Riverside Hagar #6 School



Riverside School 3422 Riverside Road, PO Box 40 Riverside, MI 49084

Minutes

Board of Education Tuesday, November 21, 2023

4:00 PM

Intervention Room

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon prior request to the Principal, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting."

I. Call to Order

The meeting was called to order by Sarah Kovar, at 4:06 p.m.

- a. General Welcome
- b. Roll Call

Board Members	Administration
President: Sarah Kovar- P	Principal: Joann Gilliam- P
Treasurer: Caroline Yvonne Beisel- NP	Superintendent: Eric Hoppstock- NP
Secretary: Timothy Smith- P	

- II. Presentations- none
- III. Citizen's Comments- none
- IV. Consent Agenda
 - a. Approval of Minutes

 The motion to approve Minutes was made by Sarah Kovar and supported by Timothy Smith.

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b. Payment of Bills

A motion was offered by Sarah Kovar and supported by Timothy Smith that the bills in the amount of \$31,037.82 are approved.

MILAF+ Investment	\$103,335.41
School Improvement Fund:	\$6,829.39
Payroll Account:	\$4,582.39
General Fund:	\$455,186.00
Grand Total:	\$569,933.19

V. Action/ Discussion Items

a. Amended Budget

This budget includes \$39,490 in capital improvements, \$18,500 in new cabinets, \$16,990 for the playground conversion, and \$4,000 in security cameras. Next year, this funding will be available again for a cushion or further updating of the building to keep the physical plant up to date for long term use.

A motion was made by Sarah Kovar to adopt the amended budget and Timothy Smith supported it.

b. Policy Work- Article 1Review and edit then adopt next month.

VI. Principal Comments

- a. The PBIS team updated the behavior matrix.
- b. Johnie Boone still has not installed the camera system. What are our next steps?
- c. Countertops were installed and some handles. The wall cabinet was painted the wrong color.
- d. The Consolidated Application for Title Funding was approved.
- e. Mrs. Gilliam is trying to get more parent involvement. A meeting with a few parents in Dec. will take place.

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f. Josh Gill has completed the audit from Plante Moran.

VII. Adjournment

There will be no further business and no objection to adjournment, the meeting was adjourned at 4:44 p.m.