

BELLAIRE BOARD OF EDUCATION REGULAR MEETING

September 17, 2018

Bellaire Middle/High School – Performing Arts Center

A. The meeting was called to order by R. Silk at 6:30 p.m.

B. Board members Present: W. Mann, M. Robinson, R. Silk, K. Shannon, M. Dyste, D. Hoyt

Absent: P. Wendling

Administrators: J. Emery, K. Poel

C. R. Silk led everyone in the Pledge of Allegiance.

D. Approval of the Consent Agenda:

18-43 Motion by W. Mann, seconded by M. Robinson to accept the consent agenda as presented. Yeas: W. Mann, M. Robinson, R. Silk, K. Shannon, M. Dyste, D. Hoyt. Nays: None. Motion carried.

E. Communications

1.) From the Public

D. Dawson asked the board to consider offering financial support to the girls and boys high school and middle school cross country club teams. R. Silk stated that the policy committee would take a look into financially supporting the club sport.

M. Casillas and M. Boyd asked the board to review the school district's dress code policy. R. Silk stated that the policy committee would review the policy.

F. Non-Action/Informational Items

1) 2017/18 Financial Audit

A representative from Dennis, Gartland, and Niergarth presented the board with the 2017/2018 financial audit.

G. Administrators' Reports:

1. Elementary/Middle School Principal – Kristi Poel

WaterWays – Sept. 5

3rd, 4th, 5th and 7th grades visited Raven Hill to experience the Smithsonian WaterWays exhibit. It was the only day that was available and the teachers were very gracious to make it happen so early in the school year. Raven Hill was only 1 of 6 places in Michigan that were fortunate enough to host the exhibit. This exhibit highlighted the importance of Northern Michigan's water as a natural resource to be treasured, as well as water's historical and cultural importance in this area.

Robotics Assembly (grades 2-5) – Sept. 10

Chris Vandergriff arranged for Quarkmire to visit the elementary school for a robotics demonstration (grades 2-5). The assembly was to encourage students/parents to attend the parent meeting on Sept. 11.

Constitution Day – Sept. 17

Public Law 108-447 requires all educational institutions receiving federal funds to hold an educational program on the United States Constitution on September 17, 2018. Several teachers recognized constitution day with various activities in their classrooms.

Kate Arvo (Math Expressions) / Michelle Moeggenberg (CKLA)

Kate and Michelle are scheduled once a month to answer any questions that the teaching staff has regarding the implementation of these 2 programs.

Picture Day – Sept. 18

Fire Safety Day – Oct. 10 (Bellaire Fire Department)

PTO Assembly – Wacky Science – Oct. 18

2. Jim Emery updated the Board on the following items:

Constitution Day – Today was "Constitution Day" as celebrated across the State in all public schools.

Seniors - All seniors completed their first official senior task – by creating an account with Parchment – the online service for HS transcripts. The seniors created their account then sent a copy of their current transcript to themselves so they could see how the program worked. Many have since sent transcripts to colleges. With FAFSA due in the Fall now and many colleges having early registration by November, it is extremely important for them to understand the process.

College Day – Bellaire Seniors will be attending College Day at Mancelona on Tuesday, October 9. Students from Bellaire, Alba, Mancelona, Forest Area and Kalkaska will be able to meet with college representatives from over 50 schools during the morning.

College & Career Night – TBAISD will be holding College & Career Night on Thursday, October 11 from 6:00-8:00 pm at the Hagerty Center, 715 Front Street in Traverse City. Over 50 colleges will be present, along with the US Military. Contact Mary Smith at TBAISD for more information 231-922-6354 or msmith@tbaisd.org.

School Picture Day – Tuesday, September 18 (all student pictures and senior class composites); Make-up day is Thursday, November 1.

Upcoming Events (Legend: VFB = Varsity Football; VB=Volleyball (JV & Varsity); VVB=Varsity Volleyball only; JVVb=JV Volleyball only; MSVB=Middle School Volleyball; MSFB=Middle School Football; CC=Cross Country (boys & girls; HS and MS)

Tuesday, September 18 – School Picture Day; CC @ Kalkaska; VB vs. Pellston

Wednesday, September 19 – MSVB @ Central Lake; MSFB @ Forest Area

Friday, September 21 – VFB vs. Central Lake

Saturday, September 22 – VB @ St. Ignace; MSVB hosting 3-team Tournament; CC @ Central Lake

Monday, September 24 –MSVB @ Mancelona
Tuesday, September 25 – VB @ Gaylord St. Mary
Wednesday, September 26 – MSVB vs. Forest Area; MSFB vs. Onekema
Thursday, September 27 – CC @ Mackinaw City Inv.
Friday, September 28 – Homecoming Parade @ 5:15 pm; VFB vs. Forest Area (Homecoming)
Saturday, September 29 – HS Homecoming Dance 8:00 – 11:00 pm
Monday, October 1 – VB Hosting Dig Pink Tri-Match
Tuesday, October 2 – Community Immunization Clinic in PAC: 3:00 – 5:00 pm
Wednesday, October 3 – MSVB @ Forest Area; MSFB vs. Grand Traverse Academy
Thursday, October 4 – CC @ Charlevoix 2-mile
Saturday, October 6 – VVB @ Suttons Bay Tournament; VFB @ Brethren playing Bear Lake
Monday, October 8 – MSVB vs. Central Lake
Tuesday, October 9 – VB @ Onaway
Wednesday, October 10 – CC @ Mancelona (Ski Valley Conference Meet); MSFB @ Suttons Bay
Thursday, October 11 – VB vs. Grand Traverse Academy
Saturday, October 13 – CC @ Northern Lower Peninsula Inv. @ West Branch; VFB vs. Wyoming Tri-Unity Christian
Monday, October 15 – Bellaire Board of Education Regular Meeting @ 6:30 pm in the PAC

H. Action Items:

Act on the approval of the superintendent evaluation. Motion by M. Robinson, seconded by M. Dyste. Yeas: W. Mann, M. Robinson, M. Dyste, R. Silk. Nays: None. Motion carried.

I. Other Business

The BYI group held their Black and White event and thanked the board and administrators for their continued support and building use.

J. Public Comment

N/A

K. Board Member Comment

M. Dyste read a thank you from Paddle Antrim for supporting the Chain of Lakes water trail.

L. Adjournment:

18-44 Motion by K. Shannon, seconded by D. Hoyt to adjourn the meeting at 7:55 p.m. Yeas: W. Mann, M. Robinson, R. Silk, K. Shannon, M. Dyste, D. Hoyt. Nays: None. Motion carried.



Melissa Dyste
Recording Secretary & Board Secretary