

Alanson Board of Education
Wednesday, November 7, 2018
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 – Maurika Reed X
- Trustee - Tracy Lowery NA
- Trustee - Jason Losey X
- Trustee –

2. CHANGES AND ADDITIONS TO THE AGENDA: None

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Stonhouse to approve the minutes of the meeting held on October 3, 2018. Seconded by Reed

Ayes 5 Nays ___ Motion Passed: Yes X No _

Workshop

Motion made by Wyatt to approve the minutes of the meeting held on October 17, 2018. Seconded by Losey

Ayes 5 Nays ___ Motion Passed: Yes X No _

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Reed Seconded by Stonhouse to acknowledge and authorize this month’s payments reflected in the General Fund Check Register Report dated October 25, 2018 for the total of \$53,322.93.

Ayes 5 Nays ___ Motion Passed: Yes X No _

Food Service Expenditures

Motion made by Reed Seconded by Stonhouse to acknowledge and authorize this month’s payments reflected in the Food Service Report dated October 25, 2018 for the total of \$9,624.76.

Ayes 5 Nays ___ Motion Passed: Yes X No _

Activity Accounts Expenditures

Motion made by Reed Seconded by Stonhouse to acknowledge and authorize this month's payments reflected in the Activity Accounts Check Register Report dated October 25, 2018 for the total of \$1,173.89.

Ayes 5 Nays ___ Motion Passed: Yes X No _

5. **STUDENT HIGHLIGHTS:** October Viking of the Month Winners: 1 chosen from each class bucket of earned tickets and then 1 teacher selected for being Respectful. Picture is on our facebook page.

-Mrs. Cook discussed Viking of the Month assembly

6. **STAFF HIGHLIGHTS & REPORTS:**

Becky Lipchik- Enhancement Money

Natalie Cantrell- Enhancement Money

Hayley Cheshire- Enhancement Money

Mel Costello- Enhancement Money

Teachers all discussed the use of Enhancement funds, teachers are being creative and the funds or being individualized for each teacher.

7. **CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY):** None

8. **INFORMATION AND ACTION ITEMS:**

A. Approval of Simon Kenwabikise's resignation from the Board of Education

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the resignation of Simon Kenwabikise from the Board of Education

Resolution #29-19 Motion made by Reed to approve the resignation of Simon Kenwabikise, seconded by Stonhouse.

Ayes 5 Nays ___ Motion Passed: Yes X No ___

B. Approval of Becky Babcock to join the Alanson Board of Education

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Becky Babcock to join the Alanson Board of Education

Resolution #30-19 Motion made by Reed to approve Becky Babcock to join the Alanson Board of Education , seconded by Stonhouse.

Ayes 5 Nays ___ Motion Passed: Yes X No ___

C. Acceptance of Office and Oath of Office for Becky Babcock

"I do hereby accept the office of Member of the Board of Education of Alanson Public Schools, Michigan."

"I do solemnly swear (or affirm) that I will support the constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Alanson Public Schools according to the best of my ability."

D. Approval of TKS Security to install a camera/buzzer system at main entrance and outdoor PA speaker facing the playground

Proposal/Rationale:

It is the recommendation of the Superintendent to approve TKS Security to install a camera/buzzer system at main entrance and outdoor PA speaker facing the playground

Resolution #31-19 Motion made by Losey to approve TKS Security to install a camera/buzzer system at main entrance and outdoor PA speaker facing the playground, seconded by Reed.

Ayes 6 Nays ___ Motion Passed: Yes X No ___

E. Approval of Lake Life Lawn Care & Maintenance for Snow Removal for 18-19 season

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Lake Life Lawn Care & Maintenance for Snow Removal for 18-19 season

Resolution #32-19 Motion made by Reed to approve Lake Life Lawn Care & Maintenance for Snow Removal for 18-19 season, seconded by Wyatt.

Ayes 6 Nays ___ Motion Passed: Yes X No ___

F. Approval of Louise Ross as 3/6 Special Education Teacher and Part Time Title I

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Louise Ross as the 3/6 Special Education Teacher paid at MA Step 1 and Part Time Title I paid at Title Staff step 1.

Resolution #33-19 Motion made by Stonhouse to approve Louise Ross as the 3/6 Special Education Teacher paid at MA Step 1 and Part Time Title I paid at Title Staff step 1, seconded by Reed

Ayes 6 Nays ___ Motion Passed: Yes X No ___

G. Approval of Annual Summer Tax Resolution

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the annual summer tax resolution.

Resolution #34-19 Motion made by Reed to approve the annual summer tax resolution, seconded by Stonhouse

Ayes 6 Nays ___ Motion Passed: Yes X No ___

9. ADMINISTRATIVE REPORT:

- Mrs. Cook discussed student count - 219 which is 9 below our budget
- M-Bank gave a donation of \$500 for Viking Vault supplies
- Lavender volleyball game coming up on Nov 14 to support cancer fund
- Nov 21 Board Workshop is cancelled, night before thanksgiving

10. BOARD COMMITTEE REPORTS:

Building & Site Policy & Finance Personnel/Athletics/Curriculum
 Char-Em Regional Board

X Board Updates

-Karen discussed Board policies, attendance, and changes to improve attendance.

11. EXECUTIVE SESSION: None

12. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 7:23 p.m.