Board President Al Daniels called the work session to order at 7:00 p.m. in the High School Media Center.

Board Members Present: Kraus, Rumsey, Daniels, Maynard, Allen, Good, Rumsey Board Members Absent: None All present took the pledge.

Correspondence None

Public Comments None

Facilities/Grounds/Technology None

Finance

An Update was given by Bryan Mey on the Adhoc Finance Committee Meeting, Moving forward on a special ed bus lease as well as 2 transit vans. Turn around on the transit Vans are about 35 weeks out. Received roofing quotes for repairs that need to be completed above art and boiler room.

Personnel/Policy

Looking for approval for staffing during action items.

Drivers are in short supply and looking for different options for bus routes.

Wanting to add additional hours to current employees in the district. Going to find out the cost to the district to add an hour a day to several employees. We are close to our limit on the 45 days with extra work.

Informational Items

Denies Short presented the PAX GBG Professional Development Project is for K-2 teachers to figure out a way to determine the most efficient way to train and support teachers in the use of the Good Behavior Game. The GBG is an evidence based classroom behavior management program that has been around many years that shows increase time on task and reduces disruptive behaviors through positive reinforcements. The study from John Hopkins University School of Public Health is to determine if teachers learn better online, with face to face instruction or independently from materials. After approaching our K-2 teachers with a brief video of the study and a question/answer opportunity with a few of the research associates, we have 6 teachers that volunteered to be part of the amazing opportunity. All of our 1st and 2nd grade teachers jumped on board. This will take minimal time from the teachers and they will be heavily compensated for their efforts for the training and surveys completed.

We are 1 of 12 schools in all of Michigan to be picked to be part of this opportunity. The other schools are part of the Traverse City ISD. Mr. Nick Jaskiw our school Psychologist from NCRESA brought this opportunity to our attention.

\$2500 for the school for participatingIPAD for each teacher\$250 for each teacher for participating in the training

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Free program materials \$100 for teachers for assessments

Board Discussion None

Adjournment to Closed Session

Motion by Maynard, supported by Allen to Adjourn to closed session. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0. Meeting adjourned to closed session at 7:44 pm.

Michelle Allen, Secretary

Al Daniels, Board President