

# Richmond Community Schools

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

Margaret Teltow, President  
Dan Hill, Vice President  
Jeffrey Theut, Treasurer  
Kristine Furtaw, Secretary  
Traci Bartell, Trustee  
Sarah Gillies, Trustee  
Kyle Simmons, Trustee  
Brian J. Walmsley, Ed.S.  
Superintendent

## Board of Education Regular Meeting Minutes of 08-22-2016

7:00 pm on August 22, 2016 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.

### REGULAR Meeting Minutes of 8-22-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, August 22, 2016, 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 Margaret Teltow, Board President

#### 3. MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. Read by Kristine Furtaw, Trustee

#### 4. ROLL CALL

Members Present: M. Teltow, D. Hill, T. Bartell, S. Gillies, K. Simmons, K Furtaw

Members Absent: J. Theut

Others Present: V. Laseke, A. Birkmeier, K. Bartels, D. Michon

#### 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 or transgender identity), 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

## 5. APPROVE AGENDA

Motion: Moved by member K. Furtaw and supported by K. Simmons to approve the agenda as amended. – Item 8 (Student Representative Report) was removed and item numbering readjusted. Also a closed session was added before item 11D)

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

## 6. APPROVAL OF CONSENT AGENDA

Motion: Moved by member S. Gillies and supported by T. Bartell to approve the personnel report of the consent agenda as presented.

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

## 7. TRUE BLUE MOMENT – Presentation of Service Bells for Retirements: Marlene Kuzdal and Mary McGowan

Although Marlene and Mary were unable to attend, Marlene was recognized for her service of twenty years and Mary for eleven years of service.

## 8. SUPERINTENDENT AND LEGISLATIVE UPDATE

**Legislative Update:** Mr. Walmsley asked the community to pay attention to the things going on in Lansing with the accountability and ranking based on test scores.

**School Update:** Mr. Walmsley reminded the community that welcome back letters will be coming home soon and events will be taking place the last week in August. The first day of school is September 6<sup>th</sup> and it will be a half day.

## 9. ITEMS OF INTEREST FROM MEMBERS OF THE BOARD

Traci Bartell asked Margaret Teltow, Board President, if she would investigate the number of meeting absences by Board Trustee, Jeff Theut.

## 10. PUBLIC COMMENT

No comments were made.

### **Non-Discrimination Statement**

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## **11. ACTION ITEMS**

### **A. 2016-17 Student-Parent Handbook**

Motion: Moved by member T. Bartell and supported by K. Simmons to accept the recommendation of the Superintendent and approve the proposed changes to the 2016-17 Student-Parent Handbook, as presented as the second reading and in the attached documentation.

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

### **B. 2016-17 Student-Athlete Code of Conduct Handbook**

Motion: Moved by member D. Hill and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the proposed changes to the 2016-17 Student-Athlete Code of Conduct Handbook, as the second reading and as presented in the attached documentation.

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

### **C. Approval of Board ByLaws and Policy Updates (Neola)**

Motion: Moved by member T. Bartell and supported by D. Hill to accept the recommendation of the Superintendent and approve the revisions to the Board Bylaws and Policies (0140 through 8500) as presented in the attached documentation.

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

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

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**CLOSED SESSION:**

Motion: Moved by member K. Furtaw and supported by S. Gillies to move to closed session for the purpose of negotiations at 7:26 p.m.

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

**RETURNED TO OPEN SESSION AT 7:45 P.M.**

**D. Approval of Collective Bargaining Agreement Between Teamsters Local Union 214 Representing Education Paraprofessionals and Richmond Community Schools**

Motion: Moved by member K. Simmons and supported by T. Bartell to accept the recommendation of the Superintendent and approve the Collective Bargaining Agreement between Educational Paraprofessionals Teamsters State, County and Municipal Workers, Local 214, and Richmond Community Schools Board of Education, as presented in the attached documentation.

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

**E. Approval of Community Liaison and Public Relations Secretary Position**

Motion: Moved by member D. Hill and supported by S. Gillies to accept the recommendation of the Superintendent and approve the position of Community Liaison and Public Relations Secretary, as presented in the attached documentation.

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

**Non-Discrimination Statement**

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**F. Adoptions of the Publicly Funded Health Insurance Contribution Act Statutory  
“Hard Cap”**

Motion: Moved by member K. Furtaw and supported by K. Simmons to accept the recommendation of the Superintendent and adopt the statutory “Hard Cap,” as set forth under Section 3 of the Publicly Funded Health Insurance Contribution Act, for all District employees, as presented in the attached documentation.

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

**12. ADJOURNMENT**

President, Margaret Teltow concluded the meeting and adjourned at 7:50 p.m.

**Non-Discrimination Statement**

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