Richmond Community Schools

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

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

Board of Education Regular Meeting Minutes of 08-28-2017

7:00 pm on August 28, 2017 in the Will L. Lee Elementary 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 28, 2017, in the Richmond Will L. Lee Elementary 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, S. Gillies
Members Absent:	
Others Present:	A.Birkmeier, D. Kochan, K. Bartels, T. Schadd

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

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5. APPROVE AGENDA

Motion: Moved by member S. Gillies and supported by K. Simmons to approve the agenda as amended. Item 8 was removed from the agenda.

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

6. APPROVAL OF CONSENT AGENDA

- Motion: Moved by member S. Gillies and supported by R. Edberg to approve the consent agenda as presented.
- Voice Vote: All Ayes Motion Carries (7-0)

7. PUBLIC COMMENT:

Public comments were made with regard to Treasured Friends Daycare. The comments were made in favor of continuing the bus service to and from the Daycare Facility.

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

- Member R. Edberg thanked those who participated in public comment.
- T. Bartell thanked Brian for the new family dinner idea and Margaret agreed that it is a good thing.

11. ACTION ITEMS

- A. <u>Approval of Second Reading of Board Policy 5600 (New) 5600, 5605, 5610, 5610.01, 5611</u>
- Motion: Moved by member T. Bartell and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the attached addition and deletion to Board Policies as presented on August 14, 2017 for a First Reading and August 28, 2017 for a Second Reading.
- Roll Call: All Ayes Motion Carries (7-0)

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12. CLOSED SESSION - ATTORNEY-CLIENT COMMUNICATION

- Motion: Moved by member S. Gillies and supported by R. Edberg to move to closed session for the purpose of an Attorney-Client Communication at 7:29 p.m.
- Roll Call: All Ayes Motion Carries (7-0)

13. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 8:31 p.m.

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