

Richmond Community Schools

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

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

Board of Education Regular Meeting Minutes of 03-27-2017

7:00 pm on March 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, March 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 High School DECA Business and Marketing Club (advisor, Mr. James Wagner.) The following DECA members were in attendance:

Abigail Jeroue
Allison Ingman

3. MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. Read by Sarah Gillies, Secretary

4. ROLL CALL

Members Present: M. Teltow, S. Gillies, K. Furtaw, T. Bartell,
R. Edberg, D. Wirth

Members Absent: K. Simmons (late with notice)

Others Present: A. Birkmeier, D. Kochan, K. Bartels, D. Michon, V. Laseke

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 S. Gillies to approve the agenda as presented.

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

6. APPROVAL OF CONSENT AGENDA

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

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

7. TRUE BLUE MOMENT:

- 1.) The High School DECA Business and Marketing Club members gave a brief presentation regarding the things that they do throughout the year and answered questions from the board about what it is like to attend a competition.

8. PRESENTATIONS

- A. **Fiscal Year 2018 Budget – Presentation #5** – Superintendent Walmsley presented more proposed Fiscal Year 2018 Budget Additions and Reductions. High School Principal, Mrs. Debbie Michon, and Middle School Principal, Mr. Keith Bartels, were asked to share how losing a partial counseling position in their building would impact the students. Although they were not in favor of the situation, they realize that it is a possibility and have been working with the Superintendent to come up with other options and solutions. Mr. Walmsley discussed the following function codes:

212	Guidance Services
218	Teacher Consultant
222	Educational Media Services
226	Supervision/Direct Instructional Staff
241	Office of the Principal
252	Fiscal Services
259	Other Business Services
511	Debt Services (Energy Bond)

K. Simmons arrived at 7:30 p.m.

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9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT – Haley Fortuna

Lee Elementary:

- A Super-You (Anti-bullying) Assembly will be held after Spring break.
- Some of the students from Lee Elementary participated in the EnRichmond event this past Friday.

Middle School:

- The musical, “Schoolhouse Rock Live Jr.” was performed last week at the Middle School.
- The Final Four with fathers will take place this week which will celebrate dads and special father figures.
- The Read-a-thon starts tomorrow and will end with a volleyball game (beach theme).

High School:

- Spring sports have been kicked off with varsity baseball, softball, soccer, golf, track, and tennis.
- Students from the high school Spanish class, along with some teachers and chaperones will be heading to Spain during spring break.
- The Forensics team will be attending regionals this Thursday.

10. SUPERINTENDENT AND LEGISLATIVE UPDATE

School Update:

- Everyone is welcome to attend the Robotics competition in Marysville on April 7th and 8th.
- Spring break is next week April 3rd through the 7th.

Legislative Update:

- Waiting on the House regarding budgets.

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11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

- Kris Furtaw, Kyle Simmons, Ryan Edberg and Margaret Teltow all commented on how much fun it was to read to the students at Lee Elementary. They all enjoyed doing it. Since March is reading month, each board member and Mr. Walmsley shared information about a book they were currently reading.

12. PUBLIC COMMENT

- Mr. Don Brown, Senior Community Outreach Coordinator for Congressman Paul Mitchell, introduced himself and spoke briefly about the things in which Mr. Mitchell is currently involved. Paul Mitchell serves the 10th District of Michigan which includes the northern end of Macomb County.

13. ACTION ITEMS

A. DECA Overnight Trip Approval

Motion: Moved by member D. Wirth and supported by S. Gillies to accept the recommendation of the Superintendent and approve the trip to California, which includes multiple overnight accommodations, for the DECA student and advisor to compete at the national competition as presented in the attached documentation.

Voice Vote: Ayes: K. Furtaw, K. Simmons, S. Gillies, T. Bartell, R. Edberg, D. Wirth
Nays: None
Motion Carries (7-0)

B. Bus Purchase

Motion: Moved by member T. Bartell and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the purchase of one (1) Seventy-seven (77) passenger bus at the cost of eighty-thousand, two-hundred forty-eight dollars (\$80,248.00) as specified in the attached quote and for which funding from the 2013 Voter-approved Bond is authorized as indicated on the attached documentation.

Roll Call: Ayes: K. Furtaw, K. Simmons, S. Gillies, T. Bartell, R. Edberg, D. Wirth
Nays: None
Motion Carries (7-0)

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14. CLOSED SESSION: NEGOTIATIONS

Motion: Moved by member S. Gillies and supported by K. Simmons to move to closed session for the purpose of negotiations at 8:20 p.m.

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

Returned to open session at 10:01 p.m.

15. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 10:01 p.m.

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