

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 06-13-2016

7:00 pm on June 13, 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 06-13-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, June 13, 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 Margaret Teltow, Board President

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 with notice

Others Present: K. Bartels, B. Borwick, V. Laseke, D. Michon, J. Bourdeau, A. Birkmeier

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 K. Furtaw and supported by T. Bartell to approve the agenda as amended. Removed Item #9, Student Representative Report.

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

6. APPROVAL OF CONSENT AGENDA

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

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

7. CLOSED SESSION – STUDENT DISCIPLINE HEARING 052416A

Motion: Moved by member K. Furtaw and supported by S. Gillies to move to closed session for a student discipline re-hearing at 7:03 p.m..

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

Returned to open session at 7:51 p.m

8. PUBLIC COMMENT – No public comments were made.

9. SUPERINTENDENT AND LEGISLATIVE UPDATE

School Update:

- Girls softball quarter finals will take place on Tuesday, June 14, at Dearborn Divine Child in Novi. Good luck!

Legislative Update:

- The State Budget is on its way to the governor's desk for signature.
- The per pupil allocation did increase by \$120.00 per pupil.
- The blended count will not go to 50/50 but will remain at 90/10.
- There is no increase in 31A (At Risk) money.

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- Funding was removed for Education Evaluations.
- There was an increase made for 1st robotics and junior robotics clubs.
- A reduction of 10 million dollars was made to the M-Step assessments.
- No additional allocations were made for GSRP.
- Allocations in the amount of 9.2 million were made for the city of Flint and the early intervention and GSRP for children affected by the water crisis.

10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

- Kyle Simmons – Attended a district softball tournament a couple of weeks ago. He complimented Mr. Bourdeau on a fine job. He also attended the field day at Lee and said thank you to all who participated or played a role,
- Traci Bartell thanked Mr. Bourdeau and Mr. Mangune and wished them well on their professional journeys.
- Kristine Furtaw announced that she was proud of the girls, Shannon Gaffney and Starr Schroeder, who went to the track finals:
- Margaret Teltow attended the 8th grade promotion and thanked Keith for his speech which she thought was a great message about being “humble and kind” based on a country song he played by Tim McGraw. She complimented both Mr. Bartels and Ms. Borwick. Mrs. Teltow also wanted the audience to know that when a public comment was made at the last meeting where administrators were questioned about how they followed through with a parent request for her child. She said that on behalf of the district, everything was done right. The teachers and administrators did work hard to accommodate her child

11. PRESENTATIONS

A. Freshmen Sports 2015-16

Mr. John Bourdeau, Dean of Students at the High School presented the final 2015-16 Freshmen Sports report.

They began with a rolled balance of \$11,346.38 and ended with a balance of \$7,570.03 which is enough to fund freshmen sports for the 2016-17 school year.

B. K-12 Science Curriculum Review

Anthony Birkmeier, Director of Curriculum, presented the new Michigan Science Standards. In November of 2015 the State Board of Education adopted new standards for science based upon the Next Generation Science Standards. The new standards replaced those that were adopted in 2006. The new standards represent a shift from a broad array of content to a focused integration of science practices and concepts. Mr. Birkmeier presented a course description for each grade level.

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C. Regular School Election Resolution – Millage Renewal

Vicki Laseke, Business Manager, explained the Operating Millage Renewal Proposal. This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance and renew millage what will expire with the 2017 tax levy. This is a renewal and will be on the November ballot for Richmond Community Schools.

D. Early Warning Legislation

Vicki Laseke, Business Manager, also explained the Early Warning Legislation with a slide presentation. Early Warning Legislation is an overview of options and possible consequences for School Districts who are under fiscal stress. Treasury is looking at Fiscal year 2013 and 2014 for districts that have fallen below the 5% fund balance. Fund balance is the accounting term for the difference between total assets and total liabilities. They also look at late payments, missed payroll, audit or budget violations and can use their own determination. Once a district is determined to be a potential for fiscal stress, a notice is given to the district and it has sixty days to enter into a contract with the ISD for administrative review. The ISD must make a recommendation within ninety days.

E. Budget

Lengthy discussion was had in order to finalize the 2016-17 budget. The budget hearing is scheduled for June 27, 2016. Several line items were discussed and reviewed. Superintendent Walmsley was asked to make some final adjustments before presenting it at the June 27th Budget Hearing.

12. ACTION ITEMS

A. Approval of Video/Conference Call Option for Board Meeting

Motion: Moved by member D. Hill and supported by K. Furtaw to approve the video/conference call option for absent board members to attend via video/conference calling when deemed necessary and on a case by case basis.

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

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B. Approval of Grade 3-12 Classroom Furniture

Motion: Moved by member D. Hill and supported by K. Simmons to accept the recommendation of the Superintendent and approve the purchase of classroom furniture from Holland Desk and Chair, LLC for the amount not to exceed \$261,156.82 plus 10% for other costs associated with the purchase, for which funding from the 2013 voter-approved Bond is authorized.

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

C. Approval of Student Discipline 052416A

Motion: Moved by member S. Gillies and supported by D. Hill to revise action Item 9A on 5/24/16 for student 052416A as follows:
Student 052416A will have an in-house suspension for the 1st semester of the 2016/2017 school year. The Board directs the Superintendent to coordinate the in-house suspension and all the logistics with respect to the in-house suspension. If there are any discipline issues during the in-house suspension, student 052416A will have to return for a hearing before the Board of Education.

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

13. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 11:37 p.m.

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