

Arvon Township School Board

Meeting Minutes

November 08, 2023

Pledge of Allegiance

Meeting called to order at 4:30 by M. DeLine, president.

Roll Call: M. Deline, L. Griffith, K. Laramore all present. K. Wiseman and N. Wahmhoff absent. School personnel K. Waara and T. Hollon present.

Visitors: None

Motion to approve the minutes from October 10, 2023 as amended by M. DeLine and 2<sup>nd</sup> by L. Griffith.

Motion to approve the agenda as written by K. Laramore and 2<sup>nd</sup> by L. Griffith.

Financial report given by T. Hollon. Total Liabilities and Equities equal \$453,605.42.

Lead Teacher report given by K. Waara. The students had a field trip to Copper Harbor with Elm River and Copper Harbor districts. Students completed October exercise program and received books for their accomplishments. Title I review, ATS to complete remediation sheet for compliance. The state will recoup \$643.00 from our next state aid payment. The teachers are using 15 minutes of their planning time to help prepare meals or go out for recess.

Correspondence: We received a letter from the Health Department saying we are 100% compliancy rate for the November reporting period.

Old Business:

Update on school meals. ATS will apply for a mid level food license from MI-Public Health Dept. For the school kitchen. Pam Martinez will take a food service class. Motion by K. Laramore and 2<sup>nd</sup> by L. Griffith.

Follow up on Michigan reimbursement for gas tax purchased by ATS. After the October billing we will look at the difference between the tax reimbursement of Federal .184%, State .286% and sales tax of .184% or the .50 cent discount offered by R. Collins at Huron Bay Trading Post. Motion by K. Laramore and 2<sup>nd</sup> by L. Griffith.

Status of Mi Dept. Of Education reimbursement of rural transportation. K. Waara is emailing the state to see if we qualify.

New Business:

Motion to approve Pete Dove as a cleaning person for 2 days a week at 15.00 per hour by L. Griffith and 2<sup>nd</sup> by K. Laramore.

Motion to hire Pete Dove to Plow the school at the current contract rate by K. Laramore and 2<sup>nd</sup> by L. Griffith.

Motion to Close School of Choice for the 2<sup>nd</sup> semester by K. Laramore and 2<sup>nd</sup> by L. Griffith.

Fiscal review of Consolidated Application Grant Programs – Title I, Letter addressed to the board was received. K. Waara is working on a compliance plan to be filed by November 29, 2023 as requested by the board.

Independent Audit draft report by Hungerford & Nichols for the year ending June 30, 2023. The board will see that the FID (ATS Budget) report is accurately corrected. Motion by K. Laramore and 2<sup>nd</sup> by L. Griffith.

Next meeting scheduled for December 13, 2023 @ 4:30 p.m.

Motion to adjourn @ 5:42 by K. Laramore and 2<sup>nd</sup> by L. Griffith.

A handwritten signature in blue ink, appearing to read "Linda Griffith", is written over a horizontal line.

Linda Griffith, acting Secretary ATS School Board