

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Wednesday, December 11, 2024

- I. Call to Order:
  - A. Secretary Mike Corrigan, called the meeting to order at 5:00 pm in the CNPS Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President – absent
  - B. Linda Corrigan, Vice President – absent
  - C. Mike Corrigan, Secretary – present
  - D. Coria DeGrave, Trustee – present
  - E. Jason DuPont, Treasurer – present
  - F. Ed Jenkins, Trustee – present
  - G. Michelle Johnson, Trustee – absent

Administration:

Adam Cocco, Superintendent – present

Jenny Corrigan, AS/DOSE – present

Kelly Janofski, Admin. Asst. – present
  
- III. Agenda:
  - A. Change Discussion Item A. to Sports Considerations and delete the NMCCS Update from the agenda.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by DuPont and supported by DeGrave to approve the agenda. Motion carried: 4-0, All Ayes.
  
- IV. Committee Reports:
  - A. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 11/13/24 meeting. Discussed budget & expenses including: JH BBB Uniforms, Staff Inc., FFA Beef Stick Invoices, SDS Fees.
  - B. Elementary SE Report: Jenny Corrigan discussed: Behavioral Issues and the state caps participation of alternative assessments @ 1% and we are @ 8% due to our students' needs.
  
- V. Public Comment: Mary Stein gave a "Thank You" to Ed Jenkins for his years of service to the MC-ISD & CNPS boards. Ed Jenkins said that CNPS should consider a 4-bus route next school year, instead of running 5 buses.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by DuPont and supported by Jenkins to approve the following actions. Motion carried: 4-0, All Ayes:
  - A. To approve the minutes of the November 13, 2024, Regular Board Meeting as presented.
  - B. To approve the minutes of the November 13, 2024, Finance Committee Meeting.
  - C. To approve the minutes of the December 4, 2024, Special Board Meeting.
  - D. That the bills be paid through December 6, 2024, as presented.
  - E. Accept and place on file the Financial Statement for November 2024.
  
- VIII. Discussion Items:
  - A. Sports Considerations – We currently Co-Op with Stephenson for boys' baseball and would consider a boys' baseball and girls' softball Co-Op with NCA. Should we also discuss a possible Co-Op for Football?
  
  - B. Important Christmas Dates Reminder – Band Concert Dec. 15<sup>th</sup>, Staff/Board Christmas Meal Dec. 18<sup>th</sup>, Elementary Christmas Program Dec. 18<sup>th</sup>.

- C. Advance Track Classes – We have the opportunity to partner with Cambridge University for a flat fee that would include access to all of their courses. We would start with their English curriculum. 98% of their advance track students receive a “C” or better grade on the courses they take. These students also score higher on their SAT’s. These classes would be combined with our classes and taught by our teachers using Cambridge’s curriculum. There is a flat fee \$3,700 for the application process.
- D. Main Entrance Doors Update/Bus Door Update – Main Entrance Doors to be installed during Christmas Break and the Bus Door Entrance door to be installed during Spring Break. Leftover debt fund money could help cover the purchase.
- E. School Safety Discussion w/Officer Judi Hanson – Officer Hanson addressed the issues of ISS Students and Dual Enrollment Students. She suggested that there be a staff member to oversee ISS and Dual Enrollment Students, plus monitor the main entrance in the morning before school and at the end of the day. She also suggested that we change out the locks on all our outside entrance doors and limit the amount of keys that are distributed to staff. We also need a camera at the back of the school by the locker room emergency exits and boiler room exit door. Ed Jenkins suggested that we create a Safety Committee.

IX. Action Items:

- A. Moved by DuPont and supported by DeGrave to approve the 2<sup>nd</sup> & Final Reading of the 2024 Fall NEOLA Policy Updates Vol 39.1 – Policies 2264, 3120.08, 5330.02, 5340, 5500, 7440.03, 7540.09 & 8321. Voice Vote: 4-0, All Ayes.
- B. Moved by DuPont and supported by Jenkins to approve the 2025 Operational Millage Restoration/Headlee Hedge Ballot Proposal for 1.9081 Mills. Voice Vote: 4-0, All Ayes.
- C. Moved by DuPont and supported by DeGrave to accept the Letter of Resignation of Ms. Brooke McGee in her role as Head Cook. Voice Vote: 4-0, All Ayes.
- D. Moved by M. Corrigan and supported by DuPont to approve Ms. Cindy Belec as Head Cook. Voice Vote: 4-0, All Ayes.
- E. Table the Action Item to Approve the Creation of a Post-Athletic Event Custodial Position to the January 2025 Board Meeting.
- F. Moved by Jenkins and supported by DuPont to approve the 2024-2025 Cooperative Ed Partnership with North Central Area Schools for Welding/Woodworking Class. Voice Vote: 4-0, All Ayes.
- G. Moved by Jenkins and supported by DuPont to approve the 2024-2025 Student Handbook. Voice Vote: 4-0, All Ayes.
- H. Moved by DuPont and supported by Jenkins to go into Closed Session for the Purposes of Discussing Student Discipline at 6:25 pm. Voice Vote: 4-0, All Ayes. (MC, CD, JD, EJ)
  - H1. Read Closed Session Minutes
  - H2. Board Secretary, Mike Corrigan, Announced a Return to Open Session @ 6:28 pm.
- I. Moved by DuPont and supported by M. Corrigan to approve the minutes of the closed session as read in the closed session. Voice Vote: 4-0, All Ayes (MC, CD, JD, EJ)

X. Adjournment:

Moved by DuPont and supported by Jenkins to adjourn at 6:29 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_

Mike Corrigan, Secretary