# Richmond Community Schools

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

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

# Board of Education Regular Meeting Minutes of 11-27-2017

7:00 pm on November 27, 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 27, 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. The students in attendance were: Alexis Stathopoulos, Kayli Brickel, Audrey Moore, Audrie Marcial, Michael Stefforia, John Kinsora, Bentley Anderson-Girard.

#### **3. MISSION STATEMENT**

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### 4. ROLL CALL

Members Present:	M. Teltow, T. Bartell, S. Gillies, K. Simmons, K. Furtaw
Members Absent:	R. Edberg, D. Wirth, with notice
Others Present:	A. Birkmeier, D. Kochan, K. Bartels, D. Michon, T. Schadd

#### 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, sexual orientation, 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

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#### 5. APPROVE AGENDA

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

Voice Vote: All Ayes Motion Carries (5-0)

#### 6. APPROVAL OF CONSENT AGENDA

- Motion: Moved by member S. Gillies and supported by K. Furtaw to approve the consent agenda as presented.
- Voice Vote: All Ayes Motion Carries (5-0)

#### 7. TRUE BLUE MOMENT:

#### A. Lee Elementary Farm Bureau Mobile Science Lab:

Mrs. Ann Durst and some of her first grade students demonstrated one of the Science lessons that they learned from the Farm Bureau Mobile Science Lab. Mrs. Durst thanked Amelia Miller, a former student, who contacted her regarding this program. Thanks to grant money and the PTO, they were able to provide the program at the elementary school. The students and each board member planted a seed in a container and created a mini-greenhouse.

#### 8. PRESENTATIONS:

#### A. <u>Strategic Planning – Board of Education led by Michigan Leadership Institute</u>

Mr. John Silveri of Michigan Leadership Institute was present to give a demonstration on the strategic planning initiative that Richmond Community Schools will soon be implementing. He performed a brainstorming project with the board members to show them the types of tools he will be using at the upcoming community forums. He will be leading these forums with the focus on the community's standards for the school system, educational programs, and expectations of its graduates.

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#### 9. PUBLIC COMMENT:

State Representative, Jeff Yaroch, was present for public comment and told the audience that he wants to do what he can to connect students to Civics and Lansing.

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

Lee School:

- Getting ready for the holidays
- Holiday concert to be held Wednesday, November 29, 2017
- December 4<sup>th</sup> through 8<sup>th</sup>, Student Council will be selling "Smencils" to raise money for Sandy's kids.

Middle School:

- Final week of "Beautiful Me"
- Some of the students attended the Diversity Summit at the MISD
- Students attended a field trip to the Holocaust Museum.

High School:

- The Middle and High School Band Concert will be held on December 6<sup>th</sup> & 7<sup>th</sup> at 7:00 p.m. in the High School Auditorium
- The Choir concerts will be held on December 13<sup>th</sup> and 14<sup>th</sup>
- NHS will be fundraising for "Sandy's Kids"
- The Key Club will be setting up the "Giving Tree"
- There will be a door decorating contest this year.

#### **11. SUPERINTENDENT AND LEGISLATIVE UPDATE**

- Mr. Walmsley thanked the Richmond Lions' Club for its \$1000.00 donation and the Richmond Rotary for its \$2500.00 donation toward the Robotics Club.
- Mr. Walmsley thanked Mrs. Durst for her work with the Lego Robotics Team and Mr. Anthony Gillespie with the Jr. Robotics Team. He said that they had met their goals and have done a good job.

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

• Member K. Furtaw reminded the members about the invitation to the Afterglow party on December 6<sup>th</sup> at the Macomb College of Performing Arts at 6:00 p.m.

## **13. ACTION ITEMS:**

#### A. Approval of Overnight Washington D.C. Trip

- Motion: Moved by member K. Simmons and supported by S. Gillies to accept the recommendation of the Superintendent and approve the overnight trip to Washington D. C. from May 8<sup>th</sup>, 2018 to May 11<sup>th</sup>, 2018 as indicated in the attached documentation.
- Voice Vote: All Ayes Motion Carries (5-0)

#### 14. CLOSED SESSION: Superintendent's Evaluation

- Motion: Moved by member S. Gillies and supported by K. Furtaw to move to closed session for a personnel matter.
- Voice Vote: All Ayes Motion Carries (5-0)

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

#### **15. ADJOURNMENT**

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

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