

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 6-27-2016

7:00 PM ON JUNE 26, 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.

MEETING MINUTES OF 6-26-2017

A Regular Meeting of the Richmond Board of Education was held on Monday, June 26, 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 Board President, Margaret Teltow
- 3. MISSION STATEMENT:** At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. –Sarah Gillies, Secretary
- 4. ROLL CALL:**
- MEMBERS PRESENT:** M. Teltow, K. Furtaw, K. Simmons, T. Bartell, S. Gillies, R. Edberg
- MEMBERS ABSENT:** D. Wirth with notice
- OTHERS PRESENT:** A. Birkmeier, V. Laseke

Non-Discrimination Statement

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5. APPROVE AGENDA

Motion: Moved by member S. Gillies and supported by K. Furtaw to approve the agenda as presented.

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

6. APPROVAL OF CONSENT AGENDA

Motion: Moved by member. Edberg and supported by S. Gillies to approve the consent agenda as presented.

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

7. PRESENTATION

- A. City of Richmond Public Utility Easement Request – Mr. Jon Moore, City Manager, and Mr. Jim Goetzing, Department of Public Works Director, requested that Richmond Community Schools consider granting a twenty five foot public utility easement along the western property line and a portion of southern property line of the School campus in order to eliminate the lift station at the corner of Richmond Middle School. This would give the city the opportunity to eliminate the sanitary sewer lift station located next to the Richmond Middle School and provide for a gravity sewer system for users that are connected to the station. All members of the board agreed that the city could move forward with its plans and directed Mr. Walmsley to proceed in working with the City of Richmond to allow for the easement.

8. SUPERINTENDENT AND LEGISLATIVE UPDATE

The House has agreed to the \$120.00 per pupil increase and it is anticipated that there will be \$94000.00 additional “at risk” monies. In addition, it is likely that we will receive an additional \$25.00 per high school student. With these adjustments, Mr. Walmsley expressed that he would like to request to add the liaison officer back into the budget which will show up in the amended budget later in the year.

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9. ITEM OF INTEREST FROM MEMBERS OF THE BOARD

Kyle Simmons – Traveled to Lansing to watch the girls play in the softball tournament. He is proud of the community for its support for art, music and athletics.

Traci Bartell – Expressed her appreciation for those teachers who are leaving for retirement or other jobs. She said that often times when employees leave and move on during the summer, we do not get a chance to thank them for their service here.

10. PUBLIC COMMENT

No comments were made.

11. ACTION ITEMS

A. 2016-2017 General Fund Final Budget and 2017-2018 General Fund Original Budget

Motion: Moved by member K. Furtaw and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve the Final Budget Amendment for the 2016-17 General Fund and the 2017-18 Original Budget as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

B. 2016-2017 Food Service Final Budget and 2017-2018 Food Service Original Budget

Motion: Moved by member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the 2016-17 Final Food Service Fund Budget and 2017-18 Original Food Service Fund Budget as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

Non-Discrimination Statement

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C. 2016-2017 Debt Fund Final Budget and 2017-2018 Debt Fund Original Budget

Motion: Moved by member S. Gillies and supported by Member T. Bartell to accept the recommendation of the Superintendent and approve the 2016-17 Final Debt Fund Budget and the 2017-18 Original Debt Fund Budget as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons

Nays: None
Motion Carries (6 - 0)

D. State Aid Note Cash Flow Borrowing

Motion: Moved by member R. Edberg and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid for \$1,000,000 through the Michigan Finance Authority State Aid Note Program as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons

Nays: None
Motion Carries (6 - 0)

E. K-12 Mathematics curriculum and Instructional Materials

Motion: Moved by member K. Furtaw and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the K-12 Mathematics curriculum and corresponding instructional materials for which funding from the 2017-18 General Fund is authorized as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons

Nays: None
Motion Carries (6 - 0)

Non-Discrimination Statement

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F. High School Science Curriculum and Instructional Materials

Motion: Moved by member S. Gillies and supported by Member T. Bartell to accept the recommendation of the Superintendent and approve the High School Science curriculum and corresponding instructional materials for which funding from the 2017-18 General Fund is authorized as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

G. 2017-2018 Student-Athlete Code of Conduct Handbook

Motion: Moved by member T. Bartell and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the proposed changes to the 2017-18 Student-Athlete Code of Conduct Handbook, as presented in the attached documentation.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons,
Nays: None
Motion Carries (6 - 0)

H. 2017-2018 Athletic Coaches Handbook

Motion: Moved by member T. Bartell and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the proposed changes to the 2017-18 Coaches Handbook, as presented in the attached documentation.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

