

# 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 08-14-2017

7:00 pm on August 14, 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, August 14, 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 Margaret Teltow, President of the Board of Education.

### 3. MISSION STATEMENT

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

### 4. ROLL CALL

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

Members Absent: Sarah Gillies with notice.

Others Present: A. Birkmeier, D. Kochan, K. Bartels, D. Michon, T. Schadd, C. Rinehart, H. Napier, S. Matuszewski, 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 K. Simmons and supported by R. Edberg to approve the agenda as amended. (Item 7C was stricken from the agenda.)

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

## 6. APPROVAL OF CONSENT AGENDA

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

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

## 7. PRESENTATIONS:

### A. First Reading of Board Policy : 5600 – 5611 Student Discipline (New Policy)

Attorney, Jennifer K. Starlin, from Thrun Law Firm was in attendance to present the Student Discipline Policy Packet which has been updated to incorporate new legal requirements that became effective August 1, 2017. She reviewed the policy and the instruction packet.

Current Policy # 5600 - Student Discipline, #5605 - Suspension/Expulsion of Students with Disabilities, #5610 - Emergency Removal, Suspension, and Expulsion of Nondisabled Students, #5610.01 - Expulsions/Suspensions-Required by Statute, and #5611 – Due Process Rights, will be deleted and replaced by one policy.

### B. Athletic Scoreboard Donation -

A discussion was had regarding the new athletic scoreboard donation from TIFA. The Board agreed to accept the donation and thanked the City of Richmond and TIFA for the generous donation. The board also accepted the idea that Mr. Walmsley would be the designee to have discussions with the TIFA (Tax Increment Finance Authority) Board regarding sponsorships which would offset the amount of the donation from TIFA.

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## **8. PUBLIC COMMENT:**

No public comments were made.

## **9. SUPERINTENDENT AND LEGISLATIVE UPDATE**

Superintendent Walmsley gave a brief legislative update due to the fact that the Legislators are on recess.

## **10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION**

- Kyle Simmons commented on Chris Rinehart's enthusiasm and thanked him for his involvement during the summer with the athletic events.
- Margaret Teltow thanked the marketing committee of teachers who were involved in the advertising. She commented on how nice the Billboard looks on Gratiot and is impressed with their involvement.

## **11. ACTION ITEMS**

### **A. Approval of Contract for eSpark Learning**

Motion: Moved by member T. Bartell and supported by K. Simmons to accept the recommendation of the Superintendent and approve the license renewal for eSpark Learning Platform for which funding from the 2017-18 General Fund and 2017-18 Title I Budget is authorized for a total not to exceed \$20,700.00 as presented in the attached documentation.

Roll Call: All Ayes  
Motion Carries (6-0)

### **B. Approval To Change Meeting Location for August 28, 2017 Meeting**

Motion: Moved by member R. Edberg and supported by D. Wirth to accept the recommendation of the Superintendent and change the August 28, 2017 Board of Education meeting location to the Media Center of Will L. Lee Elementary Media Center.

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

## **12. ADJOURNMENT**

President, Margaret Teltow concluded the meeting and adjourned at 7:53 p.m.

### **Non-Discrimination Statement**

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