

Richmond Community Schools

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

Board of Education Regular Meeting Minutes of 02-26-2018

7:00 pm on February 26, 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, February 26, 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 Mrs. Barrett's 2nd Grade Class. Students in attendance were:

Liam Beauleaux, Emily Casey, Joseph Collins, Brandy Cunningham, Drake Downing, Brent Fraley, Ethan Griffith, Giovanni Huante-Arce, Noah Livingston, Patrick Prior, Ava Rewalt, Owen Rinehart, Nathan Rix, Liam Roberts, Isaac Sabens, Madison Starnes, Stella Szalkowski

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, T. Bartell,
K. Furtaw, K. Simmons

Members Absent: D. Wirth, S. Gillies both with notice

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

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

5. APPROVE AGENDA

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

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

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 (5-0)

7. TRUE BLUE:

A. Career and Technical Education:

- High School Principal, Mrs. Deborah Michon, introduced two of Richmond's Career Technical Education students who were recently recognized at the Macomb Intermediate School District Awards Celebration. Otis Daniel is a senior who attends Auto Collision courses at Pankow and also does well in all of his classes at Richmond High School. Austin DeBuck has demonstrated mastery learning, leadership and communication skills in his Marketing and Business Management Technology courses at Richmond.
- Mrs. Michon also recognized Jon Moore, City Manager of Richmond, for generously allowing the use of the city's media facility to our CTE students. The broadcasting program would not have been possible without the partnership with the City of Richmond.
- Mr. Jason Robbins, Television and Broadcasting Instructor at Richmond High School, introduced a few of his students and demonstrated the videos they had made while attending a local manufacturing company during a Marketing Day event in October.
- High School English and Writing for Publishing teacher, Mr. Michael Rineer, also passed out samples of a local newspaper in which some of his students had published articles relating to Career and Technical Education.
- Mr. John Estrada, Food Service Director and Culinary Arts Instructor, had a couple of his students pass out tasty scones to demonstrate a cooking project they had recently completed.

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8. PRESENTATIONS:

A. Fiscal Year 2018 Budget – Amendment #1:

Director of Business and Management Services, Tammie Schadd, presented the Fiscal Year 2018 Budget Amendment #1 and explained that the amendment is due to the adjustments that had occurred after the budget approval in June of 2017. The amended fund balance will be on the table for approval as an action item at this February 26, 2018 meeting.

B. Roosevelt Civic Auditorium Building Inspection Report:

Superintendent, Mr. Brian Walmsley, presented the inspection report of the Roosevelt Civic Auditorium (formerly known as the Aud or Regional Youth Initiative). The report indicated that there are several areas which would need to be replaced or repaired. The board has 60 days in which to make a decision as the building would be considered vacant at that time which would change the insurance coverage percentage to 85% on the building. In order to maintain a vacancy status, there must be proof that 31% of the building is being used on a regular basis. Mr. Walmsley presented three options to the board:

- 1.) Lease or enter into a partnership with another local business or the City.
- 2.) Communicate to the community and ask for a millage.
- 3.) Sell the property.

Mr. Walmsley was asked to by the members to bring back some of the following information for review preferably by the March 26, 2018 meeting:

- Have a conversation with the Richmond Historical Society and the City of Richmond to discuss options.
- Find out about grant opportunities.
- Find out what is involved in asking for a millage, deadlines for election dates, what the cost would look like for the homeowner, etc.
- More information with regard to selling the building and property.

Mr. Walmsley reminded the board that there may be some costs involved to get them this information such as paying for an assessment if there were to be a millage and the cost of attorney fees and consulting a realtor with regard to a sale.

9. PUBLIC COMMENT

There were no public comments.

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10. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT-Haley Fortuna

Elementary School:

- On February 21, 2018, the second grade celebrated Chinese New Year with Chinese Lunch.
- Third and Fourth graders had a Waste Free lunch on Friday (February 23). They reduced their amount of garbage by 11.4 pounds from Friday (February 16).
- The PTO Book Fair will be held February 26 through March 2, 2018
- On February 28, there will be a Recycling Assembly
- March 2, 2018 is the March is Reading month kick-off assembly

Middle School:

- The Macomb County Green School Application has been submitted.
- Band Festival is this Thursday, March 1, 2018
- Talent Show applications are out.
- Parent Teacher Conferences will be held this week.
- Mid-Year NWEA Progress Monitoring will wrap up this week.
- The eighth graders will be going to be Freshman orientation this Thursday.

High School:

- Mock trial is coming up
- Band festival is this Thursday, March 1st.
- Choir festival on March 13th.
- National Honor Society induction ceremony will be held on March 14th.
- Congratulations to the boys bowling team on winning the regional title on Friday. Also congratulations to the 3 individual bowlers; Emma Chaltron, Zach Ray, and Nate Scheuer for qualifying for individual state finals. Both the boys' team and the individual bowlers will compete this weekend in the state finals in Muskegon.
- Congratulations to the wrestlers on being 2018 state finalists.
- Good luck to the competitive Cheer team at states this weekend in Grand Rapids.

