

BOARD OF EDUCATION
HANCOCK PUBLIC SCHOOLS

RECORD OF MINUTES

No.9/18/2023

Regular Meeting
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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, September 18, 2023 at 5:01 p.m. President Jordan called the meeting to order.

Present: Catherine Jordan, Michael Lancour, Wendy Chynoweth, Rod Paavola (arrived at 5:05 pm), Taylor Paul

Absent: Charlie Klein, Emilie Lancour

With the absence of Secretary E. Lancour, Vice-President M. Lancour will be acting Secretary.

Correspondence:

Thank you from Gladys Dupuis for the staff bags.

Thank you to the Hancock Public Schools Foundation, Athletic Sports Boosters, and Elementary PTO for all that they do to support our students, staff, and school community.

Agenda Items:

Routine Matters

Adoption of Agenda

It was recommended by Interim Superintendent Salani that the submitted agenda be adopted as presented.

Moved by Member M. Lancour, seconded by Member Paul, to adopt the agenda as presented. Motion unanimously carried.

Approve the Special Meeting Minutes of August 16, 2023.

It is recommended by previous Board Secretary M. Lancour to approve the submitted August 16, 2023, special minutes. Moved by Member Chynoweth, seconded by Member Paavola to approve the special meeting minutes of August 16, 2023. Motion unanimously carried.

Approve the Special Meeting Minutes of September 6, 2023.

It is recommended by Board Secretary E. Lancour to approve the submitted September 6, 2023 special minutes. Moved by Member M. Lancour, seconded by Member Paavola to approve the submitted September 6, 2023 special minutes. Motion unanimously carried.

Approve the Work Session Meeting Minutes of September 6, 2023.

It is recommended by Board Secretary E. Lancour to approve the submitted September 6, 2023 special minutes. Moved by Member Paul, seconded by Member Paavola to approve the submitted September 6, 2023 special minutes. Motion unanimously carried.

Approval of checks written for the Month of August 2023.

It is recommended by the CCISD Assistant Business Manager, Jeff Klein, with concurrence by Board Treasurer, Wendy Chynoweth, that the checks written for the month of August 2023 be approved as presented. Moved by

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Member Chynoweth, seconded by Member M. Lancour, to approve the checks written for the month of August 2023. Motion unanimously carried.

Visitors' Comments: Ruth Gill wondered about a plan to increase enrollment and had a question about the length of the PLDL contract.

Old or unfinished business:

MASB Superintendent Search Update

MASB Superintendent Evaluation course

Superintendent Report:

1. Bond Update
 - a. OHM updated/information about the bond project
2. Contract with Portage Lake District Library
 - a. Katrina Linde-Moriarty, PLDL Director, spoke as to what the library has done and about the future plans
3. McAfee Field Update
 - a. October 21st potential closure date

Principal Reports: see attached/below

1. Dan Vaara
2. Hannah Asiala
3. Chris Salani

New Business/Discussion/Action Items:

Approve a 1-year contract with the Portage Lake District Library.

It is recommended by Interim Superintendent Salani to approve a 1-year contract with the Portage Lake District Library. Moved by Member M. Lancour, seconded by Member Chynoweth to table the approval of the 1-year contract with the Portage Lake District Library. Motion unanimously carried.

Approve the hire of Caitlynn Barrette, Elementary Professional Aide.

It is recommended by Interim Superintendent Salani to approve the hire of Caitlynn Barrette, Elementary Professional Aide. Moved by Member M. Lancour, seconded by Member Chynoweth, to approve the hire of Caitlynn Barrette, Elementary Professional Aide. Motion unanimously carried.

Accept the resignation of Randy Heinonen, Head Softball Coach.

It is recommended by Interim Superintendent Salani to accept the resignation of Randy Heinonen, Head Softball Coach. Moved by Member Chynoweth, seconded by Member Paavola, to accept the resignation of Randy Heinonen, Head Softball Coach. Motion unanimously carried.

Approve the hire of Craig Biekkola, Head Softball Coach.

It is recommended by Interim Superintendent Salani to approve the hire of Craig Biekkola, Head Softball Coach. Moved by Member Paul, seconded by Member Paavola, to approve the hire of Craig Biekkola, Head Softball Coach. Motion unanimously carried.

