Richmond Community Schools

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

Margaret Teltow, President Kristine Furtaw, Vice President, Traci Bartell, Secretary Kyle Simmons Treasurer Susan Boyd, Trustee Sarah Gillies, Trustee Jessica Sexton, Trustee

> Brian J. Walmsley, Ed.S. Superintendent

BOARD OF EDUCATION REGULAR MEETING MINUTES

7:00PM, AUGUST 13, IN THE MEDIA CENTER OF RICHMOND HIGH SCHOOL

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 8.

1. CALL TO ORDER President Margaret Teltow called the meeting to order at

7:00P.M.

2. PLEDGE OF ALLEGIANCE Presented by M. Teltow.

3. MISSION STATEMENT T. Bartell

4. ROLL CALL

Members Present: T. Bartell, M. Teltow, K. Furtaw, 5. Gillies. K. Simmons, S. Boyd, J.

Sexton

Member Absent: None

5. APPROVAL OF AGENDA

Motion: Moved by member S. Gillies supported by T. Bartell to approved

the consent agenda as presented.

Voice Vote: Ayes: T. Bartell, M. Teltow, K. Furtaw, 5. Gillies. K. Simmons, S.

Boyd, J. Sexton

Nays: None

Motion Carries 7-0

6. APPROVAL OF CONSENT AGENDA

MOTION: Moved by member S. Gillies and supported by member T. Bartell to approve the

Consent Agenda as presented in the attached documentation.

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

COMMENT: Superintendent Walmsley recognized the staff members resigning and thanked them for

their years of service to the district.

VOICE VOTE: Ayes: T. Bartell, M. Teltow, K. Furtaw, 5. Gillies. K. Simmons, S. Boyd, J. Sexton

Nays: None

Motion Carries 7-0

7. PRESENTATION

A. Roosevelt Civic Auditorium (e.g. The AUD) Property B. Walmsley

Superintendent Walmsley presented information on the Roosevelt Civic Auditorium property and the potential to rent or sell the property. Information about the appraisal on the property was discussed. The board would like to wait until October to make a decision on the property.

8. PUBLIC COMMENT

A parent of a middle school student requested information on how to opt-out of the lap top program and how to purchase a computer for his son that would be compatible with the school's networks. He expressed his displeasure with the program in place currently and the charges her receives for damaged computers.

9. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

There were no legislative updates, however, Mr. Walmsley would like to welcome all the building administrators and secretaries back to work.

10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

M. Teltow would like to remind everyone of the Richmond Good Ole Days Parade and that the board will be marching again this year.

11. ACTION ITEM

A. August 27, 2018 Board of Education meeting location change from Richmond High School Media Center to Lee Elementary.

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MOTION: Moved by member K. Simmons and supported by member S. Gillies to approve Board of

Education meeting location change as presented in the attached documentation.

VOICE VOTE: Ayes: T. Bartell, M. Teltow, K. Furtaw, 5. Gillies. K. Simmons, S. Boyd, J. Sexton

Nays: None

Motion Carries 7-0

12. ADJOURNMENT

Margaret Teltow concluded the meeting and adjourned at 7:34 P.M

Non-Discrimination Statement

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