

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 04-23-2018

7:00 pm on April 23, 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 23, 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 Middle School Student Council and their Advisor, Mrs. Jahr. The following students were in attendance: Michael Daleo, Isabelle Dobbelaer, Riley Goode, Cooper Honold, Landon Honold, Bella Kennedy, Camryn Moore, Olivia Theut.

3. MISSION STATEMENT

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

4. ROLL CALL

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

Members Absent:

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

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 T. Bartell and supported by K. Furtaw to approve the agenda as presented.

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

6. APPROVAL OF CONSENT AGENDA

Motion: Moved by member T. Bartell and supported by K. Simmons to approve the consent agenda as presented.

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

7. TRUE BLUE MOMENT:

A. Backpack Blessings from the Community:

Jim Avery was available to provide a brief presentation to explain the Backpack Blessings program. School Social workers, Nancy Laratonda and Jennifer Cleland were also in attendance.

8. PRESENTATION:

A. 2017-2018 Teacher of the Year Winners

Mr. Walmsley gave a brief introduction and each of the school principals introduced the teacher of the year for their building and spoke about their accomplishments. Students also shared some things about their teachers.
Elementary Teacher of the Year - Teresa Ranger
Middle School Teacher of the Year - Jamie Clausen
High School Teacher of the Year – Brian Roodbeen

9. CLOSED SESSION

Motion: Moved by member K. Simmons and supported by T. Bartell to move to closed session for an attorney/client communication at 7:45 p.m.

Roll Call: All Ayes: K. Furtaw, K. Simmons, R. Edberg, M. Teltow, T. Bartell, S. Gillies, D. Wirth
Motion Carries (7-0)

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Returned to open session at 8:24 p.m.

Motion: Moved by member K. Simmons and supported by S. Gillies to amend the agenda and add item 9A to reopen the Superintendent's contract for budgetary reasons.

Voice Vote: All Ayes: K. Furtaw, K. Simmons, R. Edberg, M. Teltow, T. Bartell, S. Gillies, D. Wirth
Motion Carries (7-0)

Motion: Moved by member K. Furtaw and supported by K. Simmons to approve the opening of the Superintendent's contract for budgetary reasons with respect to amending number 4, section 1.

Voice Vote: All Ayes: K. Furtaw, K. Simmons, R. Edberg, M. Teltow, T. Bartell, S. Gillies, D. Wirth
Motion Carries (7-0)

10. PRESENTATION:

A. FY2019 Budget Presentation #2

Superintendent Brian Walmsley provided the Fiscal Year 2019 Budget Presentation #2 which focused mainly the budget history and projection overview. The Board agreed to base the budget foundation on the \$230.00 per pupil increase and to also use the current projected enrollment counts.

11. PUBLIC COMMENT

Jacob Matthes announced that the High School Robotics team is going to Worlds in Detroit. They will be competing this weekend. Jacob also thanked the board and showed them an award from Governor Rick Snyder to recognize that they are the only one of forty five districts in Michigan who have an all robotics program that is K-12.

A parent also spoke about the robotics team and freshman sports.

12. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

Elementary School:

- On Friday, April 20, 2018, the PTO passed out trees to all students to celebrate Earth Day.
- Tuesday, April 24, 2018 is McStaff Night at McDonalds from 4-7 p.m..
- On Friday, April 27, there will be a True Blue Assembly, an Anti Bullying Assembly and a Test Prep Assembly.

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Middle School:

- RMS Digital Talent Extravaganza was a few weeks ago with multiple entries.
- RMS has received green school status.

High School:

- Best of luck to the robotics team as they head to worlds this week in Detroit.
- Congratulations on the cast of Little Women on their show this past weekend.
- Varsity Girls Soccer is ranked 15th in the State currently.
- Prom is May 4th at Alexander's in Marysville.

13. SUPERINTENDENT AND LEGISLATIVE UPDATE:

- Mr. Walmsley, Board Member Wirth, and four students attended the Elected Officials Forum Breakfast last Friday and were quite impressed.
- Mr. Walmsley attended the play this past weekend and is amazed at the level of talent the students possess.

14. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

- David Wirth also enjoyed the Elected Officials breakfast on Friday.
- Kristine Furtaw congratulated CJ Wagner for winning the Macomb County Bowler of the Year Award. She also congratulated the girls bowling team for becoming academic scholar athletes.
- Margaret Teltow also enjoyed the play, "Little Women".

15. CLOSED SESSION

Motion: Moved by member T. Bartell and supported by K. Furtaw to move to closed session for an attorney/client communication at 9:48 p.m.

Roll Call: All Ayes: M. Teltow, K. Furtaw, K. Simmons, R. Edberg, T. Bartell, S. Gillies, D. Wirth
Motion Carries (7 – 0)

Returned to open session at 9:55 p.m.

Motion: Moved by member T. Bartell and supported by K. Simmons to amend the agenda to include item 16G to approve the Superintendent's Contract Amendment #5.

Voice Vote: All Ayes: M. Teltow, K. Furtaw, K. Simmons, R. Edberg, T. Bartell, S. Gillies, D. Wirth
Motion Carries (7 – 0)

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16. ACTION ITEMS

A. Approval of Varsity Softball Overnight Trip to Pinconning

Motion: Moved by member D. Wirth and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the Girls Softball overnight trip to Pinconning as presented during the April 9, 2018 Board meeting and listed in the attached documentation.

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

B. Approval of Macomb Intermediate Schools District (MISD) FY2019 Budget

Motion: Moved by member K. Simmons and supported by T. Bartell to accept the recommendation of the Superintendent and approve the attached resolution in support of the Macomb Intermediate Schools District (MISD) Fiscal Year 2019 Budget as presented in the attached documentation.

Voice Vote: Ayes: K. Furtaw, K. Simmons, R. Edberg, T. Bartell, S. Gillies, D. Wirth
Nays: None
Abstain: M. Teltow
Motion Carries (6-0)

C. Approval of Board Policies 2410, 2414, and 2418

Motion: Moved by member D. Wirth and supported by S. Gillies to accept the recommendation of the Superintendent and approve the attached Board Policies 2410 – Prohibition of Referral or Assistance, 2414 – Reproductive Health and Family Planning, and 2418 – Sex Education as presented on April 9, 2018.

Voice Vote: Ayes: K. Furtaw, K. Simmons, R. Edberg, S. Gillies, D. Wirth
Nays: T. Bartell
Motion Carries (6 - 1)

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D. Approval of Expansion of the Equestrian Club

Motion: Moved by member T. Bartell and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the expansion of Richmond Equestrian Club, under the authority of the Michigan Interscholastic Horsemanship Association (MIHA), to include Richmond High School and Richmond Middle School for students in grade 6 and above.

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

E. Approval of Repairs to High School Auditorium Fire Suppression System

Motion: Moved by member K. Furtaw and supported by K. Simmons to accept the recommendation of the Superintendent and authorize Conti Fire Protection, LLC. to make necessary repairs to the fire suppression system in the high school auditorium for an amount not to exceed \$18,300.00, as indicated in the attached documentation.

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

F. Approval of Resolution Awarding Sale of Bonds to the Low Interest Bidder

Motion: Moved by member K. Furtaw and supported by D. Wirth to accept the recommendation of the Superintendent and approve the attached bid resolution awarding the sale of the District's 2018 School Building and Site Bonds, Series C to Huntington Public Capital Corporation, as listed in the attached documentation.

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

Non-Discrimination Statement

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G. Approval of Superintendent's Contract Amendment #5 Section 1

Motion: Moved by member K. Furtaw and supported by K. Simmons to approve Amendment #5 Section 1 of the Superintendent's Contract .

Voice Vote: Ayes: K. Furtaw, K. Simmons, T. Bartell, D. Wirth, M. Teltow
Nays: R. Edberg, S. Gillies
Motion Carries (5-2)

17. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 10:25 p.m.

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