

COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION
June 5, 2023

I. Call to Order

The Committee of the Whole Meeting of the Hale Area Schools Board of Education was called to order by President Kimmerer at 6:00 pm.

Present: Kimmerer, Cryderman, Shellenbarger, Sheldon, & Lynch
Absent-Members: 2 - Spaw & Reilly
Guests in Attendance: 0

II. Pledge of Allegiance

III. Mission, Vision and Belief Statement

IV. Registration of individual members of the public who wish to address a specific action item: None

V. Additions/deletions/corrections of agenda items: Mr. Yorke would like to remove Action Item B. Hire Food Service Worker; all board members were in favor of the removal.

VI. Action Items

A. NEOLA Second Reading/Adopt

At the recommendation of Mr. Yorke, a motion was made by Lynch, supported by Sheldon to consider NEOLA's Volume 37, No.2 policy updates as second reading and adopt as listed.

Volume 37, No.2: 2623, 6325, 8390, & 8400;

Tobacco: 1615, 3215, 4215, 5512, 7434, & 9160; and

Technology: 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, & 9700.01

Roll call: 5 yes, 0 no, 2 absent; motion carried.

B. MHSAA Resolution

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Lynch to approve the routing MHSAA Membership Resolution #23-4 required for postseason tournament participation for 2023-24. Roll call: 5 yes, 0 no, 2 absent; motion carried

C. Admin - Contract Pay Detail Approval

At the recommendation of Mr. Yorke, a motion was made by Kimmerer, supported by Cryderman to approve the financial details for the previously approved administrative contracts at a 5% increase for the Director of Transportation Larry Thayer; Assistant Business Manager/Food Service Bookkeeper Jennifer Scholtz; School Social Worker Erica Martin; K-12 Secretaries/Data Support Specialists Jaimie Chrivia and Ashley Howell; Superintendent Jeffrey Yorke; Business Manager Michael Boensch, & Principal Michael Bowman. Discussion occurred. Roll call: 5 yes, 0 no, 2 absent; motion carried

D. Technical Support Specialist Contract - Pay Detail Approval

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Lynch to approve the financial details for the previously approved Technical Support Specialist contract for Joe Coleman at a 5% increase.

Roll call: 4 yes, 0 no, 2 absent, 1 abstain; motion carried

E. Food Service Supervisor Contract Approval

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Sheldon to approve the contract of the Food Service Supervisor Michele Pittman as presented. Discussion occurred. **Roll call:** 5 yes, 0 no, 2 absent; motion carried

VII. Discussion


A. **98b End of Year Goad Progress Report:** Mr. Yorke provided information & data: discussion occurred related to the goals and outcomes, and how to improve going forward.

VIII. Board Comments Sheldon commented on the great job Ms. Nowlin has done with music, and gave an update on Whitetails class/program donations. Cryderman thought that tonight's discussion was invaluable, stating the importance of keeping everyone on the same page in finding solutions together. Shellenbarger stated that the music concert was awesome! Kimmerer had no comment.

IX. Adjournment

With no further business to come before the board, a motion was made by Sheldon, supported by Lynch that the meeting be adjourned.

Meeting Adjourned at 7:15 pm.


Valerie Cryderman, Secretary