# Richmond Community Schools

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

Margaret Teltow, President
Jessica Sexton, Vice President
Kristine Furtaw, Secretary
Kyle Simmons, Treasurer
Angela Pacitto, Trustee
Danielle Sutton, Trustee
Sherri Zube, Trustee

Brian J. Walmsley, Ed.S. Superintendent

# **BOARD OF EDUCATION SPECIAL MEETING MINUTES**

### 7:00PM, DECEMBER 7, 2020 VIRTUALLY VIA ZOOM MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item **7**.

#### 1. CALL TO ORDER

Meeting was called to order by M. Teltow at 7pm.

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the Board.

#### 3. MISSION STATEMENT

Kris Furtaw read the Mission Statement "At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community."

M. Teltow announced and welcomed the new Board Member, Danielle Sutton.

#### 4. BOARD MEMBER-ELECT ACCEPTANCE OF OFFICE AND OATH OF OFFICE

B. Walmsley announced that the Acceptance of Oath was completed by Danielle Sutton on December 4<sup>th</sup> at the District's Board of Education Office by Notary Public, Darlene McNichol on Behalf of the Board Secretary, within the required 10 business days after receiving notification from the District's Election Coordinator, Frederick Miller (Macomb County Clerk). On the same day, Ms. Sutton took the Constitutional Oath, administered by Notary Public, Darlene McNichol, on behalf of the Board Secretary. Both have been forwarded to the Macomb County Clerk and confirmation of receipt has been made.

D. Sutton recited the Oath of Office, repeating after Mr. Walmsley. Once completed, Mr. Walmsley congratulated and welcomed Ms. Sutton; the group welcomed her.

#### **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 (including 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

#### 5. ROLL CALL

Present: S. Zube, A. Pacitto, D. Sutton, K. Simmons, J. Sexton, M. Teltow and K. Furtaw

Absent: 0 Quorum: 7-0

#### 6. APPROVAL OF AGENDA

Motion to approve the agenda; Motioned by J. Sexton; supported by K. Furtaw. Ayes: S. Zube, A. Pacitto, D. Sutton, K. Simmons, J. Sexton, M. Teltow and K. Furtaw

Nays: None

Motion Carries: 7-0

### 7. PUBLIC COMMENT

None

# 8. CLOSED SESSION TO CONSIDER A PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT PURSUANT TO SECTION 8(A) OF THE MICHIGAN OPEN MEETINGS ACT

Motion by K. Simmons to go into closed session to conduct the superintendent's evaluation; supported by J. Sexton.

Ayes: 7-0 Nays: 0

Motion Carries: 7-0

Closed session began at 7:05pm and ended at 11:35pm.

## 9. ADJOURNMENT

Meeting adjourned at 11:35pm by M. Teltow.

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