# 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 04-09-2018

7:00 pm on April 09, 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, April 09, 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 students from the Elementary Green Club led by Mrs. LaGrois and Mrs. Miller. The following students were in attendance: Lily Ahrens, Evelynn Barrand, John Busen, Kaden Christensen, Katelin DeVoogd, Gabrielle English, Madilynn Gnesda, Jacob Hill, Ava Laske, Jacob Pacitto, Justin Pendry, Matteo Polito, Ava Rewalt, Annabelle Scalf, Annabella Studer, Clare Tomlingson

## 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, Trustee

## 4. ROLL CALL

Members Present: M. Teltow, D. Wirth, T. Bartell, S. Gillies

Members Absent: K. Furtaw and Ryan Edberg with notice, Kyle Simmons

(arrived late with notice)

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

#### Non-Discrimination Statement

## 5. APPROVE AGENDA

President Teltow proposed an amendment to the agenda in order to add the overnight trip request to Saginaw for the Robotics Team by making it Item 9F.

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

agenda as amended.

Voice Vote: All Ayes

Motion Carries (4-0)

## 6. APPROVAL OF CONSENT AGENDA

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

consent agenda items excluding claims and accounts which will be

discussed and approved separately.

Voice Vote: All Ayes

Motion Carries (4-0)

Motion: Moved by member D. Wirth and supported by S. Gillies to approve the

Claims and Accounts portion of the consent agenda.

Voice Vote: All Ayes

Motion Carries (4-0)

Member Kyle Simmons arrived at 7:10 p.m.

## 7. TRUE BLUE MOMENT:

## A. Literacy Library – Tony Gillespie

Fourth grade teacher, Mr. Anthony Gillespie, gave a presentation on the Literacy Library located within Will L. Lee Elementary School. He said that the library provides great support and directs instruction at the student where they need it.

## B. Will L. Lee Elementary School – Green School Club

Mrs. Miller and Mrs. LaGrois presented information regarding the Elementary Green School Club. There are thirty six members and they meet once a month. They have been named the top green elementary school among forty five applicants. Some of their projects have included making a website, raising money to adopt a real panda and weighing the garbage on waste free lunch days.

#### **Non-Discrimination Statement**

## C. Richmond Middle School - Green School Club

Middle School teacher, Erin Gillespie, presented on behalf of the Middle School Green Club. She and Mrs. Jamie Clausen worked with the students to achieve Green School Status. They must earn points in order to qualify and some of the things they have done to earn those points were: They had waste free lunch days, made a bulletin board out of recycled tablecloths and reviewed the EPA website to learn about climate change.

#### 8. CLOSED SESSION:

Motion: Moved at 7:40 p.m. by member S. Gillies and supported by K. Simmons

that Pursuant to Section 8(b) of the Michigan Open Meetings Act and upon the request of the student's parent, 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

040918.

Voice Vote: All Ayes

Motion Carries (5-0)

Returned to open session at 10:13 p.m.

## 9. **PRESENTATIONS:**

## A. Varsity Softball Overnight Trip to Sanford/Pinconning, Michigan

Varsity Softball Coach, Howard Stuart was in attendance to present his request for the Varsity softball team to attend the annual overnight trip to Sanford and Pinconning, Michigan on Friday, May 18, 2018 to Saturday May 19, 2018. The purpose is for competition and team building.

## B. Macomb Intermediate School District (MISD) Budget

Board President, Margaret Teltow, attended the MISD Budget Presentation that was held on March 28, 2018. The Board will take action to approve the MISD Budget at the next scheduled meeting on April 23, 2018.

## C. Board Policy Adoptions and Revisions

The following board policies were reviewed again with a brief explanation from Superintendent Brian Walmsley that these policies are consistent with the law. They will be voted upon at the next meeting on April 23, 2018.

#### **Non-Discrimination Statement**

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1. 2410 – Prohibition of Referral or Assistance (NEW)

2. 2414 – Reproductive Health and Family Planning (Revised)

3. 2418 – Sex Education (NEW)

Motion: Moved by member K. Simmons and supported by D. Wirth to move the

First Robotics request for approval of an overnight trip to item 9D instead

of 9F.

Voice Vote: All Ayes

Motion Carries (5-0)

## D. First Robotics Overnight Trip to Saginaw

The First Robotics Team competed in Marysville and qualified for States. They came in 68 out of 530 teams. They qualified to move on to a competition in Saginaw that would require an overnight stay from Wednesday, April 11 through Saturday, April 14, 2018.

## FY2019 Budget Presentation #1

Superintendent Brian Walmsley gave his first Fiscal Year 2019 Budget Presentation which focused mainly on our proposed fte (full time equivalency) enrollment and on Revenues.

## E. <u>Literacy Library - Social Studies</u>

Anthony Birkmeier, Curriculum Director, was in attendance to present phase four of the Literacy Library improvement. The Social Studies will be completed this summer. This year the district is reviewing the Social Studies Curriculum Resources and is excited to be able to continue the Balanced Literacy Concept and provide truly cross-curricular resources (reading and social studies) within our Title I budget. Unfortunately, due to the content of the Michigan Social Studies Standards, appropriate leveled reading material is not available for Kindergarten. This purchase will cover grades 1-4.

## 10. PUBLIC COMMENT

No public comments were made.

#### Non-Discrimination Statement

## 11. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

## **Elementary School:**

- On April 13, 2018, EnRichmond (Fun night of the arts for all ages by all ages goes from 6:00 8:00 p.m.
- April 23, 2018 is McStaff night at McDonalds from 4:00 7:00 p.m.

## Middle School:

- Final Four with Fathers was a great morning before school started on March 29. Several fathers were in attendance.
- The National Junior Honor Society held its annual Rainbow Connection Fundraiser. Mr. Hamblin had the most money donated to duct tape him to the wall.

## **High School:**

- The Forensics class is patiently waiting to investigate the annual crime scene.
- "Little Women" is approaching and will be performed April 20<sup>th</sup> and 21<sup>st</sup> at 7:00 p.m. and April 22<sup>nd</sup> at 2:00 p.m. in the High School Auditorium.
- Varsity Baseball will be playing Marine City this Sunday at 1:00 p.m. at Jimmy Johns Field (Free to spectators).

## 12. SUPERINTENDENT AND LEGISLATIVE UPDATE:

## Legislative:

• Waiting on the House budget

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

- Kyle Simmons read to the students at the elementary school and thought the kids were fantastic.
- David Wirth was impressed with the actions of the Green Club members who presented this evening.
- o Margaret Teltow enjoyed the robotics competition this past weekend.

## 14. ACTION ITEM

## A. Student 040918 Discipline Hearing

Motion: Moved by member K. Simmons and supported by T. Bartell that

following a closed session hearing, the Board votes to expel for 180 days, a student whose identity is known to the Board of Education as 040918 consistent with the attached resolution.

Roll Call: All Ayes: K. Simmons, T. Bartell, S. Gillies, M. Teltow, D. Wirth

Motion Carries (5-0)

#### Non-Discrimination Statement

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## B. Approval of First Robotics Overnight Trip to Saginaw

Motion: Moved by member D. Wirth and supported by S. Gillies to

approve the First Robotics Overnight Trip Request to Saginaw for

the dates of April 11 through the 14<sup>th</sup> as presented.

Voice Vote: All Ayes

Motion Carries (5-0)

## 15. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 11:08 p.m.

#### **Non-Discrimination Statement**