Richmond Community Schools

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

Board of Education Regular Meeting Minutes of 09-25-2017

7:00 pm on September 25, 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.

A Regular Meeting of the Richmond Board of Education was held on Monday, September 25, 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 two members of the National Honor Society: Haley Fortuna and Megan Reece.

3. MISSION STATEMENT

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4. ROLL CALL

| Members Present: | M. Teltow, K. Furtaw, R. Edberg, D. Wirth, K. Simmons, T. Bartell, S. Gillies |
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| Members Absent: | None |
| Others Present: | A.Birkmeier, H. Napier, K. Bartels, D. Michon, T. Schadd, |

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, 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 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 S. Gillies and supported by K. Furtaw to approve the agenda as presented.
- Voice Vote: All Ayes Motion Carries (7-0)

6. APPROVAL OF CONSENT AGENDA

- Motion: Moved by member S. Gillies and supported by K. Simmons to approve the consent agenda as presented.
- Voice Vote: All Ayes Motion Carries (7-0)

7. TRUE – BLUE – NATIONAL HONOR SOCIETY

Haley Fortuna and Megan Reece, members of the National Honor Society, gave a demonstration of things that the Honor Society does throughout the year.

8. PUBLIC COMMENT:

None

9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT-Haley Fortuna

Lee School:

- The Farm Lab will be held Monday through Thursday of this week. It is a hands-on science learning experience.
- The "World's Finest Chocolate" fundraiser kicks off by the PTO on the September 26th.
- On October 6th, the first grade classes will be going to the Zoo.

Middle School

- Student Government is up and running.
- Next week will be the first lunch with the 5th grade students and the WEB leaders.

High School

- The Equestrian Team is going to Regionals.
- The Girls Volleyball won their latest tournament.
- There are many college visits planned this fall.

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10. SUPERINTENDENT AND LEGISLATIVE UPDATE

- Homecoming week is October 9-14th. There are posters at each board member's place setting. The theme is "Great Gatsby".
- Not much going on in Legislature, although there is a push to start using letter grades for schools rather than the color which is currently used.
- There was a conference on Friday and the State Superintendent announced that this is the last year for M-Step. There will be a choice of one of three tests, one of them is the NWEA, which we currently use.

Student Question from the Bulletin Board:

Why can't we use our own laptops?

Superintendent, Mr. Walmsley's Answer:

If the students were to use their own laptops, the Board Policy would have to be changed due to security measures.

11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

- Ryan Edberg attended the mock trial and was appreciative.
- Kris Furtaw took part in the painting of the parking spots and thought that more students should get involved in the future as it was a good bonding experience.
- Traci Bartell enjoyed the Farm Lab and thanked her niece Amelia who is running the project and Ann Durst for making all of the arrangements.

12. ACTION ITEMS:

- A. Approval of Resolution of Lodge, Association or other Similar Organization: Per Tammie Schadd, Director of Business and Management Services, there is one account at First State Bank (for the Golden Apple Scholarship) that needs to be updated which will authorized Brian Walmsley and Tammie Schadd to administer the account in order to write checks and move money.
 - Motion: Moved by member D. Wirth and supported by S. Gillies to accept the recommendation of the Superintendent and approve the resolution of Lodge, Association or Other Similar Organization as presented in the attached documentation.
 - Voice Vote: All Ayes Motion Carries (7-0)

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B. October Board Meeting Schedule:

| Motion: | Moved by member T. Bartell and supported by K. Simmons to accept the |
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| | recommendation of the Superintendent and cancel the regularly scheduled |
| | Board of Education meeting on October 23, 2017. |

Voice Vote: All Ayes Motion Carries (7-0)

13. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 7:23 p.m.

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