#### **BOARD OF EDUCATION**

Deborah Michon, President Angela Pacitto, Vice President Bridgette Shuboy, Secretary Danielle Sutton, Treasurer Kyle Simmons, Trustee Margaret Teltow, Trustee Sherri Zube, Trustee

> Brian J. Walmsley, Ed.S. Superintendent

# Richmond Community Schools

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

### **BOARD OF EDUCATION REGULAR MEETING AGENDA**

## 7:00PM ON SEPTEMBER 27, 2021, IN THE MEDIA CENTER AT RICHMOND HIGH SCHOOL (35320 Division, Richmond, Michigan 48062)

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 <u>9.</u>

#### 1. CALL TO ORDER

Regularly scheduled meeting of the Board of Education called to order at 7:00 PM.

#### 2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited by Board of Education, Superintendent, Central Office and audience.

#### 3. MISSION STATEMENT

Mission statement read by Board member Pacitto

#### 4. ROLL CALL

Board member Pacitto took roll call: Deborah Michon – Present; Angela Pacitto – Present; Bridgette Shuboy – Absent [Board member Pacitto originally indicated Board member Shuboy would be "Late with Notice." Board member Shuboy was absent.]; Kyle Simmons – Present; Danielle Sutton – Present; Margaret Teltow – Present; and Sherri Zube – Present.

6 - 1, Quorum of the Board

#### 5. APPROVAL OF AGENDA

Motion by Board member Zube to approve the Agenda as presented. Support by Board member Sutton.

Discussion: None

All in Favor: 6, Opposed: 0. Motion passed.

#### **Non-Discrimination Statement**

#### 6. APPROVAL OF CONSENT AGENDA

Motion by Board member Pacitto to approve the Consent Agenda as presented in the attached documentation. Support by Board member Simmons.

Discussion: Superintendent Walmsley recognized the following:

- Resignations and Retirements: Kimberly Elms.
- Termination: None.
- Lay-off / Non-renewal of Contract: None.
- New Hires: Kelly Kincaid (Food Service), Pamela Lowry (Childcare), Megan Mordan (Lunch Aide) and Lily Parol.
- Notice of Appointments (Previously Hired by the Board): Dawn Waller (Childcare) and Acie
   Wilson (GSRP Associate Teacher).

Superintendent Walmsley stated that he received no questions or corrections to the minutes from the previous Board meeting.

Board member Teltow thanked Kimberly Elms for her dedication and service to the District.

All in Favor: 6, Opposed: 0. Motion passed.

#### 7. BOND UPDATE

Superintendent Walmsley and Gerry McClelland, Auch Construction, provided an update on the completion of bond projects and punch list items.

#### 8. PUBLIC COMMENT

The following members of the public spoke:

- Ashley Marciel Thanked the Board of Education for the decision made on the District's Return to Learning Plan. A. Marciel also expressed appreciation for Blue Devil Days (i.e. Meet-the-Teacher night).
- Beth Stemmerich Thanked the Board of Education and Superintendent for the decision they made on the *Return to Learning Plan*.

#### 9. SUPERINTENDENT AND LEGISLATIVE UPDATE

Superintendent Walmsley provided an update on legislative update and District activities. In addition, Superintendent Walmsley discussed the revised *Return to Learning Plan*.

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

Deborah Michon – Board member Michon asked about homecoming. Superintendent Walmsley answered and elaborated on Board member Michon's question.

Angela Pacitto – None.

#### **Non-Discrimination Statement**

Bridgette Shuboy – None. Danielle Sutton – None. Kyle Simmons – None. Margaret Teltow – None. Sherri Zube – None.

#### 11. AGENDA ITEM

#### A. Approval of Grade K-5 STEAM Curriculum

Board member Simmons motioned to accept the recommendation of the Superintendent and approve the Grade K-5 STEAM curriculum as presented at the September 13, 2021, Board of Education meeting and outlined in the attached documentation. Support by Board member Teltow.

**Discussion: None** 

All in Favor: 6, Opposed: 0. Motion passed.

#### B. Approval of Resolution to Authorize Sale of Surplus Property

Board member Sutton motioned to accept the recommendation of the Superintendent and adopt the following resolution:

Whereas, the Board of Education has previously declared approximately 1.4 acres of land improved with the Roosevelt Civic Auditorium and the adjacent bus garage located at 35620 Division Road, Richmond, Michigan to be considered surplus property.

And whereas, the Board of Education has previously authorized the Superintendent to undertake efforts to market the surplus property for sale.

And whereas, the Superintendent has submitted to the Board of Education a purchase agreement negotiated between the Superintendent and City of Richmond with terms for sale of the surplus property.

Now therefore, it resolved the Board, after review of the purchase agreement terms, does hereby authorize the Superintendent to execute the purchase agreement on behalf of the District and to undertake efforts to close on the sale of the surplus property pursuant to the terms of the purchase agreement. The Superintendent is also authorized to execute a deed and all other documents required from the District as seller at closing.

Support by Board member Zube.

Discussion: None

All in Favor: 6, Opposed: 0. Motion passed.

#### **Non-Discrimination Statement**

#### C. Approval of 2021-22 Student-Parent Code of Conduct

Board member Teltow motioned to accept the recommendation of the Superintendent and approve the amendments to the *2021-22 Student-Parent Handbook*, as presented in the attached documentation. Support by Board member Simmons.

**Discussion: None** 

All in Favor: 6, Opposed: 0. Motion passed.

#### 12. ADJOURNMENT

Board member Michon adjourned the meeting at 7:20 PM.

## Non-Discrimination Statement