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11. SUPERINTENDENT AND LEGISLATIVE UPDATE:

School News:

- Preschool and Kindergarten round up will be held on Wednesday, March 7th.
- There will be a Family Forum regarding Vaping and e-cigarettes held at the Richmond High School on Tuesday, March 13 at 6:00 p.m.
- Mr. Walmsley pointed out that there is now a new temporary sign in front of the “Aud” on Main Street.

Legislative News:

- In the House Judiciary, truancy and chronic absence is on the agenda. House Bills 103-106 would prohibit a child from being suspended or expelled solely for truancy.
- Legislation will be addressing cyberbullying and criminal sexual conduct victims and perpetrators . House Bills 5017 and 5018 prohibit cyberbullying and assign felony penalties.
- The last report of the Department of Treasury and Department of Education released in December 2017, showed 25 districts and public school academies ended Fiscal Year 2016 in a deficit and three schools are eliminating their deficits with school operating taxes.
- The House Education Reform committee will be meeting this week to possibly vote on Chair Kelly’s A-F public school letter grading bill. House Bill 5526 would create an Education Accountability Policy Commission which would develop a school grading system that assigns each public school in Michigan a letter grade between A and F based on its achievement in six specified indicators.

12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

- Member, Ryan Edberg, thanked the mock trial group for including him.
- Member, Traci Bartell, thanked Mrs. LaGrois and Mrs. Miller for allowing her to come into the classroom and share some music with the students.

13. ACTION ITEMS

A. Approval of Summer Childcare Partnership with City of Richmond

Motion: Moved by member R. Edberg and supported by T. Bartell to accept the recommendation of the Superintendent and approve the “Camp Richmond” summer childcare partnership with the City of Richmond as presented in the attached documentation, and authorize the Superintendent to enter into such agreement and finalize any and all programming logistics, including amendments and/or adjustments to the childcare license.

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Voice Vote: All Ayes: M. Teltow, K. Furtaw, R. Edberg, T. Bartell, K. Simmons

Motion Carries (5-0)

B. Approval of 2018-2019 Middle and High School Course Catalog

Motion: Moved by member K. Furtaw and supported by K. Simmons to accept the recommendation of the Superintendent and approve the 2018-2019 Middle School and High School Course Catalog as presented on February 12, 2018 and provided in the attached documentation.

Voice Vote: All Ayes: M. Teltow, K. Furtaw, R. Edberg T. Bartell, K. Simmons
Motion Carries (5-0)

C. Approval of Board Policies 1421, 1439, 2410, 2414, 2418, 3121, 3139, 4121, 4139, 7540.04, 7540.05, 8142, 8321.

Motion: Moved by member T. Bartell and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the following attached Board Policies as presented on February 12, 2017 for a first reading and February 26, 2018 for a second reading: Policy 1421, 1439, 3121, 3139, 4121, 4139, 7540.03, 7540.04, 7540.05, 7540.06, 8142. 8321. .

Voice Vote: All Ayes: M. Teltow, K. Furtaw, R. Edberg, T. Bartell, K. Simmons
Motion Carries (5-0)

The following Neola Board Policies were reviewed, discussed and approved as a second reading.

1. 1421 – Criminal History Record Check (NEW)
2. 1439 – Administrator Discipline (NEW)
3. 3121 – Criminal History Record Check (Revised)
4. 3139 – Staff Discipline (Revised)
5. 4121 – Criminal History Record Check (Revised)
6. 4139 – Staff Discipline (Revised)
7. 7540.03 – Student Technology Acceptable Use and Safety (Revised)
8. 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
9. 7540.05 – District-Issued Staff Email Account (Revised)
10. 7540.06 – District-Issued Student Email Account (NEW)
11. 8142 – Criminal History Record Check (Revised)
12. 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)

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- Motion: Moved by member K. Furtaw and supported by R. Edberg to accept the recommendation of the Superintendent and approve the following attached Board Policies as presented on February 12, 2017 for a first reading and February 26, 2018 for a second reading: Policy 2410, 2414, 2418.
- Voice Vote: Ayes: K. Furtaw, R. Edberg
Nays: T. Bartell, M. Teltow, K. Simmons
Motion denied (3-2)

The following Neola Board Policies were reviewed, discussed and not approved as a second reading. It was requested that the Superintendent make contact with the attorney and the board will re-visit the following policies in the near future.

1. 2410 – Prohibition of Referral or Assistance (NEW)
2. 2414 – Reproductive Health and Family Planning (Revised)
3. 2418 – Sex Education (NEW)

D. Approval of Fiscal Year 2018 Budget Amendment #1

- Motion: Moved by member K. Furtaw and supported by T. Bartell to accept the recommendation of the Superintendent and approve FY2018 Budget Amendment #1 as outlined in the attached documentation and resolution.
- Roll Call: All Ayes: M. Teltow, K. Furtaw, R. Edberg, T. Bartell, K. Simmons
Motion Carries (5-0)

14. CLOSED SESSION – NEGOTIATIONS:

- Motion: Moved by member R. Edberg and supported by K. Simmons to move to closed session for the purpose of negotiations at 8:38 p.m.
- Voice Vote: All Ayes: M. Teltow, K. Furtaw, R. Edberg, T. Bartell, K. Simmons
Motion Carries (5-0)

15. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 9:40 p.m.

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