

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, OCTOBER 8, 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 the Junior Varsity Football Team:

John Schleder, Coach
Hudson Davenport
Kevin McKiernan
Ben Hitzelberger
Reese Rinna
Gavin Resk
Dylan McCarroll
Hunter Keller
- 3. MISSION STATEMENT** Read by T. Bartell
- 4. ROLL CALL**
Members Present: T. Bartell, M. Teltow, K. Furtaw, S. Gillies. K. Simmons, S. Boyd, J. Sexton
Member Absent: None
- 5. APPROVAL OF AGENDA**
Motion: Moved by member S. Gillies and supported by T. Bartell to accept the recommendation of the Superintendent and approve the Consent Agenda as presented in the attached documentation.

Discussion: M.Teltow proposed adding a number 13 to the agenda for the purpose of a Closed Session meeting.

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.

Voice Vote:

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

Nays: None

Motion Carries 7-0

6. APPROVAL OF CONSENT AGENDA

MOTION:

Moved by member K. Furtaw and supported by member K. Simmons to approve the Consent Agenda as presented in the attached documentation.

DISCUSSION:

Superintendent Walmsley notified the board of the interim Payroll and Benefits Coordinator, Connie Davis and notified the board the permanent Payroll and Benefits Coordinator, Angela Blake, will be starting on October 22.

VOICE VOTE:

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

Nays: None

Motion Carries 7-0

7. PRESENTATIONS

A. The Roosevelt Civic Auditorium Proposal

B. Walmsley

Todd Oswald from Dominion Church presented on the potential use of the "AUD" Property as discussed in the attached documentation. M. Teltow as questions regarding what the facility would be used for. The church stated it would be used for mass, community outreach, and other fundraising activities for the church. S. Gillies asked what the potential length of the lease would be, Mr. Oswald stated it would be at least one year.

B. 2017-18 NWEA, M-STEP, PSAT and/or SAT Results

1. Will L. Lee Elementary School

D. Kochan

Principal Kochan discussed Lee Elementary test results.

2. Richmond Middle School

K. Bartels

Principal Bartels discussed MSTEP test results.

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.

3. Richmond High School

A. Kastl

Principal Kastl discussed NWEA, PSAT, SAT, and MSTEP testes and what is involved at the high school level.

8. PUBLIC COMMENT

NONE

9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

Ms. Radjewski reported that Lee Elementary had their fire prevention week, book fair, and Spanish club meetings this week. Middle School has a pep assembly for homecoming scheduled this Friday. Boo Bash is hosted by PTO and is happening at the end of the month. The Middle School has conferences next week as well as career cruising. Richmond High School had 60 students signed up for the PSAT test. Richmond band has MSBOA coming up. The homecoming football game is Friday and the dance is on Saturday.

10. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Mr. Walmsley disused HB5707 and how it passed the House. This bill would reduce teacher evaluation percentage from 40% to 20%. Mr. Walmsley attended the state board forum at the MISD where each candidate for State School Board discussed their position on education.

11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

None

12. CLOSED SESSION TO CONSIDER MATERIALS EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE PURSUANT TO SECTION 8(H) OF THE MICHIGAN OPEN MEETINGS ACT

MOTION:

Moved by member K. Simmons and supported by K. Furtaw to go in to closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

VOICE VOTE:

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

Nays: None

Motion Carries 7-0

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.

13. CLOSED SESSION TO CONSIDER MATERIALS EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE PURSUANT TO SECTION 8(H) OF THE MICHIGAN OPEN MEETINGS ACT

MOTION: Moved by member S. Gillies and supported by K. Simmons to go in to closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

VOICE VOTE: Ayes: T. Bartell, M. Teltow, K. Furtaw, S. Gillies, K. Simmons, S. Boyd, J. Sexton
Nays: None

14. ADJOURNMENT President M. Teltow adjourned the meeting at 9:33pm

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.