

Richmond Community Schools

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * www.richmond.k12.mi.us

Margaret Teltow, President
Dan Hill, Vice President
Jeffrey Theut, Treasurer
Kristine Furtaw, Secretary
Traci Bartell, Trustee
Sarah Gillies, Trustee
Kyle Simmons, Trustee
Brian J. Walmsley, Ed.S.
Superintendent

Board of Education Regular Meeting Minutes of 3-14-2016

7:00 pm on March 14, 2016 in the Richmond High School Media Center

MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

REGULAR Meeting Minutes of 3-14-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, March 14, 2016, in the Richmond High School Media Center, 35320 Division, Richmond, MI 48062

1. CALL TO ORDER

President, Margaret Teltow called the meeting to order at 7:00 p.m.

2. PLEDGE

The Pledge was led this evening by the following students from the National Honor Society under the leadership of Mr. Michael Rineer:

Chelsea Kattleman, Lauren Maksymiuk, Jordyn Osterland

3. MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. Read by Kris Furtaw, Secretary

4. ROLL CALL

Members Present: M. Teltow, D. Hill, T. Bartell, S. Gillies, K. Furtaw, K. Simmons

Members Absent: J. Theut

Others Present: A. Birkmeier, K. Bartels, D. Mangune, V. Laseke, D. Michon, J. Bourdeau, Dr. Ladd

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law.) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565

5. APPROVE AGENDA

Motion: Moved by member S. Gillies and supported by K. Simmons to approve the agenda as presented.

Voice Vote: All Ayes
Motion Carries (6-0)

6. APPROVE CONSENT AGENDA

- A. Personnel Report
- B. Claims and Accounts
- C. Minutes from Previous Meetings
 - 1. February 8, 2016 – Regular Meeting
 - 2. February 22, 2016 – Regular Meeting
 - 3. March 7, 2016 - Workshop

Motion: Moved by member S. Gillies and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the consent agenda as presented.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,
K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

7. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT: Haley Fortuna

Elementary School Update: The Lee Talent show was held recently. The kids did everything such as singing and dancing, playing instruments, comedy and karate. On Monday the True Blue students at Lee was started. This program recognizes two students each month at each grade level for their success in academics, behavior, improvement, or any criteria a teacher feels would be appropriate. Tuesday started March Is Reading Month, with the theme: “Feelin’ groovy. Peace. Love. Books.” The students at Lee are being challenged to read 135,000 minutes. If they reach that goal, Ms. Borwick will get pied in the face and Mr. Mangune will get eggs cracked on his head.

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Middle School Update: On Monday Mrs. Bartels held a schoolwide pie day celebration. There were penny wars for which volunteering staff members had a pie thrown in their faces. The Choir festival was today. On March 19th, Richmond is hosting the 7th grade BWAC volleyball tournament at the high school. Freshman Orientation was held last week.

High School Update: Richmond Varsity Cheer took 2nd at States on Saturday, March 5th. Congratulations to Richmond wrestler, senior Aaron Kilburn, for placing first in the 125 pound weight class of the Division 3 individual state championships on Saturday. Kilburn is a four-time state placer. Other wrestlers earning All-State honors include sophomore Colton McKiernan, who placed 3rd at 171; junior Roy Costello, who placed 4th at 112; sophomore Alex Roberts, who placed 4th at 140; senior Graham Barton, who placed 6th at 135; and senior Cody Keller, who placed 7th at 119. The Mock Trial performed well at its recent event. The National Honor Society induction will take place on Tuesday, March 15th. The band went to Festival last week and received a division 1 rating. Congratulations to the Robotics Team for winning the Judges Award and placing 5th at the Kettering First Robotics Competition.

8. SUPERINTENDENT AND LEGISLATIVE UPDATE

School Update:

The 7th and 8th grade Choir won a Division 1 rating at Festival today. National Honor Society induction for incoming honor students will be held at the high school on Tuesday night. Preschool round-up and Kindergarten round-up will take place on Wednesday evening, March 16th.

