

**Alanson Board of Education
Wednesday, October 4, 2017
6:30 P.M.
*Alanson Public Schools "A Great Place to Learn"***

**Regular meeting at the Alanson Public School, in the library,
7400th Street, Alanson, Michigan at 6:30 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public, community meeting, there is a time for public participation during the meeting as indicated in item seven (7) of the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Josh Wyatt, prior to the start of the meeting. The President, Karen McFarland, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

1. CALL TO ORDER: ROLL CALL

Board of Education:

- President - Karen McFarland X
- Vice President - Catherine Stonhouse X
- Secretary - Josh Wyatt X
- Treasure - Jason Losey X
- Trustee - Tracy Lowery X
- Trustee - Maurika Reed NA
- Trustee – Simon KenwabikiseX

Administration:

- Supt./K-12 Principal, Dean F. Paul X
- Dir of Student Achievement, Rachele Cook X
- Char-Em Bookkeeping, Pam Zazula

2. CHANGES AND ADDITIONS TO THE AGENDA:

none

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Kenwabikise to approve the minutes of the Regular Board Meeting held on September 6, 2017.

Seconded by Losey

Ayes 5 Nays _____ Motion passed: X Yes ___ No

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Jason Seconded by Kenwabikise

to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated September 28, 2017 for the total of \$41,351.08

Ayes 6 Nays _____ Motion passed: X Yes ___ No

Food Service Expenditures

Motion made by Jason to acknowledge and authorize this month's payments reflected in the Food Service Report dated September 28, 2017 for the total of \$358.85.

Seconded by Kenwabikise

Ayes 6 Nays _____ Motion passed: X Yes ___ No

Sinking Fund

Motion made by Jason to acknowledge the Sinking Fund Report dated September 28. Seconded by Lowrey

Ayes 6 Nays _____ Motion passed: X Yes ___ No

5. STUDENT HIGHLIGHTS:

6. STAFF HIGHLIGHTS & REPORTS:

Rachelle Cook: 2nd/3rd split current count, MStep results, 3rd grade reading law update: 2/3 split count is 25 which 3 under the limit. Talked about future curriculum for the new reading law

Erika Lynch: 4th grade Fly Wheelers field trip- 2 students helped with the presentation of the fly wheelers trip

7. CITIZEN COMMENTS (3-minute limitation per question/comment submitted to Secretary):

None

8. INFORMATION AND ACTION ITEMS:

A. Approve EA contract as presented

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the EA contract as presented.

Resolution# 61-17 Motion made by Lowery to approve the EA contract as presented, seconded by Wyatt

AYES 6 NAYS __ Motion Passed Yes X No __

B. Approval of Girl Varsity Basketball Coach

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Jeremy Stempky as the girls varsity basketball coach.

Resolution# 62-17 Motion made by Kenwabikise to approve Jeremy Stempky as the girls varsity basketball coach, seconded by Losey

AYES 6 NAYS __ Motion Passed Yes X No __

C. NEOLA Policy- First Reading

Proposal/Rationale:

Updates from NEOLA should be reviewed and adopted next month. We usually have a first reading and then a second reading/adoption at the following meeting.

List of updated policies:

Policy 1421/3121/4121- Criminal History Record Check (New/Revised)

Policy 1439/3139/4139 – Administrator/Staff Discipline (New/Revised)

Policy 2410 – Prohibition of Referral or Assistance (New)

Policy 2414 - Reproductive Health and Family Planning (Revised)

Policy 2418 – Sex Education (New)

Policy 5630.01 – Student Seclusion and Restraint (Replacement)

Policy 8142 – Criminal History Record Check (Revised)

Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

AG 1421 - Criminal History Record Check (New)

AG 2414 – Sex Education (Revised and Renumbered to AG 2418)

AG 5215 - Missing and Absent Children (Revised)

Form 5610.01 F3 – Checklist To Be Used When Considering Suspension or Expulsion of a Student (New)

D. Approval of the updated Athletic Handbook

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the updated athletic handbook.

Resolution# 63-17 Motion made by Losey to approve the updated athletic handbook, seconded by Kenwabikise

AYES 6 NAYS ___ Motion Passed Yes X No ___

E. Lance Stonhouse

Resolution# 64-17 Motion made by Wyatt to approve student dropping offered class to take an online course, seconded by Kenwabikise

AYES ___ NAYS 6 Motion Passed Yes ___ No X

9. ADMINISTRATIVE REPORT:

Superintendent/K-12 Principal – Dean Paul- student count update, how the start of school is going, new PBIS program, Aviation program, D.C. trip

10. BOARD COMMITTEE REPORTS:

___Building & Site ___Policy & Finance ___Personnel/Athletics/Curriculum ___Char-Em Regional Board
___Board updates

11. EXECUTIVE SESSION:

Motion made by Losey to go into closed session at 7:42pm. Seconded by Lowery.

Roll call IN: X KM XCS X JW ___ MR X TL X JL X SK

Motion to approve minutes by Lowery, seconded by Kenwabikise

Ayes- 6 Nays- ___ Motion passed Yes X No ___

Closed minutes: Discussed personnel matter for pay increases/retirement incentives and/or contract terms.

Wyatt made a motion to increase pay 3% for IT Director to be retroactive to beginning of 17/18 contract year. Losey seconded.

Ayes-6 Motion PassedX

Roll call Out: X KM X CS X JW X MR X TL X JL X SK

Motion made by Lowery to leave closed session at 7:55. seconded by Kenwabikise.

12. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at _____.