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 10-09-2017

7:00 pm on October 09, 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, October 9, 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 the WEB (Where Everyone Belongs) members led by Ms. Jamie Clausen. Members in attendance were: Hudson Davenport, Anthony Ellis, Micah Gabridge, Evan Green, Ashley Halligan, Sarah Kaltz, Ava Moskwa, Juliana Munro, Kacy Paxon, Makenna Parker, Sarah Mikolasik, Tyler Vandenbeele, Gracie Ellis, Jenna Robertson, Morgan Robertson, Emma Millbrand, Amarih Bashi, and Collin Boyd.

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, R. Edberg, D. Wirth, T. Bartell, S. Gillies
Members Absent:	K. Simmons, K. Furtaw with notice
Others Present:	A. Birkmeier, D. Kochan, K. Bartels, D. Michon, T. Schadd,

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 R. Edberg and supported by S. Gillies to approve the agenda as presented.

Voice Vote: All Ayes Motion Carries (5-0)

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 (5-0)

7. TRUE BLUE MOMENT:

A. WEB PROGRAM – WHERE EVERYONE BELONGS

Web leader Jamie Clausen and her students spoke about what the WEB program is all about. Their main objective is to make the incoming fifth grade students feel welcome.

8. PRESENTATIONS:

- A. Overnight Field Trip Wrestling Defiance College 12-15, 12-16
- B. Overnight Field Trip Wrestling Medina Ohio 12-26 to 12-28
- C. Overnight Field Trip Wrestling Olivet College 1-11-18 to 1-13-18
- D. Overnight Field Trip Wrestling MSU St. Paris Graham Ohio 1-26 to 1-27

9. PUBLIC COMMENT: No public comments were made.

10. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT-Haley Fortuna

There was no student report made.

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11. SUPERINTENDENT AND LEGISLATIVE UPDATE

- Senate Bill 271, the legislation sponsored by Senator Knollenberg that would allow schools to start before Labor Day as long as the Friday before Labor Day is off and school is only held Tuesday-Thursday in August, has been pending before the full Senate since March. After passing out of the Senate Education Committee by a vote of 4-1, the bill has seemingly stalled. The tourism industry has lobbied hard against this bill, which may explain the inaction on the Senate floor.
- Last week, the full Senate Appropriations committee voted to advance Senate Bill 133 to the Senate floor. The supplemental bill amends the FY 2017-18 School Aid budget by restoring two items that were vetoed by the Governor, increasing funding for two other programs and making a number of boilerplate changes:
 - Restores \$1M for online mathematics and \$250 K for digital assessment.
 - Increases funding for information technology certifications from \$1M to \$2.3M
 - Includes \$12.5 M for CTE equipment (originally \$9.6M)
 - Adds new language in 21f that exempts nonpublic/homeschool pupils from submitting an education development plan (which is required for other students taking virtual courses)
 - Allows children who turn 4 between September 2 and December 1 to enroll in GSRP, if space is available.
 - Caps the time spent on the math and English Language Arts portion of M-STEP to 3 hours.
 - Requires approval of at least 2 benchmark assessments by March 1 and requires the creation of a benchmark assessment budget request for FY2018-19.

12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

There were no comments made from board members.

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13. ACTION ITEMS

A. Approval of Overnight Wrestling Tournaments

- Motion: Moved by member S. Gillies and supported by T. Bartell to accept the recommendation of the Superintendent and approve the overnight wrestling tournaments as presented during the October 9, 2017 Board meeting and included in the attached documentation.
- Voice Vote: All Ayes Motion Carries (5-0)

B. Approval of Parent Advisory Committee Representative

Motion: Moved by member D. Wirth and supported by S. Gillies to accept the recommendation of the Superintendent and appoint Jackie Cantinella as Parent Advisory Committee (PAC) representative and Randi Blankenship as the alternate for the Macomb Intermediate School District (MISD) Parent Advisory Committee (PAC).

Voice Vote: All Ayes Motion Carries (5-0)

14. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 7:29 p.m.

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