

Alanson Board of Education
Wednesday, November 1, 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 no
Trustee - Tracy Lowery X
Trustee - Maurika Reed X
Trustee – Simon Kenwabikise no

Administration:

Supt./K-12 Principal, Dean F. Paul no
Dir of Student Achievement, Rachelle Cook X
Char-Em Bookkeeping, Pam Zazula no

2. CHANGES AND ADDITIONS TO THE AGENDA:

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Stonhouse to approve the minutes of the Regular Board Meeting held on October 4, 2017.

Seconded by Wyatt

Ayes 4 Nays 0 1-abstain Motion passed: X Yes ___No

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Stonhouse Seconded by Wyatt

to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated October 26, 2017 for the total of \$34,070.45

Ayes 5 Nays 0 Motion passed: X Yes ___No

Food Service Expenditures

Motion made by Stonhouse to acknowledge and authorize this month's payments reflected in the Food Service Report dated October 26, 2017 for the total of \$9,992.16

Seconded by Reed

Ayes 5 Nays _____ Motion passed: X Yes ___No

General Fund Budgetary Control Report

Motion made by Stonhouse to acknowledge the Sinking Fund Report dated October 26. Seconded by Lowery

Ayes 5 Nays _____ Motion passed: X Yes ___No

5. **STUDENT HIGHLIGHTS:**

none

6. **STAFF HIGHLIGHTS & REPORTS:**

Hayley Cheshire- STEAM projects: brought in watershed display made by students, moon orbit display and cabin construction model

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

None

8. **INFORMATION AND ACTION ITEMS:**

A. NEOLA Policy

Proposal/Rationale:

It is the recommendation of the superintendent to approve the NEOLA Updates

Resolution# 65-17 Motion made by Reed to approve the NEOLA updates, seconded by Stonhouse

AYES 5 NAYS __ Motion Passed Yes X No __

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)

B. Snow Plow Bid

Proposal/Rationale:

It is the recommendation of the superintendent to approve the snow plow bid as presented.

Resolution# 66-17 Motion made by Wyatt to approve Cutting Edge for snow plowing for the 2017-2018 season, seconded by Lowery

AYES 5 NAYS __ Motion Passed Yes X No __

9. ADMINISTRATIVE REPORT:

Rachelle: gave report on professional development day, on site review coming up for state compliance

10. BOARD COMMITTEE REPORTS:

X Building & Site __Policy & Finance __Personnel/Athletics/Curriculum __Char-Em Regional Board
__Board updates

Discussed sprinklers getting winterized, parking lot light installation

11. EXECUTIVE SESSION:

None

12. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 7:20.