

**LUDINGTON BOARD OF EDUCATION - LUDINGTON AREA SCHOOL DISTRICT**  
**809 E. Tinkham Avenue, Ludington, Michigan 49431 – Phone 231-845-7303**

*This 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 on the agenda.*

Mission: The Ludington Area Schools, in partnership with the community, will achieve excellence in a positive environment where motivation and quality instruction ensure learning and equip students for success in society.

**MEETING: Regular Meeting**  
**DATE: September 16, 2024**  
**TIME: 6:00 p.m.**  
**PLACE: Ludington Elementary School, 5771 W. Bryant Rd., Ludington, MI 49431**

**REGULAR MEETING**

1. CALL TO ORDER & ROLL CALL
  - \_ Dr. Bret Autrey \_ Steve Carlson \_ Mike Nagle \_ Stephanie Reed \_ Sarah Lowman \_ Leona Ashley \_ Scott Foster
2. PLEDGE OF ALLEGIANCE
3. AGENDA MODIFICATION
4. SPECIAL PRESENTATION
  - a. Brian Balding, OJ DeJonge Middle School Principal
5. CITIZEN PARTICIPATION
6. CONSENT AGENDA
  - a. Ratification of Bill Payment - Per Summary Dated: September 16, 2024
  - b. Approval of Minutes Dated: August 19, 2024
  - c. Annual Summer Tax Resolution 2025
  - d. Hiring Approvals & Resignation Acceptances
7. BOARD COMMITTEE REPORTS
  - a. Personnel/Negotiation Committee Report
  - b. Finance Committee Report
  - c. Building/Site Committee Report
8. SUPERINTENDENT'S REPORT & COMMENTS
  - a. Soaring Oriole Award
9. DISCUSSION ITEMS
  - a. Bond Project Application and Certificate for Payment #53
  - b. Second Reading of Title IX NEOLA Policies
  - c. Second Reading of Policy 5610- Suspension and Expulsion
10. ACTION ITEMS
  - a. Bond Project Application and Certificate for Payment #53
  - b. Approve Changes to Policy 5610- Suspension and Expulsion
11. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
12. ADJOURNMENT

Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's Central Business Office, 809 E. Tinkham Avenue, Ludington, Michigan. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Superintendent at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.

# Memorandum - Office of the Superintendent

TO: Board of Education  
FROM: Dr. Kyle Corlett, Superintendent  
RE: Regular Meeting Agenda Notes

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## CITIZEN PARTICIPATION

### Review Board Policy 0167.3: Public Participation at Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings. The rules shall be administered and enforced by the presiding officer of the meeting.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, or at the discretion of the presiding officer.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to three (3) minutes duration.
- D. No participant may speak more than once.
- E. Participants shall direct all comments to the Board and not to staff or other participants.
- F. The presiding officer may:
  1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
  2. request any individual to leave the meeting when that person does not observe reasonable decorum;
  3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
  5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- G. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, but the timeframe will be extended, if necessary, so that no one's right to address the Board will be denied.
- H. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
  1. No obstructions are created between the Board and the audience.
  2. No interviews are conducted in the meeting room while the Board is in session.
  3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
- I. Each Board agenda will include the following statement, "Public participation shall be permitted only as indicated on the order of business."

**Revised:** January 21, 2019

Legal: M.C.L.A. 15.263(4)(5)(6), 380.1808

## **Regular Meeting**

### **CONSENT AGENDA**

- Hiring Approvals
  - Ann Juhala - OJ ELA Teacher
  - Klairissa Loper - LES Kindergarten Teacher
  - Dante Vela - LHS Student Success Coordinator
  - Jon Schoon - OJ Dean of Students
  - Ethan Walden - LHS Student Aide
  
- Non-Union Contract Approval
  
- Resignation Acceptances

### **SUPERINTENDENT REPORT**

#### **Soaring Oriole Award**

I will present the monthly Soaring Oriole Award.

### **DISCUSSION ITEMS**

#### **Bond Project Application and Certificate for Payment #53**

We will need an action item at the Board meeting to approve the certificate for payment on the school bond project and to authorize the District to pay \$1,650,075.88 as certified by the architect and construction manager, and as outlined in the Certificate for Payment. The certified pay application has been shared with the Board.

#### **Second Reading of Title IX NEOLA Policies**

This will serve as the second reading of the Title IX policy updates from NEOLA based on recent changes in Federal legislation.

#### **Second Reading of Policy 5610- Suspension and Expulsion**

This will be the Second reading and discussion of LASD Policy 5610 - Suspension and Expulsion of Students. Recommended changes to this policy are related to the length of time a Superintendent may suspend a student.

**ACTION ITEMS**

**Bond Project Application and Certificate for Payment #53**

**Board President:** *We will need a motion to approve the certificate for payment on the school bond project and to authorize the District to pay the certificate for payment in the amount of \$1,650,075.88 as certified by the architect and construction manager, and as outlined in the Certificate for Payment.*

**Motion by Member** \_\_\_\_\_, *to approve the certificate for payment on the school bond project and to authorize the District to pay the certificate for payment in the amount of \$1,650,075.88 as certified by the architect and construction manager, and as outlined in the Certificate for Payment.*

**Support by Member** \_\_\_\_\_.

*VOTE: (Y/N) Bret Autrey (Y/N) Steve Carlson (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Sarah Lowman (Y/N) Scott Foster. AYES: \_\_\_\_NAYES: \_\_\_\_ MOTION: Passes / Fails.*

**Second Reading of Policy 5610- Suspension and Expulsion**

**Board President:** *We will need a motion to approve the proposed changes to Policy 5610- Suspension and Expulsion.*

**Motion by Member** \_\_\_\_\_, *to approve the proposed changes to Policy 5610- Suspension and Expulsion.*

**Support by Member** \_\_\_\_\_.

*VOTE: (Y/N) Bret Autrey (Y/N) Steve Carlson (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Sarah Lowman (Y/N) Scott Foster. AYES: \_\_\_\_NAYES: \_\_\_\_ MOTION: Passes / Fails.*