataja, Head Varsity Volleyball Coach.

It is recommended by Director of Athletics Salani to accept the resignation of Heather Haataja, Head Varsity Volleyball Coach. Moved by Member Heinonen, seconded by Member Jordan to accept the resignation of Heather Haataja, Head Varsity Volleyball Coach. Motion unanimously carried.

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Approve the hire of Kristan Coleman, Head Varsity Volleyball Coach.

It is recommended by Director of Athletics Salani to approve the hire of Kristan Coleman, Head Varsity Volleyball Coach. Moved by Member Koskela, seconded by Member Lancour to approve the hire of Kristan Coleman, Head Varsity Volleyball Coach. Motion unanimously carried.

Moved by Member Heinonen, seconded by Member Chynoweth to adjourn the meeting at 5:43 p.m.

Michael Lancour
Board Secretary