

**VANDERBILT AREA SCHOOL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
April 10, 2024**

**I. CALL TO ORDER**

The meeting was called to order by President K. Snyder at 6:00 p.m. in the school library. The Pledge of Allegiance followed the call to order.

**II. ROLL CALL**

Present: K. Snyder, M. Kinney, M. Schweitzer

Absent: A. Deeter, N. Brasseur

**III. APPROVAL OF AGENDA**

Motion by M. Kinney, with support by M. Schweitzer, to approve the agenda as presented.

Motion carried, 3-0.

**IV. APPROVAL OF MINUTES**

Motion by M. Kinney, with support by M. Schweitzer, to approve the minutes of the March 13, 2024 meeting as written. Motion carried, 3-0.

**V. BUSINESS & FINANCE**

A. Motion by M. Kinney, with support by M. Schweitzer, to acknowledge the Treasurer's Report. Motion carried, 3-0.

B. Motion by M. Schweitzer, with support by M. Kinney, to approve the payment of bills in the amount of \$68,702.68. Motion carried, 3-0.

**VI. PUBLIC COMMENT**

CeCe Edgmon reported on the successful Community Night and spaghetti Dinner. Ashley Wheelock Reported on the completion of the Robotics season with our team member and Boyne City Robotics Team to be at the next Board meeting.

**VII. GOVERNANCE AND BOARD RELATIONS AND REPORTS**

**1. Board & Committee Reports**

Facilities – Mr. Harwood reported on the security enhancements made with the 31aa grant, cleaning and maintenance activities during spring break.

Finance – REAP and MEMIC grants, cost savings through collaboration.

Athletics – One student participating in spring sports with Wolverine. Mr. Harwood also reported on the introduction of a high school wrestling team for next year and possibly volley ball for girls (7<sup>th</sup> – 12<sup>th</sup> grade) and cross country for boys (7<sup>th</sup>-12<sup>th</sup> grade) with possible girls' participation

Communications – Parent Teacher Conferences scheduled for April 11.

Handbook – No updates to report on.

School Improvement – Mr. Harwood reported on the Community in Schools grant and 35J grant and

application for grants to provide after-school enrichment program funding.

## 2. Administrative Reports

Mr. Harwood reported that parent contact by staff has improved. He also reported on grants received for the creation of the disc golf course.

## VIII. REGULAR MEETING / INFORMATION AND ACTION ITEMS

A. Bus Supervisor Position: **Motion** by M. Kinney, with support by M. Schweitzer, to approve the position of Bus Supervisor. Motion carried, 3-0. This will be a part-time position of 2-3 hours per week for compliance issues.

B. Travel Allowance for Superintendent: **Motion** by M. Kinney, with support by M. Schweitzer, to approve the travel allowance of \$500.00 per month for the Superintendent. Motion carried, 3-0. M. Kinney stated that this allowance is for the current Superintendent and is not to be continued when there is new administration.

## IX. PUBLIC COMMENT

CeCe Edgmon commented on the Career Day planned for Friday.

## X. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

---

Mary Kinney, Secretary

Minutes prepared by Debbie Whitman for Secretary Mary Kinney;