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, SEPTEMBER 10, 2018 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 M.Teltow called the meeting to order at 7:00pm

2. PLEDGE OF ALLEGIANCE

Lead by M. Teltow

3. MISSION STATEMENT

Read by T. Bartell

4. ROLL CALL

Members Present: Member Absent:

T. Bartell, M. Teltow, 5. Gillies. K. Simmons, J. Sexton

K. Furtaw with notice

S. Boyd with notice

5. APPROVAL OF AGENDA

MOTION:

Moved by member S. Gillies and supported by K. Simmons to

approve the consent agenda as presented.

VOICE VOTE:

Ayes: T. Bartell, M. Teltow, 5. Gillies. K. Simmons, J. Sexton

Nays: None

Motion Carries 5-0

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.

DISCUSSION: Mr. Walmsley thanked everyone who left the district for their

service to Richmond Community Schools and welcomed the new

employees.

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

Nays: None

Motion Carries 5-0

7. PRESENTATION

A. 2018 Elementary Summer School Program

J. Ogilvy

Mr. Ogilvy presented an overview of elementary title 1 and MISD summer programs. He expressed his satisfaction with the success of the program and looks forward to next year.

B. Overnight Wrestling Tournament

B. Day

Mr. Day spoke about the four upcoming wresting overnight trips. He discussed the plans for transportation, lodging and food for the students.

8. PUBLIC COMMENT

NONE

9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

Ms. Radjewski spoke about the news in each school building. Lee Elementary had first day of school pictures and NWEA testing, the middle school boot camp began as well as the sports season, and the high school also had the kick off of fall sports.

10. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Superintendent Walmsley discussed teacher evaluation legislation. The House Committee on Education heard testimony on house bill 5707. The legislation sponsored by rep. Aaron Miller (R-Sturgis), continues to base 35% of a teacher's evaluation on student growth and assessment, rather than increasing it to 40% this year, as scheduled under current law. The House Committee on Education began testimony on House Bills 6314 and 6315, which would allow districts to apply to the State Superintendent for permission to operate as a public innovative district. If approved the public innovate district would also be exempted from hour and day requirements and have greater

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curriculum flexibility. However, it is unclear how that flexibility would work within the Michigan Merit Curriculum and currently required standardized testing. Senate passes legislation to better identify underfunded mandates unanimously. This bill would require a fiscal note prepared by a chamber's respective fiscal agency to be completed before the House or Senate could consider a bill on final passage. Unfortunately, this language was removed during discussions in the House.

Superintendent Walmsley congratulated staff on a great first week of school. He also wanted to thank staff members, Mary Homan, Jamie Clausen, Judy Pitcel, Cathleen Carkuff, Anthony Birkmeier, and Keith Bartels for their fast action that saved the life of a critically ill student.

11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

Member Gillies expressed how good it was to see teachers in the parade at Richmond Good Old Days this past weekend.

12. ADJOURNMENT

President M.Teltow adjourned the meeting at 7:31pm

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