

**SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, AUGUST 29, 2024
7:00 PM School Auditorium**

BOARD MEMBERS PRESENT:

Jared Whitley
Bruce Murdock
Susan Repko
Valerie LeBlanc
Codie Aiken

OTHERS PRESENT:

Supt. Pemrick
Miranda Sheffer
Melissa Whitley

BOARD CLERK

Lisa DeZalia

**MEETING
TO ORDER**

President Jared Whitley called the meeting to order at 7:00 pm

Those present pledged allegiance to the flag.

**APPROVAL
OF
AGENDA**

A motion was made by Susan Repko, second by Codie Aiken to approve the agenda as presented.

All Board members voted Yes-5 No-0 motion carried

**PUBLIC
PARTICIPATION**

There were no concerns at this time.

**BOE
APPROVES
TRANSFERS**

A motion was made by Bruce Murdock, second by Susan Repko to approve the budget transfers dated 8/20/2024

All Board members voted Yes- 5 No-0 motion carried

**BOE
APPROVES
WARRENTS**

A motion was made by Susan Repko, second by Codie Aiken to approve Warrant # 2 dated 8/20/2024

All Board members voted Yes- 5 No-0 motion carried

**BOE
APPROVES
WARRENTS**

A motion was made by Bruce Murdock, second by Codie Aiken to approve Warrant # 3, #4 & #5 dated 8/28 /2024

All Board members voted Yes- 5 No-0 motion carried

**CODE OF
CONDUCT
REVIEW**

The 2024-2025 Code of Conduct was reviewed with the addition of the no cell phone policy. Mrs, Pemrick updated the student use of electronic devices to align with BOE policy. This document needs to reflect Pre K- 5 can not bring cell phones to school.

STUDENT
DISCIPLINE
GUIDE

This document was reviewed and it was found that it is inconsistent with policy and the current code of conduct. This document does not support restorative practices and Mrs. Pemrick Recommended it be discontinued and removed from the web site.

Restorative practices are important and Mrs. Rawson has revised the PBIS committee. Students are taught to be safe, respectful, responsible and most importantly to monitor self behavior.

WORK
PLACE
VIOLENCE
PREVENTION

A risk survey was completed by faculty and staff to identify areas of concern. Several areas were identified and will be addressed over the school year. Training will also be completed with staff.

SUPT.
REPORT

The opening days of school have been scheduled with mandatory training for all employees. The website is under review and major Changes are underway to get the website up to date.

CSE
RECS
APPROVED

A motion was made by Bruce Murdock, second by Codie Aiken to approve the CSE recommendation for #10302.
All Board members voted Yes- 5 No-0 motion carried

CODE
OF
CONDUCT
APPROVED

A motion was made by Valerie LeBlanc, second by Codie Aiken to approve the 2024-2025 code of conduct with the addition of grade level rules regarding electronic devices.
All Board members voted Yes- 5 No-0 motion carried

EXECUTIVE
SESSION

A motion was made by Bruce Murdock, second by Susan Repko to go into executive session at 8:25 for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT

A motion was made by Bruce Murdock, second by Susan Repko to adjourn at 8:55 pm.
All Board members voted Yes -5 No-0 Motion Carried


District Clerk