

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**August 8, 2022**

The regular meeting was called to order by President Jason Breining. The meeting began at 7:06 p.m. in the middle school Media Center with the pledge of allegiance.

MEMBERS PRESENT: Jason Breining, Heather Swaenepoel, Homer Davis, Thomas Wilson,

MEMBERS ABSENT: James Callahan, Jeff McLain, Jessica Holbrook

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Mike McGonegal, Pat Dillon, Pete Norman, Lisa Bradley

**Public Participation**

Lisa Bradley formally invited the Board of Education to the district's Block Party, coming up on Monday, August 22<sup>nd</sup>.

**Consent Agenda**

MOTION by DAVIS, supported by WILSON that the Board of Education approve the consent agenda items consisting of minutes of the regular Board of Education meeting of July 11, 2022, the bills payable and money transfers for July 2022, Resignation of Kyla Stimer, Childcare Aide, Employment of Tara Prater, Childcare Aide, Employment of Bailey Novak, Childcare Lead Teacher, Reassignment of Tom Johns, Principal, Middle School, Employment of Dayna Miller, 1<sup>st</sup> Grade Teacher, Eby Elementary, Employment of Julia Wilson, 2<sup>nd</sup> Grade Teacher, Eby Elementary, Resignation, Kameron Lewis, Aide, Eby Elementary, as presented. All Ayes, CALLAHAN, ABSENT, MCLAIN, ABSENT, HOLBROOK, ABSENT. MOTION CARRIED

**New Business**

MOTION by WILSON, supported by SWAENEPOEL that the Board of Education take action and approve the Stabilization Grant for Childcare bonus for new employee, Childcare Aide, Laurie Rossetter for \$500.00, and Casey Nelson for \$500.00, Childcare Aide, as presented. All Ayes, CALLAHAN, ABSENT, MCLAIN, ABSENT, HOLBROOK, ABSENT. MOTION CARRIED.

## Board Correspondence

NONE

## Public Participation

NONE

## Consent Agenda

MOTION by WILSON, supported by DAVIS, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of June 27, 2022, Bills payable and Money Transfers for June 2022, Resignation of Chris Adams, Principal, Middle School, Resignation of Jennifer Biela, Office Aide, Middle School, as presented. All Ayes. MCLAIN, absent. MOTION CARRIED.

## New Business; for Action;

MOTION by SWAENEPOEL, supported by WILSON, that the Board of Education approve staff bonuses, paid through the Stabilization Grant for Childcare, for the following Pirates Cove, Childcare employees; Jennifer Snyder \$1,000.00, Barbara Sweeney \$1,000.00, Lucinda Gomez-Hines \$1,000.00, Kelly Berkeypile \$500.00 and Lynn Walker \$500.00, to be paid on the July 25<sup>th</sup> pay period, as presented. All Ayes, MCLAIN, absent. MOTION CARRIED.

## Superintendent's Report

Shawn Murphy has been back to work since his surgery on his shoulder. I appreciate his efforts.

Summer projects are moving along and we are accomplishing what we set out to do.

Again, we pulled down our Middle School Principal job posting and will be moving in another direction.

Pat Dillon handed out information to the Board Members regarding Top-10 & Academic Honors policy, recommendation. This information was compiled by Mr. Dillon, department chairs, school improvement chair, assistant principal as well as the high school counselor. The proposal is that dual enrollment course toward this Academic Honor be capped at 10 college course, which is in-line with the number allowable in Michigan under Dual Enrollment guidelines (not including 13<sup>th</sup> year Early College programming) and allowing weighting of “.333 added value” to those (up to 10 courses) qualifying Dual Enrollment courses, Advanced Placement (AP) courses (in-person or virtual delivery), and all Napoleon High School Honors or Advanced courses, such as Honors English 11 & 12 as well as Advanced Chemistry. This would be consistent with existing AP courses at NHS. This recommendation will be revisited by the Board at the August 8<sup>th</sup> Board of Education meeting.

### Board Report

President Jason Breining, reminded the Board that the Annual Crab Races are coming up on July 20<sup>th</sup>. They will be at 7 p.m. at The Beach Bar, at Clark Lake. The race will begin at 7:20 against Columbia. President Breining, suggested that possibly the Pep Band to attend to have the Napoleon fight song played before the race. Kelly Haltom stated she will contact Trevor Trudeau to see if the members of the Pep Band are available for that evening. Kelly Haltom will also send out a reminder to the Board Members, reminding them the date and time of the crab races. Last year, Napoleon won the annual Napoleon vs Columbia crab race, with member Davis's crab being the winning crab and taking home the Golden Crab trophy.

### Adjournment

MOTION by DAVIS, supported by SWAENEPOEL, that the Board meeting be adjourned. All Ayes, MCLAIN, absent. MOTION CARRIED.

The meeting adjourned at 8:14 p.m.

 Jason Breining  
James Callahan, Secretary