

Alanson Board of Education
Wednesday, April 18, 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 No
Secretary - Josh Wyatt X
Treasure - Maurika Reed X
Trustee - Tracy Lowery X
Trustee – Jason Losey No
Trustee – Simon Kenwabikise X

Administration:

Supt./K-12 Principal, Dean F. Paul X
Dir of Student Achievement, Rachele 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 Lowery to approve the minutes of the Regular Meeting held on March 7, 2018. Seconded by Kenwabikise

Ayes 5 Nays 0 Motion passed: X Yes ___No

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Reed Seconded by Kenwabikise
to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated March 22, 2018 for the total of \$49,365.19.

Ayes 5 Nays 0 Motion passed: X Yes ___No

Food Service Expenditures

Motion made by Reed to acknowledge and authorize this month's payments reflected in the Food Service Report dated March 22, 2018 for the total of \$11,519.07.

Seconded by Lowery
Ayes 5 Nays 0 Motion passed: X Yes ___No

Sinking Fund Report

Motion made by Reed to acknowledge and authorize this month's payments reflected in the Sinking Fund Report dated March 22, 2018 for the total of \$4,986.00.

Seconded by Kenwabikise
Ayes 5 Nays 0 Motion passed: X Yes ___No

General Fund Budgetary Control Report

Motion made by Reed to acknowledge the General Fund Budgetary Control Report dated March 27, 2018

Seconded by Kenwabikise

Ayes 5 Nays 0

Motion passed: X Yes ___ No

5. STUDENT HIGHLIGHTS:

6. STAFF HIGHLIGHTS & REPORTS:

HTQL Teachers – Mrs. Ristow, set common ground for all districts for English and Science

Robotics Team – Karen gave update on state finals

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

Mya and Savannah- prom details

8. INFORMATION AND ACTION ITEMS:

A. Mrs. Lynch 4th Grade trip

Proposal/Rationale:

It is the recommendation of the superintendent to allow the 4th graders to go on an overnight trip May 3rd – May 4th.

Resolution# 78-18 Motion made by Reed to approve the overnight trip, seconded by Lowery
AYES 5 NAYS 0 Motion Passed Yes X No ___

B. Add Maplewood from the NLC

Proposal/Rationale:

It is the recommendation of the superintendent to add Maplewood from the NLC due to facilities and distance from southern schools in the conference.

Resolution# 79-18 Motion made by Kenwabikise to remove Maplewood from the NLC, seconded by Wyatt
AYES 5 NAYS 0 Motion Passed Yes X No ___

C. Approve Prom

Proposal/Rationale:

It is the recommendation of the superintendent to approve prom on May 5th 2018

Resolution# 80-18 Motion made by Reed to approve prom on May 5th, seconded by Kenwabikise
AYES 5 NAYS 0 Motion Passed Yes X No ___

D. Pay increase for officials Spring 2018

Proposal/Rationale:

It is the recommendation of the superintendent to increase the pay for officials.

Resolution# 81-18 Motion made by Reed to increase the pay for officials, seconded by Lowery
AYES 5 NAYS 0 Motion Passed Yes X No ___

E. Graduation schedule for next year in relation to districts

-Next year we may need to change graduation to accommodate sports schedule

F. CTE Regional Vote – May 8th

-Discussed upcoming vote

G. 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 4162A – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers and Other Employees Who Perform Safety Sensitive Functions (New/Revised)

Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)

Policy 5112A – Admission to Kindergarten (Revised)

Policy 5340.01 – Concussions and Athletic Activities (Revised)

Policy 7540.02 – Web-Content and Functionality Specifications (Revised)

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

AG 1421 – Criminal History Record Check (New)

9. **ADMINISTRATIVE REPORT:**

Superintendent/K-12 Principal – Dean Paul

-trying to hire custodian, still looking. Aviation program changes, roof repairs and inspections, camera update.

*Mr. Paul announced retirement plans for end of this year.

10. **BOARD COMMITTEE REPORTS: none**

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

11. **EXECUTIVE SESSION:** none

12. **ADJOURNMENT**

Board President, Karen McFarland, adjourned the meeting at 7:52 p.m.