# Richmond Community Schools

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

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

## Board of Education Regular Meeting Minutes of 03-12-2018

7:00 pm on March 12, 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, March 12, 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. Schroeder's Second Grade Class. Students in attendance were:

Victoria Alfaro, Nathan Ambrous, Connor Goode Avery Gross, Alyvia Hejl, Robert Socia, Alayjah Stacey

## **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, K. Simmons
Members Absent:	None
Others Present:	D. Michon, T. Schadd, D. Kochan, K. Bartels

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 R. Edberg and supported by S. Gillies 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 T. Bartell to approve the consent agenda as presented less the 7 questions in relation to item 6A regarding Claims and Accounts.
Voice Vote:	All Ayes Motion Carries (7-0)
Motion:	Moved by member K. Simmons and supported by K. Furtaw to move the claims and accounts questions to an action item under 7E.
Voice Vote:	All Ayes Motion Carries (7-0)

## 7. PRESENTATIONS:

### A. State Champion Individual Wrestlers

The following individual wrestlers were recognized with a certificate for achieving the title of 2018 MHSAA Division 3 Individual Wrestler State Champion:Tyler Marino and Alex Roberts

B. <u>Proposal for Overnight Trips – States for Forensics</u> States for Forensics

Theatre Program Director, Eleanor Schmidt, presented a request for an overnight trip to the Forensic State Competition to be held April 27, 2018 through April 28, 2018. Students will be given the opportunity to compete to win a State title.

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## C. Proposal for Overnight Trip – DECA International Conference

Mr. James Wagner, Business Teacher, presented a request for students to attend the DECA International Student Leadership Conference in Atlanta Georgia. Two students will be attending to compete among other students from around the world and will represent Richmond for its marketing program and achievements. Due to the fact that the confirmations must be in before March 26<sup>th</sup>, a motion was made to add the approval to the agenda.

Motion: Moved by member K. Furtaw and supported by K. Simmons to amend the agenda and add the approval of the DECA Overnight Trip as item number 8 moving all other items down to the next number.

Voice Vote: All Ayes Motion Carries (7-0)

## D. Board Policy 7250 – Commemoration of School Buildings, Facilities, and Objects

The policy was reviewed a second time by the board members after the committee had made the recommended changes. The policy will be an action item at the next board meeting.

## E. Claims and Accounts Questions Approval

Seven questions regarding the claims and accounts were asked by Member D. Wirth and answered by Superintendent Walmsley.

- Motion: Moved by member K. Simmons and supported by K. Furtaw to approve the questions and answers regarding Claims and Accounts as presented.
- Voice Vote: All Ayes Motion Carries (7-0)

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## 8. ACTION ITEM:

An Action item was added this evening to approve the DECA Overnight Trip due to time constraints with the application and registration process.

Motion: Moved by member K. Simmons and supported by R. Edberg to approve the Overnight DECA trip to Atlanta Georgia from April 20, 2018 to April 25, 2018

Voice Vote: All Ayes Motion Carries (7-0)

## 9. PUBLIC COMMENT

No public comments were made.

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

## **Elementary School:**

- Preschool and Kindergarten Round up was held on Wednesday, March 8, 2018. It was a success.
- PTO sponsored Science Night on March 8<sup>th</sup>. Over 300 students attended.
- March is reading month with various themes throughout the month.

## Middle School:

- Second semester conferences have come and gone.
- Eighth graders soon to be freshmen had their orientation.
- Wednesday is the annual 'Pi" day celebration.
- Final Four with Fathers is a few weeks away.

## High School:

- Mock Trial team is headed to State competition on March 24<sup>th</sup> in Lansing.
- High School Band received a division 2 rating at Festival last week.
- High School Choir received a division 2 rating at choral Festival.
- National Honor Society induction ceremony will be held on March 13, 2018.
- A school safety assembly will be held on Wednesday, March 14<sup>th</sup>.

Non-Discrimination Statement

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## **10. SUPERINTENDENT AND LEGISLATIVE UPDATE:**

## Legislative:

- The House Judiciary Committee held their second hearing Tuesday regarding Senate Bills 103-106, which create statewide definitions and strict policies for chronically absent and truant students.
- The Senate Education Committee began hearings on Senate Bills 795-796, which would ban union leave time in public contracts, as well as any paid union release or leave time.

## School News:

• Kindergarten and Preschool round-up was a success and Mr. Walmsley thanked all who participated.

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

- Sarah Gillies Attended the Teacher Appreciation Dinner, the Preschool and Kindergarten Round-up and Science night. She said that good things are happening at Lee Elementary and it is a fun place to be.
- Traci Bartell Traci and Margaret and Kris and Mr. Walmsley all attended the discussion at Wayne State regarding school funding. It was fascinating and they learned a lot.
- Margaret Teltow- Margaret and Traci attended the Mock Trial and always enjoy watching Haley Fortuna and the group. Also, since March is reading month, the board members are welcome to bring in a book they are reading for the next board meeting.

## **12. ADJOURNMENT**

President, Margaret Teltow concluded the meeting and adjourned at 8:03 p.m.

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