

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, February 19, 2024 at 5:32 p.m. President Jordan called the meeting to order.

Present: Catherine Jordan, Michael Lancour, Wendy Chynoweth, Rod Paavola, Taylor Paul, Charlie Klein

Absent: Emilie Lancour

Recognition of Darron Olson, SRO was voted police officer of the year. Congratulations to SRO Olson!

Agenda Items:

Routine Matters

Adoption of Agenda

It was recommended by Superintendent Salani that the submitted agenda be adopted with designation of Member Paul as taking the minutes of the meeting with the absence of Secretary E Lancour. Moved by Member Klein, seconded by Member Paavola, to adopt the agenda as amended. Motion unanimously carried.

Approve the Regular Meeting Minutes of January 29, 2024.

It is recommended by Secretary E Lancour to approve the submitted January 29, 2024, regular minutes. Moved by Member Klein, seconded by Member Chynoweth to approve the submitted January 29, 2024 regular minutes. Motion unanimously carried.

Approve the Committee of the Whole minutes of February 15, 2024.

It is recommended by Secretary E Lancour to approve the Committee of the Whole minutes of February 15, 2024. Moved by Member M Lancour, seconded by Member Klein to approve the minutes of the December 13, 2023 policy committee meeting. Motion unanimously carried.

Approval of checks written for the Month of January 2024.

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 January 2024 be approved as presented. Moved by Member Chynoweth, seconded by Member Paavola, to approve the checks written for the month of January 2024. Motion unanimously carried.

Approval of the finance statement for January 2024.

It is recommended by the CCISD Assistant Business Manager with concurrence by board Treasurer Wendy Chynoweth that the finance statement for January 2024 be approved as presented. Moved by Member Chynoweth seconded by Member Klein to approve the finance statement for January. Motion unanimously carried.

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Visitors' Comments: Katrina Larity, Portage Lake District Library noted on the membership rates. 6 visitors were in attendance.

Old or unfinished business: N/A

Superintendent Report

1. Bond Update
 - a. Demo work on the classrooms where the stem labs is underway; a project manager will be on site beginning this week.
2. MASB - Mary Brayak
 - a. Follow up with Mary will be done to schedule the evaluation tool/process
3. Count date update
 - a. 573 students as of count day
4. Dean of Students/PBIS applicant process
 - a. Four applicants for the Dean of Students and one applicant for PBIS, interview scheduling is to be done this week.

Principal Reports: see attached/below

1. Dan Vaara Barkell Elementary School
2. Hannah Asiala Hancock Middle/High School

Liaison Reports (HPS Foundation & DDA no update at this time - Hancock Recreational will meet this month).

New Business/Action Items:

Approve the tenure for Kristan Coleman, HS Teacher.

It is recommended by Superintendent Salani to approve tenure for Kristan Coleman, HS Teacher. Moved by Member Paul seconded by Member Chynoweth to approve tenure for Kristan Coleman, HS Teacher. Motion unanimously carried.

3rd Trimester Applied Science Elective Class addition to the Curriculum Guide.

It is recommended by Superintendent Salani to approve the 3rd Trimester Applied Science Elective Class addition to the Curriculum Guide. Moved by Member Klein, seconded by Member M. Lancour to approve the 3rd Trimester Applied Science Elective Class addition to the Curriculum Guide. Motion unanimously carried.

Accept the resignation of Leah Anderson, Elementary Paraprofessional Aide.

It is recommended by Superintendent Salani to accept the resignation of Leah Anderson, Elementary Paraprofessional Aide. Moved by Member Klein seconded by Member Paavola to accept the resignation of Leah Anderson, Elementary Paraprofessional Aide. Motion unanimously carried.

Approve the hire of Jomarie Wakeham, Elementary Paraprofessional Aide.

It is recommended by Superintendent Salani to approve the hire of Jomarie Wakehman, Elementary Paraprofessional Aide. Moved by Member M Lancour seconded by Member Klein to approve the hire of Jomarie Wakeham, Elementary Paraprofessional Aide. Motion unanimously carried.

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Approve the hire of Chris Bengel, Assistant Varsity Track Coach.

It is recommended by Ryan Towles, Athletic Director to approve the hire of Chris Bengel, Assistant Varsity Track Coach. Moved by Member Klein seconded by Member Paul to approve the hire of Chris Bengel, Assistant Varsity Track Coach. Motion unanimously carried.

Approve the rehire of the Spring Athletic Coaches - Jenn Smith, Varsity/Middle School Track Coach, Ryan Towles, Track Volunteer, Paul Sintkowski, Golf Coach, Travis Pietila, Baseball Coach, Hannah Asiala and Gary Scholie, Softball Coaches, Kaydence Kilpela, MS Volleyball, Carsen Chynoweth and Miranda Smith, 5th/6th Grade Basketball Coaches.

It is recommended by Ryan Towles, Athletic Director to rehire the Spring Athletic Coaches. Moved by Member Klein, seconded by Member M Lanour, to approve the rehire of the Spring Athletic Coaches. Yeas: Jordan, M. Lancour, Paavola, Klein & Paul. Nays: N/A. Abstain: Chynoweth. Motion carries.

Approve the revised 2023-2024 budget.

It is recommended by Superintendent Salani to approve the revised 2023-2024 budget. Moved by Member Chynoweth, seconded by Member Paavola, to approve the revised 2023-2024 budget. Motion unanimously carries.

Adjournment of meeting.

Moved by Member Paavola, seconded by Member Klein to adjourn the meeting at 6:12 pm. Motion unanimously carried.

Emilie Lancour
Board Secretary

Hancock Public Schools
Barkell Elementary Board Report

2/19/24

We would like to thank Bob Wheeler and the John Wheeler Memorial Fund for their donation of \$750 to be used by the classroom teachers to purchase books related to science.

February 13th was 100 Day at Barkell. The Young 5s and kindergartners dressed up as if they were 100 years old and paraded around the school. Students also brought 100 objects from home that they counted to help reinforce their number sense.

Lego Club began again a few weeks ago. Approximately 35 students are participating in the after school program. The club meets after school on Thursdays until 4:30.

Johnny Storm, children's author, will be reading his book to our students and teaching them about the writing process in March as part of March is Reading Month. He wrote a book about having fun outdoors in the Keweenaw.

MSU Science Theater will be here on March 1st. This will be about the 6th or 7th time they have performed for our students. They do an amazing job providing our students with exciting demonstrations designed to teach our students about scientific concepts. It is always an exciting show!

Hancock Public School

Hancock Middle/High School Board Report

2-19-24

Middle School

-PBIS Update/Advisory

-we are on track to be meeting both of our goals; both for student behavior and using PBIS with fidelity!

-Updates

-7th grade and special education students completed their hearing and vision screening

High School

-Wing Ding is completed and things went well

-9th grade and special education students completed their hearing and vision screening

-MTU Jax Ensemble performed in the HCH Auditorium to our band students as well as students from several surrounding schools

-Area-Wide PD took place on Friday, Feb 16 hosted at Houghton HS

-Teachers are finishing up their middle of the year DESSA screeners for students