Legislative Update:

Detroit Public School Reform Plans continue. The third grade reading bill is resurfacing. House Bill 4822 as passed by the House in October, requires that beginning in the 2019-2020 school year, a third grade student's promotion to grade four be based on reading proficiency (with retention a onetime event). Stay tuned in to the upcoming State budget hearings as the budget allocations will affect solutions to the Detroit Public School's deficit.

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9. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Since March is reading month, the Board Members and Mr. Walmsley shared a brief description of the books they are currently reading.

Traci Bartell said that she recently watched the Mock Trial and attended the Lee talent show and was impressed by both. Kris Furtaw watched the bowlers at State level and also supported the cheerleaders. Margaret Teltow loved the Mock Trial and said the Lee talent show was good as well.

10. PRESENTATIONS

- A. 2016 – 17 Budget Presentation – The Budget Discussions will continue over the next several weeks until the next budget approval which will take place on June 27th, 2016. Mr. Walmsley gave an overview of the function codes and a brief explanation of the budget as well as providing next school year projected enrollment numbers and projected revenues.
- B. Request for Overnight Trip to Washington D.C. – Dr. Ladd requested approval for his 7th Washington D. C. overnight trip with his Mock Trial group. He makes the trip every other year. It is self-funded mainly by the parents. He currently has 20 students and 12 parents signed up. Board action will take place at the March 28th regular meeting.
- C. Michigan State High School Clay Target League – Several students have shown interest in forming a Clay Target League. They must have a valid hunting license to join and practices will be held at the Richmond Sportsmen Club. The cost will be \$250.00 per student. It will be self-funded and there is no affiliation with the MHSAA.
- D. Bond – Phase II
 - I. Audio and Video Presentation Systems
 - II. Student Storage Units

In December, the Superintendent presented the Board of Education a Bond Phase II “wish list”. Items on this list were not part of the original scope of Bond Work, but are allowable expenses under the language of the Bond approved by the voters. Various audio and video systems were bid out and the Superintendent will be recommending the approval with TEL Systems for these presentation systems.

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11. PUBLIC COMMENT

No public comments were made.

12. ACTION ITEMS

A. Approval of Michigan State High School Clay Target League – Club Sport

Motion: Moved by member T. Bartell and supported by D. Hill to accept the recommendation of the Superintendent and approve the Michigan State High School Clay Target League as a club sport for Richmond High School.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, K. Furtaw, D. Hill,
K. Simmons
Nays: None
Motion Carries (6-0)

B. Approval of RCS Representative to MISD Budget Presentation

Motion: Moved by member S. Gillies and supported by K. Furtaw to accept the recommendation of the Board of Education and appoint Jeff Theut as Richmond Community Schools Board of Education representative to attend the Macomb Intermediate School District presentation regarding county services, programs and budget. This presentation will be held on Thursday, March 31, 2016 at 6:30 p.m. at the MISD Keith Bovenschen School located on Frazho Road, Warren, MI 48089.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, K. Furtaw, D. Hill,
K. Simmons
Nays: None
Motion Carries (6-0)

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C. Approval of Contract with TEL Systems for Audio and Video Presentation Systems

Motion: Moved by member T. Bartell and supported by S. Gillies to accept the recommendation of the Superintendent and approve a contract with TEL Systems for audio and video presentation systems for a total not to exceed \$164,355 for which funding from the 2013 voter-approved Bond is authorized. Furthermore, the Superintendent is authorized to increase the contract with TEL Systems, up to \$10,000, as a contingency to address site conditions not known.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, K. Furtaw, D. Hill,
K. Simmons
Nays: None
Motion Carries (6-0)

D. Approval of Marine Corp Educator Workshop

Motion: Moved by member K. Furtaw and supported by K. Simmons to approve the recommendation of the Superintendent and waive Board Policy 1130 and allow the Superintendent to attend the Educator Workshop through the United States Marine Corp from April 4-8, 2016 at no cost to the district. Furthermore, the Board of Education does hereby recognize that while the Superintendent is taking vacation time to attend this workshop, he will remain a representative of the District during his attendance at the Educator Workshop.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, K. Furtaw, D. Hill,
K. Simmons
Nays: None
Motion Carries (6-0)

14. ADJOURNMENT

Margaret Teltow concluded the meeting and adjourned at 9:02 p.m.

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