

# 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 08-08-2016

7:00 pm on August 08, 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 8-08-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, August 8, 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 Traci Bartell, Trustee

#### 4. ROLL CALL

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

Members Absent: K. Furtaw, J. Theut both with notice

Others Present: V. Laseke, A. Birkmeier, D. Kochan, H. Napier

#### 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 D. Hill and supported by S. Gillies to approve the agenda as amended. (Item 7- Board Student Representative Report was removed from the agenda)

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

## **6. APPROVAL OF CONSENT AGENDA**

Motion: Moved by member T. Bartell and supported by D. Hill to approve the consent agenda as presented.

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

## **7. SUPERINTENDENT AND LEGISLATIVE UPDATE**

### **School Update:**

- Cleaning is underway in all school buildings – floors in the high school are looking good.
- Technology in the media centers and the auditorium is almost complete.
- Lee cabinets will arrive this week and be installed next week.
- Fifth grade lockers are in and look great.
- Many of the fall sports teams have started camps and are ready to get back.

**8. PUBLIC COMMENT** – No public comments were made.

## **9. PRESENTATIONS**

A.2016-17 Student Parent Handbook – Reviewed – 1<sup>st</sup> Reading

B.2016-17 Student-Athlete Code of Conduct Handbook – Reviewed – 1<sup>st</sup> Reading

C.(Item C-Z ) – Neola Policies 0140-8500 – Reviewed – 1<sup>st</sup> Reading

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

- Kyle Simmons – Stopped by the Lion's Football camp last week and said it seemed like a great opportunity and a good time.

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## 11. ACTION ITEMS

### A. IDN Hardware

Motion: Moved by member K. Simmons and supported by T. Bartell to accept the recommendation of the Superintendent and approve the re-coring of the middle school lock system by IDN Hardware for an amount not to exceed \$19,500.00 for which funding from the 2013 voter-approved Bond is authorized.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,  
K. Simmons  
Nays: None  
Motion Carries (5-0)

### B. Hendrick Construction Payment Approval

Motion: Moved by member T. Bartell and supported by S. Gillies to accept the recommendation of the Superintendent, in consultation with Thrun Law Firm, P.C., and authorize the Superintendent to issue payment to R.C. Hendrick & Sons, Inc. for the amount owed of \$42,011.00. Payment shall be in accordance with the contractual obligations previously approved by the Board of Education for which funding from the 2013 voter-approved Bond is authorized.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Simmons  
Nays: None  
Motion Carries (5-0)

## 13. CLOSED SESSION – CONTRACT NEGOTIATIONS

Motion: Moved by member S. Gillies and supported by T. Bartell to move to closed session at 8:55 p.m. for the purpose of contract negotiations.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Simmons  
Nays: None  
Motion Carries (5-0)

## 14. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 9:41 p.m.

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