



**Montcalm Area Intermediate School District
Board of Education -Organizational Meeting
621 New Street – Stanton MI 48888
616-225-4700 or 989-831-5261**

**Thursday, July 18, 2024
Call to Order - 8:00 AM**

A G E N D A

- I. Roll Call of the Board of Education
- II. Recognition of Visitors
 - Introduction of Board Candidate to Receive Oath of Office for Appointment to MAISD Board of Education
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
- VI. Election of Officers
 - President
 - Vice-President
 - Secretary
 - Treasurer
- VII. Organization of the Board
 - Establish Time, Place, and Dates of Regular Meetings
- VIII. Authorization of Signatures
 - Board President
 - MAISD Superintendent - Kyle Hamlin
 - MAISD Associate Superintendent of Finance and Human Resources - Tricia Root
- IX. Designation of Depository for District Funds
 - Huntington Bank
 - Fifth Third Bank
 - Michigan Liquid Asset Funds Plus
 - Isabella Bank - Montcalm
 - Macatawa Bank - Grand Rapids
- X. Designate the Electronic Transfer Officer as per Board Policy
 - MAISD Associate Superintendent of Finance and Human Resources - Tricia Root

- XI. Designate School Attorneys
 - Varnum Law - Labor Relations and Employee Contracts
 - Thrun Law Firm - Bonding, Millages, etc.
 - Clark Hill - Special Education

- XII. Designate Representative and Alternate as MASB Legislative Relations Liaison

- XIII. Designate Representative and Alternate to Montcalm County School Board Association

- XIV. Consider First Reading of New and Revised Neola Board Policies
 - Policy Notes
 - PO 1240 Evaluation of Superintendent
 - PO 2410 Prohibition of Referral or Assistance (Rescind)
 - PO 2414 Reproductive Health and Family Planning
 - PO 2418 Sex Education
 - PO 3220 Professional Staff Evaluation
 - PO 6320 Purchasing
 - PO 6325 Procurement - Federal Grants - Funds
 - PO 6350 Prevailing Wage (New)
 - PO 6520 Payroll Deductions
 - PO 8800 Religious - Patriotic Ceremonies and Observances
 - Policy Update - Volume 38 Number 2 - February 2024

- XV. Consent Agenda
 1. Approval of Budget Hearing Meeting Minutes - June 27, 2024
 2. Approval of Regular Board Meeting Minutes - June 27, 2024
 3. Approval of Special Board Meeting Minutes - July 15, 2024
 4. Approval of Personnel Changes as Presented
 - **New Hires**
Hannah Rauch - EI Middle School Teacher at Seiter Education Teacher - Effective 7/29/2024

 - **Resignations**
Shelley Yeager - Para Educator at Seiter Education Center - Effective 6/7/2024
Megan King - Sign Language Interpreter - Effective 7/31/2024
Amanda Moore - ASD Teacher at Seiter Education Center - Effective 8/2/2024
Ashley Young - Behavior Intervention Specialist - Effective 8/7/2024

- **Transfers**
Madelyn Burke - Non-Mandated Transition ASD Para Education to Special Education Para Educator - Effective 7/8/24
Britney Witzel - Non-Mandated HS/Transition Para Education to Special Education Para Educator - Effective 7/8/24
- **Unpaid Maternity Leave**
Kelsea Campbell - ASD Teacher Satellite Programs - Effective August 2024
- **Terminations**
Raven Baldwin - Para Education at Seiter Education Center - Effective 6/28/2024

5. Approval of Conference Travel - **Out of State**

- Shannon Tripp - ACTE Annual Conference - San Antonio TX - December 5-7, 2024

6. Approval of Conference Travel - **Michigan**

- Adel DiOrio - Memo of Addendum to Expenses - Early Math Institute - Previously Approved at March 2024 Board Meeting
- Kim Iverson - MAASE Annual Conference - Traverse City - August 11-14, 2024
- Jesse Gilding - Intro to Active Learning - Taylor - November 5, 2024

XVI. Approve/Disapprove Invoices for Payment

XVII. Approve/Disapprove Recommendation for Purchase of a Tractor for Montcalm Area Career Center

XVIII. Approve/Disapprove the Addition of 2 New Positions for ASD Elementary Classroom Para-Educators to be Assigned at Seiter Education Center

XIX. Approve/Disapprove 2024-2026 Contract for Pupil Accounting Services with Leslie Shamel

XX. Report from MAISD Superintendent Kyle Hamlin

XXI. Reports from MAISD Associate Superintendents and/or Leadership Team

XXII. Information and Discussion Items for Future Meetings

XXIII. Adjournment