

Alanson Board of Education
Wednesday, September 5, 2018
6:30 P.M.
Alanson Public Schools “A Great Place to Learn”

**Workshop 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 LoweryX
- Trustee - Jason Losey -late
- Trustee – Simon Kenwabikise X

2. CHANGES AND ADDITIONS TO THE AGENDA:

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Kenwabikise to approve the minutes of the meeting held on August 1, 2018. Seconded by Lowery

Ayes 6 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 August 30, 2018 for the total of \$28,729.29.

Ayes 6 Nays __ Motion Passed: Yes X No _

Sinking Fund Expenditures

Motion made by Reed Seconded by Wyatt to acknowledge and authorize this month’s payments reflected in the Sinking Fund Check Register Report dated August 30, 2018 for the total of \$5,144.77.

Ayes 6 Nays __ Motion Passed: Yes X No _

Food Service Expenditures

Motion made by Reed Seconded by Kenwabikise to acknowledge and authorize this month’s payments reflected in the Food Service Fund Check Register Report dated August 30, 2018 for the total of \$1,375.00.

Ayes 6 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 August 30, 2018 for the total of \$1,923.73.

Ayes 6 Nays ___ Motion Passed: Yes X No _

5. STUDENT HIGHLIGHTS:

6. STAFF HIGHLIGHTS & REPORTS:

Erika Lynch- 4th grade enhancement \$, indoor grow tower for class
Beth Ristow- 1st grade enhancement money- sent a letter

7. CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY):

8. INFORMATION AND DISCUSSION ITEMS:

- a. Approve the resignation of Deb Carroll, Kathy Sanders, Missy McAuliff, and Anna Rigby

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the resignation of Deb Carroll, Kathy Sanders, Missy McAuliff, and Anna Rigby

Resolution #7-19 Motion made by Stonhouse to approve the resignation of Deb Carroll, seconded by Reed

Ayes 6 Nays ___ Motion Passed: Yes X No ___

Resolution #8-19 Motion made by Reed to approve the resignation of Kathy Sanders, seconded by Kenwabikise

Ayes 6 Nays ___ Motion Passed: Yes X No ___

Resolution #9-19 Motion made by Reed to approve the resignation of Missy McAuliff, seconded by Lowery

Ayes 7 Nays ___ Motion Passed: Yes X No ___

Resolution #10-19 Motion made by Stonhouse to approve the resignation of Anna Rigby, seconded by Kenwabikise

Ayes 7 Nays ___ Motion Passed: Yes X No ___

- b. Approve the hiring of Nicole Comerford, Christopher Brown, Glen Pemberton, Sherry Carlisle, Roy Parkey, Hope Roisen, Amy Carroll.

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the hiring of Nicole Comerford, Christopher Brown, Glen Pemberton, Sherry Carlisle, Roy Parkey, Hope Roisen, Amy Carroll.

Resolution #11-19 Motion made by Lowery to approve the new hire Nicole Comerford as the new kindergarten teacher at BA step 1, seconded by Reed
Ayes 7 Nays ___ Motion Passed: Yes X No ___

Resolution #12-19 Motion made by Stonhouse to approve the new hire Christopher Brown as the new K-12 Math Coach at MA step 9, seconded by Wyatt
Ayes 7 Nays ___ Motion Passed: Yes X No ___

Resolution #13-19 Motion made by Reed to approve the new hire Glen Pemberton as the new Athletic Director, Director of Transportation, and full time Bus Driver per contracts, seconded by Kenwabikise
Ayes 7 Nays ___ Motion Passed: Yes X No ___

Resolution #14-19 Motion made by Lowery to approve the new hire Sherry Carlisle as the new Stretch/Parapro at support staff step 1, seconded by Reed
Ayes 7 Nays ___ Motion Passed: Yes X No ___

Resolution #15-19 Motion made by Stonhouse to approve the new hire Roy Parkey as a Full time bus driver per contract, seconded by Reed
Ayes 7 Nays ___ Motion Passed: Yes X No ___

Resolution #16-19 Motion made by Lowery to approve the new hire Hope Roisen as the new Special Ed teacher at BA 20 step 1, seconded by Stonhouse
Ayes 7 Nays ___ Motion Passed: Yes X No ___

Resolution #17-19 Motion made by Reed to approve the new hire Amy Carroll as the new custodian at support staff step 1, seconded by Lowery
Ayes 7 Nays ___ Motion Passed: Yes X No ___

c. Approval of internship or work experience requirements

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the end of semester written reflection paper and weekly time sheet review as internship or work experience requirements.

Resolution #18-19 Motion made by Lowery to approve the internship or work experience requirements, seconded by Kenwabikise
Ayes 7 Nays ___ Motion Passed: Yes X No ___

d. Approval of Sex Education Advisory Board

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Sex Education Advisory Board along with its terms of service, number of members, & membership selection process.

Added two board members to advisory board- Jason Losey and Maurika Reed

Amanda discussed requirements of the advisory board

Resolution #19-19 Motion made by Reed to approve the Sex Education Advisory Board, seconded by Kenwabikise

Ayes 7 Nays ___

Motion Passed: Yes X No ___

e. Approval of online class

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Isaac Kroll's request for an online class.

Isaac discussed cost and program benefits

Resolution #20-19 Motion made by Reed to approve Isaac Kroll's request for an online class, seconded by Lowery

Ayes 7 Nays ___

Motion Passed: Yes X No ___

f. Approval for van rental

Proposal/Rationale:

It is the recommendation of the Superintendent to approve renting a van for small sporting events.

Glen discussed benefits of having a van available & cost comparison

Resolution #21-19 Motion made by Stonhouse to approve renting a van for small sporting events, seconded by Reed

Ayes 7 Nays ___

Motion Passed: Yes X No ___

9. ADMINISTRATIVE REPORT:

Rachell discussed start of the year and student count. Rachele introduced Steve Weaver, ISD Business Manager for Alanson

10. BOARD COMMITTEE REPORTS:

_Building & Site _Policy & Finance _Personnel/Athletics/Curriculum

_Char-Em Regional Board _Board Updates

11. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 7:39 pm