Non-Discrimination Statement

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I. Grading Policy Revisions

Motion: Moved by member K. Furtaw and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the 2017-18 grading policy revisions presented at the June 12, 2017 Board of Education Meeting and as outlined in the attached documentation.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

J. Second Reading and Approval of Board Policy

Motion: Moved by member S. Gillies and supported by Member R. Edberg to accept the recommendation of the Superintendent and approve the attached Board Policies as presented on June 12, 2017 for a First Reading and June 26, 2017 for a Second Reading.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

K. Approval of Exempt and Non-Union Contracts(exception of Childcare & Preschool)

Motion: Moved by member S. Gillies and supported by Member R. Edberg to accept the recommendation of the Superintendent and approve the Central Office Exempt and Non-Union Contracts (with the exception of the childcare and preschool contracts)for the 2017-18 school year and corresponding salary or hourly rates as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

Non-Discrimination Statement

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L. Approval of Exempt Childcare and Preschool Employees

Motion: Moved by member S. Gillies and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve the Childcare and Preschool Aid Employee contracts for the 2017-18 school year and corresponding salary or hourly rates as presented in the attached documentation.

Roll Call: Ayes: K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Abstained: T. Bartell
Motion Carries (5 - 0)

M. Approval of 2017-18 Rate of Pay for Substitutes

Motion: Moved by member R. Edberg and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the 2017-2018 new rates of pay for substitutes as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

N. MHSAA Membership Resolution

Motion: Moved by member K. Simmons and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the Michigan High School Athletic Association (MHSAA) resolution for the 2017-18 school year as presented in the attached documentation.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

Non-Discrimination Statement

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O. Approval of 2017-18 Breakfast/Lunch Prices

Motion: Moved by member T. Bartell and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the 2017-18 Food Service Lunch Prices as presented in the documentation provided.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

P. Approval of 2017-18 Field Trip Rate

Motion: Moved by member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the 2017-18 Field Trip Transportation Rates for Field Trips at \$4.15 per mile as presented in the documentation provided.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg,
K. Simmons
Nays: None
Motion Carries (6 - 0)

Q. Contract with Metro Controls

Motion: Moved by member K. Furtaw and supported by Member R. Edberg to accept the recommendation of the Superintendent and approve the contract with Metro Controls, Inc. for which funding from the 2017-18 General Fund is authorized as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

Non-Discrimination Statement

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R. AIS Contract for 2016-17 School Year

Motion: Moved by member S. Gillies and supported by Member R. Edberg to accept the recommendation of the Superintendent and authorize the Superintendent to enter into an agreement with AIS for the 2017-18 School Year for which funding from the 2017-18 General Fund is authorized.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

S. Contract with City of Richmond for Television and Broadcast Media Course

Motion: Moved by member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract for shared services with the City of Richmond for a Television & Broadcast Media Course for which funding from the 2017-18 General Fund is authorized as presented in the attached documentation. All State requirements shall be met for FTE funding and CTE compliance.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

T. Contract with Richmond Lenox Ambulatory Services for EMT Course

Motion: Moved by member T. Bartell and supported by Member K. Simmons to accept the recommendation of the Superintendent and authorize the Superintendent to continue the contract for shared services with the Richmond-Lenox Ambulatory Services for Emergency Medical Technician (EMT) Course for which funding from the 2017-18 General Fund is authorized as presented in the attached documentation. All State requirements shall be met for FTE funding and CTE compliance.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6 - 0)

Non-Discrimination Statement

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U. Contract With Regional Youth Initiative, Inc.

Motion: Moved by member R. Edberg and supported by Member S. Gillies to accept the recommendation of the Superintendent and authorize the Superintendent to continue its contract with the Regional Youth Initiative, Inc. for which funding from the 2017-18 General Fund is authorized as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6-0)

V. Approval of Master Agreement between Richmond Community Schools and Educational Paraprofessionals Teamsters State, County and Municipal Workers, Local 214

Motion: Moved by member K. Simmons and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the Master Agreement between Richmond Community Schools Board of Education and Educational Paraprofessional Teamsters State, County and Municipal Workers, Local 214 for a Wage and Benefit Opener, effective 2017-18 and 2018-19 school years.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6-0)

W. Approval of Food Service Vehicle Purchase

Motion: Moved by member T. Bartell and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the purchase of a food service vehicle not to exceed \$25000.00 as listed in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, R. Edberg, K. Simmons
Nays: None
Motion Carries (6-0)

12. ADJOURNMENT

Margaret Teltow concluded the meeting and adjourned at 7:58 p.m.

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