

**MARTIN PUBLIC SCHOOLS**  
**Martin Board of Education**  
**Organization Meeting**  
**July 19, 2021**  
**Martin Middle/High School Clipper Room**

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Public Comments**
- E. ORGANIZATION MEETING**
  - a. Electronics Transfer Officer (ETO) – Chief Financial Officer**
  - b. Recording Secretary – Supt. Secretary (or CFO)**
- F. Adoption of Schedule of Board of Education regular business meeting & workshop dates for the fiscal year 2021-2022**
- G. Designation of depository for school funds:**
  - 1. United Bank**
  - 2. 5/3 Bank**
- H. Designate those persons authorized:**
  - 1. To sign checks – Superintendent and Chief Financial Officer**
  - 2. To sign contracts – Superintendent and Chief Financial Officer**
  - 3. To sign agreements – Superintendent and Chief Financial Officer**
  - 4. To sign purchase orders – Superintendent and Chief Financial Officer**
  - 5. To sign to borrow funds – Superintendent**
- I. Delegation of election duties - Board Secretary may delegate election duties to a member of the district's administration staff. (If duties are delegated, it must be recorded in the minutes of this meeting.) – Supt. Secretary (or CFO)**
- J. Approval of professional organization memberships:**
  - 1. ACSBA – Allegan County School Board Association**
  - 2. MASB – Michigan Association of School Boards**
- K. Approval of Appointments:**
  - 1. ACSBA – 1 person**
    - a. Delegate**
    - b. Alternate**
  - 2. Martin Education Foundation – 1 person**
  - 3. MASB Fall Conference – 11/11/21 – 11/14/21**
    - a. Delegate**
    - b. Alternate**
- L. Designation of:**
  - 1. Legal Counsel**
    - a. Thrun**
    - b. Clark-Hill**
  - 2. Auditing Firm**
    - a. Maner Costerisan for the 2021-2022 school year**
  - 3. Newspaper for legal publications**
    - a. Allegan County News**

## **BUSINESS MEETING**

### **M. Consent Agenda:**

- 1. Additions/Deletions to the Agenda**
- 2. Approval of the minutes of the June 28, 2021 regular meeting**
- 3. Approval of bills and authorization for payment**
- 4. Financial Report for period ending 6-30-21**

### **N. Action Items:**

- 1. The Administration recommends approval of the following personnel changes:**
  - a. Resignations of:**
    - 1. Jacob Babb, Middle/High School PE/Health Teacher**
    - 2. Roger Hilts, Custodian**
    - 3. Lucas Gravelyn, 8<sup>th</sup> Grade Boys' Basketball Coach**
    - 4. Nikki MacVean, Middle School Girls' Volleyball Coach**
  - b. Hiring of:**
    - 1. Katie Castora, Supervisor of Integrated Student Services**
    - 2. Terry Coe, Custodian**
    - 3. Logan Curry, Middle/High School PE/Health Teacher**
    - 4. Noah Miller, K-12 Band/Music Teacher**
    - 5. Stacie Moelker, Admin. Asst. to the Board/Supt. & SPED Professional Asst.**
    - 6. Madalon Vanderbosch, K-12 School Social Worker**
    - 7. Tyler Whitcomb, Director of Athletics & Operations**
- 2. Approval of the 2021-2022 Fall Coaching Staff**

### **O. Resolutions:**

- 1. Resolution – Approve the School Loan Revolving Fund/Annual Loan Application**
- 2. Resolution – Adoption of levy of taxes for the 2021-2022 fiscal year**
- 3. Resolution – Approve membership in the MHSAA for 2021-2022**

### **P. Discussion Items:**

- 1. Board of Education “Student Representative”**

### **Q. Future Items:**

- 1. Operating Millage Renewal – August 3, 2021 election date**
- 2. August 9<sup>th</sup> Workshop topics**

### **R. Reports:**

- 1. Principals**
- 2. Athletics**
- 3. Superintendent Ballee-Stone**

### **S. Closed Session – Negotiations MCL 15.268 Sec. 8 ©**

### **T. Resolution – Approve 3-year contract (2021-2024) with Martin Education Association**

### **U. Members' Comments**

### **V. Adjournment**

**This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.**