# Richmond Community Schools

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

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

# Board of Education Regular Meeting Minutes of 01-22-2018

7:00 pm on January 22, 2018 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, January 22, 2018 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 Girls Junior Varsity Basketball team led by their coach Ms. Jennifer Riggs. The following students were in attendance: Faith Blissett, Amanda Brown, Alysha Christensen, Kayla Gallardo, Ali Ingman, Alysa Nettles, Anna Marshall, Lexi Radjewski, Madie Rioux, Mary Shuboy, Taylor Skatzka, and Emily Tackaberry

## 3. MISSION STATEMENT

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

## 4. ROLL CALL

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

K. Furtaw, S. Gillies

Members Absent: K. Simmons with notice

Others Present: D. Michon, T. Schadd, K. Bartels, B. Borwick

#### 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 (6-0)

## 6. APPROVAL OF CONSENT AGENDA

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

consent agenda as presented.

Voice Vote: All Ayes

Motion Carries (6-0)

## 7. TRUE BLUE MOMOENT:

## A. We The People:

Dr. Ladd introduced students from his Advanced Placement Economics class who make up the "We the People" club. Each student spoke about their experience as part of this group. They all agreed that they have gained a lot of knowledge about their government. Students in attendance were:

Dominic Nicolopoulos, Nichalus Systermann, Alexis Radjewski, Emily Cmarik, Emily Gorr, Isabella Ferranti, Ashley Teltow, Andrew Ball, Andrew Zauner.

## **B. Board Member Recognition Month:**

Board Members were recognized for Board Member Recognition Month – Superintendent, Brian Walmsley, read the Governor's Proclamation and presented the Board Members with a Certificate of Appreciation and a Gift Certificate for lunch at a local restaurant.

## 8. PUBLIC COMMENT

A public comment was made by a concerned parent.

# 9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT-Haley Fortuna Lee Elementary:

- A fundraiser was held on January 17<sup>th</sup> at Carter's Cantina where 25% of sales were donated to the PTO.
- January 19<sup>th</sup> was PTO movie night and it was well attended.
- A PBIS True Blue Assembly will take place on January 26<sup>th</sup> which will focus on respect.
- On January 29<sup>th</sup> a PTO sponsored book swap will take place.

## Non-Discrimination Statement

## **Middle School:**

- The PTA/RMS Winterfest is Friday, February 2<sup>nd</sup>. The event is for middle school students grades 5-8. It is always a great night of activities.
- Congratulations to the many students who performed in the play, "Singing in the Rain".
- Congratulations to Emma Millbrand, an 8<sup>th</sup> grade band student who participated in the Michigan School Band and Orchestra Association District 16 Solo and Ensemble Festival held on Saturday, January 13 at Rochester High School. Emma received a first division rating for her flute solo. This is the highest rating a musician can receive.
- The Middle School Cheerleading Team received first place on Wednesday, January 17<sup>th</sup> at the competition in Almont. They will compete again on Wednesday, January 24<sup>th</sup> at Armada.

## **High School:**

- Congratulations to our Richmond High School band students who participated in Michigan School Band and Orchestra Association District XVI Solo and Ensemble Festival held on Saturday, January 20, 2018, at Rochester High School. Students were awarded the following ratings for their events: Bryce Germain received Second Division for his clarinet solo, Zach Ray and Noah Rhein received Second Division for their Marimba Duet.
- Key Club will be hosting a Valentines for Veterans in February and a purse drive in March.
- The Spring Musical, "Little Women" is beginning soon.
- The Snow Coming Dance will be on Saturday February 10<sup>th</sup> at 7:00 p.m.
- In Bowling, the boys qualified in 9<sup>th</sup> place and the girls in 16<sup>th</sup> place at the recent Macomb county tournament. CJ Wagner finished 4<sup>th</sup> in the county.

## 10. SUPERINTENDENT AND LEGISLATIVE UPDATE

- The Governor's final State of State address will be held on Tuesday, January 23, 2018.
- House of Representatives voted to approve legislation (SB574) that will allow charter schools to receive future enhancement millage dollars.
- On Thursday, the House committee on Education Reform began debate on Senate Bills 544-548, which would create the "Enhanced Michigan Education Savings Program." The program would allow for parents to create educational savings accounts.

#### Non-Discrimination Statement

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- The Senate Committee on Economic Development and International Investment passed Senate Bills 684 and 685 which requires a school board to ensure that each pupil reviews and revises his or her educational development plan during each year of high school.
- Senate Bill 685 also requires school improvement plans to include programs that would provide pupils in grades 6 to 12 with work-based activities, as well as programs and instruction that ensure that every pupil in grade 12 knows how to develop and use a resume, letter of reference, school record and talent portfolio.

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

- Margaret Teltow saw "Singing in the Rain" and enjoyed it.
- Kristine Furtaw attended the annual Martin Luther King Jr. Celebration held at Dakota High School last Monday evening and was very impressed with the event as well as the student's attentiveness to the program.
- Ryan Edberg attended family movie night at the elementary school and thanked the PTO
- Sarah Gillies reminded the audience about upcoming "Mom Prom" and told them to call Maniaci's for tickets.

## 12. ACTION ITEMS:

## A. Approval of (CTE) Broadcasting Computers

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

recommendation of the Superintendent and approve the purchase of nine (9) HP CTO EliteDesk 800 G3 Tower PC, HP V244h LED Monitors, and HP DisplayPort to VGA Adapter for a total not to exceed 17,910.00 as

outlined in the attached documentation.

Roll Call: All Ayes: M. Teltow, K. Furtaw, R. Edberg, S. Gillies, T. Bartell,

D. Wirth Motion Carries (6-0)

#### Non-Discrimination Statement

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## B. Approval of Resolution to Support School Finance Research Collaborative

Motion: Moved by member T. Bartell and supported by K. Furtaw to accept the

recommendation of the Superintendent and support the Resolution regarding School Finance Research Collaborative as outlined in the

attached documentation and resolution.

Voice Vote: All Ayes

Motion Carries (6-0)

## 13. CLOSED SESSION

Motion: Moved by member T. Bartell and supported by K. Furtaw that Pursuant to

Section 8(b) of the Michigan Open Meetings Act and upon request of the student's parent/guardian, I move that the Board of Education go into closed session for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board as student

012218.

Voice Vote: All Ayes

Motion Carries (6-0)

Resumed into open session: 9:29 p.m.

## 14. ACTION ITEM - Student 012218 Discipline Hearing

Motion: Moved by member R. Edberg and supported by S. Gillies that following a

closed session hearing, the Board votes to suspend a student whose identity is known to the Board of Education consistent with the attached

resolution.

Voice Vote: All Ayes

Motion Carries (6-0)

## 13. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 9:30 p.m.

#### Non-Discrimination Statement