## COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION November 7, 2022

#### 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, Forshee, & Sheldon

Absent-Members:

2 - Spaw, Stoll

Guests in Attendance:

31

- 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: None
- VI. Student Recognition: Certificates presented by Mr. Bowman, with acknowledgments read aloud by Mr. Yorke

## VII. Reports to the Board

A. Superintendent's Report given by Mr. Yorke to include an update on enrollment, upcoming Veteran's Day activities, bus inspection passed Michigan State Police with a 100% certification, He also covered the entrance potholes, the boiler project updates along with reminders of the upcoming election & county wide meeting were also provided.

### VIII. Action Items

### A. Policy Change to Meal Reimbursement Amounts - First Reading

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Forshee to consider as first reading, policies 0175.1 and 0144.1, to adjust meal reimbursement rates to \$10, \$15, and \$20, as discussed at the October regular meeting.

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

#### IX. Discussion Items

- A. Evaluation Materials Deadline Date was specified as the end of December for a January evaluation.
- **B. NHS Induction Ceremony** was discussed; Kimmerer encouraged attendance and reiterated date and time of November 9, at 6:00 pm; Sheldon will represent the board
- X. Visitor Comments: None
- XI. Board Comments: Sheldon would like to promote increased volunteerism in classrooms to assist with test score reflected gaps in achievement; Shellenbarger commented that there is currently a volunteer program in place; Kimmerer stated the need to keep monitoring the constant in regards to test percentages. Forshee asked for an update on how the new gas bus has been working out, and details were given. Cryderman had no comment.

# XII. Adjournment

With no further business to come before the board, a motion was made by Shellenbarger, supported by Sheldon, that the meeting be adjourned. All were in favor

Meeting Adjourned at 6.40 pm

<u>Valerie Cryderman</u>, Secretary