# Richmond Community Schools

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

Margaret Teltow, President Kristine Furtaw, Vice President Sarah Gillies, Secretary Kyle Simmons, Treasurer Traci Bartell, Trustee Ryan Edberg, Trustee David Wirth, Trustee Brian J. Walmsley, Ed.S. Superintendent

## Board of Education Regular Meeting Minutes of 11-13-2017

7:00 pm on November 13, 2017 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.

A Regular Meeting of the Richmond Board of Education was held on Monday, November 13, 2017, 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 members of the Will L. Lee Elementary School 2017-18 Student Council:

Sophia Jackson, Treasurer – 3<sup>rd</sup> Grade Jacob Hill, President – 4<sup>th</sup> Grade

Nathan Fraley, Vice President – 4<sup>th</sup> Grade

#### 3. MISSION STATEMENT

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

#### 4. ROLL CALL

Members Present: M. Teltow, R. Edberg, D. Wirth, T. Bartell, S. Gillies, K.

Simmons, K. Furtaw

Members Absent:

Others Present: A. Birkmeier, D. Kochan, K. Bartels, D. Michon, T. Schadd

#### Non-Discrimination Statement

#### 5. APPROVE AGENDA

Motion: Moved by member S. Gillies and supported by K. Furtaw to approve the

agenda as presented.

Voice Vote: All Ayes

Motion Carries (7-0)

#### 6. APPROVAL OF CONSENT AGENDA

Motion: Moved by member K. Furtaw and supported by S. Gillies to approve the

consent agenda as presented.

Voice Vote: All Ayes

Motion Carries (7-0)

#### 7. TRUE BLUE MOMENT:

#### A. Lee Elementary Student Council:

Sophia Jackson, Treasurer, Jacob Hill, President, and Nathan Fraley, Vice President, each spoke about what it means to be a student council member and the activities and projects that they have planned for each month.

#### **8. PRESENTATIONS:**

## A. Pyro Joe's Homecoming Fireworks Show

Mike and Mary Ellen Trautman were presented with a certificate of appreciation and personally thanked for their firework performance at this year's Homecoming game.

#### B. Richmond High School Gallery of Graduates Display Case

Christine Rowley, President and Mary Ellen Shepherd-Logan, Vice President of the Richmond Area Historical and Genealogical Society were presented with a certificate of appreciation and a personal tribute for their role in the design and build of a new kiosk to replace the broken display case at the high school. The kiosk holds graduation composite pictures for the year 1896, and 1925 through 2017. It can now be found in the lobby of the high school auditorium.

#### Non-Discrimination Statement

## C. Overnight Field Trip – Washington D.C.

Dr. Mark Ladd presented his request for approval for an overnight field trip to Washington D.C. This event takes place every two years. He has approximately 25 students and 9 parents signed up to go. It takes place from May 8<sup>th</sup> through May 11, 2018. His request will be on the next agenda for approval at the November 27<sup>th</sup> Regular Board of Education Meeting.

### D. FY2017 Final Audited Budget

Jennifer Watkins, CPA of Yeo and Yeo, presented the audit results for the 2016-17 school year. There were no material weaknesses noted.

## E. First Reading of Board Policy 7250: Commemoration of School Buildings, Facilities and Objects:

The Board members reviewed and discussed Policy 7250. Some changes were made and further adjustments were recommended to the committee members.

#### 9. PUBLIC COMMENT:

Ann Durst, teacher and Elementary Robotics coach, thanked her supporters for their contributions to the Lego Club. They had their first competition over the weekend and although they did not place, they learned a lot and had a very good experience.

## 10. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT-Haley Fortuna

#### Lee School:

- The Veterans assembly took place today and was very nice.
- Tonight from 4-7 p.m. staff members were serving at McDonalds
- November 29<sup>th</sup> is the holiday concert.

#### Middle School:

- Held their 9<sup>th</sup> annual Veterans ceremony today.
- Have become a Macomb County Green School
- Held a "pink out" day to raise money for breast cancer. Raised over \$700.00.

#### Non-Discrimination Statement

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#### High School:

- Key club is having a "kindness" week, where they are doing various events and projects to show their kindness each day.
- Winter sports are beginning.

#### 11. SUPERINTENDENT AND LEGISLATIVE UPDATE

Legislative: The bill to watch is the Senate Bill 584-586 regarding concealed weapons in schools. The Legislature is currently on their two week break.

#### 12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Kyle Simmons and David Wirth both commented on the high school play performance, *Love Sick*, they attended this past weekend. They said that everyone did a great job.

#### 13. CLOSED SESSION: Attorney Client Communication

Motion: Moved by member S. Gillies and supported by K. Furtaw to move to

closed session for an attorney client communication at 9:10 p.m.

Voice Vote: All Ayes

Motion Carries (7-0)

Returned to open session at 9:41 p.m.

#### 14. CLOSED SESSION: Attorney Client Communication

Motion: Moved by member S. Gillies and supported by K. Furtaw to move to

closed session for an attorney client communication at 9:41 p.m.

Voice Vote: All Ayes

Motion Carries (7-0)

Returned to open session at 10:10 p.m.

#### Non-Discrimination Statement

## 15. CLOSED SESSION: Attorney Client Communication

Motion: Moved by member S. Gillies and supported by K. Furtaw to move to

closed session for an attorney client communication at 10:11 p.m.

Voice Vote: All Ayes

Motion Carries (7-0)

Returned to open session at 10:33 p.m.

#### 16. OPEN SESSION:

#### A. Regional Youth Initiative Agreement

Motion: Moved by member S. Gillies and supported by T. Bartell to table the motion.

Voice Vote: All Ayes

Motion Carries (7-0)

#### 17. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 10:35 p.m.

#### Non-Discrimination Statement