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Accept the resignation of Deandre Williamson, JV Boys Basketball Coach.

It is recommended by Interim Superintendent Salani to accept the resignation of Deandre Williamson, JV Boys Basketball Coach. Moved by Member Paavola, seconded by Member Paul, to accept the resignation of Deandre Williamson, JV Boys Basketball Coach. Motion unanimously carried.

Approve granting tenure of Erik Johnson, Elementary Teacher.

It is recommended by Interim Superintendent Salani to approve granting tenure of Erik Johnson, Elementary Teacher. Moved by Member Chynoweth, seconded by Member M. Lancour, to granting tenure of Erik Johnson, Elementary Teacher. Motion unanimously carried.

Approve granting tenure of Rebecca Johnson, Elementary Teacher.

It is recommended by Interim Superintendent Salani to approve granting tenure of Rebecca Johnson, Elementary

Teacher. Moved by Member Taylor, seconded by Member Paavola, to granting tenure of Rebecca Johnson, Elementary Teacher. Motion unanimously carried.

Approve the pay adjustment for the Interim Superintendent retroactive to August 6, 2023.

It is recommended by Board President Jordan to approve the pay adjustment for the Interim Superintendent retroactive to August 6, 2023. Moved by Member Chynoweth, seconded by Member Paul to approve the pay adjustment for the Interim Superintendent retroactive to August 6, 2023. Motion unanimously carried.

Adjournment of meeting.

Moved by member Paavola, seconded by member M. Lancour to adjourn the meeting at 6: 15 pm. The motion unanimously carried.



Michael Lancour
Acting Board Secretary

Hancock Public Schools
Barkell Elementary Board Report

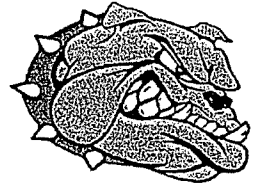
9-18-23

- School Trail update- Thank you to Glad Tidings for the grant they wrote to improve and combine our trail systems. This summer, a machine was contracted to go in and clear it out. The next step is the trail surfacing.
- Mobile Dentist is returning to our school. They will be here the first week of November. A lot of our families take advantage of this.
- Playground Update- the playground is nearly done. We are waiting on the final shipment of wood chips. Thank you to Northern Hardwoods for not only donating but delivering the chips!
- October 9th is Fire Safety Day at Barkell. Our youngest students will learn about how to stay safe in the event of a fire, how to call 911, not to fear fireman, etc. The older students will receive a demonstration TBD. Thank you to the Hancock Fire Department for putting this on for our students.

Hancock Public School

Hancock Middle School Board Report

9-18-23



-PBIS Update/Advisory

- PBIS Lessons are being taught
- All teachers are creating Behavior Matrices in their classroom to tie everything we have been doing together; common spaces and in the classroom

-Updates

- Constitution Day Presentation (9-18-23 by Hauswirth in Advisory)
- Smarter Balanced testing preparation for last week of September

-Other

- MS Football, Cross Country and Girls Basketball are in full swing
- First Staff PD day on Wednesday (early release)



HANCOCK CENTRAL HIGH

To: Board of Education
From: Chris M Salani, Principal / AD
Re: September 19, 2023 BoE Report

The following information highlights and/or informs the Board of pertinent High School operational content, starting from our last meeting to our current date (and beyond):

- I. Successful completion and future scheduling of Staff PD:
 - a. 8-30 & 31 Capturing Kids Hearts '2'
 - b. 9-20-23 -- Early Release Day
 - i. Crisis Management Review; State Standards – Performance Review; Devereux Student Strengths Assessment (Dessa)
 - c. 10-13-23 -- Area Wide In-Service
 - d. District Training – Safe Schools
 - i. Blood Borne Pathogens
 - ii. Sexual Harassment: Policy and Prevention
 - iii. School Violence
- II. 'Successful First Two Weeks'
 - a. Senior / Junior Career Fair @ MTU
- III. Athletics –
 - a. CC Update - Successful Bulldog CC Invite 9-14-23
 - b. Volleyball Update – Rock Tournament Champs
 - c. Football Update – McAfee
 - d. Coach Resignation – JV BBall