

# 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, DECEMBER 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** RMS Student Council  
C. Jahr, Advisor
- 3. MISSION STATEMENT** Read by T. Bartell
- 4. ROLL CALL**  
**Members Present:** T. Bartell, M. Teltow, K. Furtaw, K. Simmons S. Gillies, S. Boyd, J. Sexton
- 5. APPROVAL OF AGENDA**  
**Motion:** Moved by member T. Bartell and supported by S. Gillies to accept the recommendation of the Superintendent and approve the Consent Agenda as presented in the attached documentation.  
**Discussion:** M. Teltow stated there will be no closed session for negotiations, agenda item 13 will become Superintendent's evaluation and 14b will be replaced with approval of Annual Summer Tax resolution.  
**Voice Vote:** Ayes: T. Bartell, M. Teltow, K. Furtaw, K. Simmons, S. Gillies, 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.

## 6. APPROVAL OF CONSENT AGENDA

**MOTION:** Moved by member T. Bartell and supported by member K. Furtaw to approve the Consent Agenda as presented in the attached documentation.

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

Nays: None

Motion Carries 7-0

## 7. TRUE BLUE MOMENT

A. Richmond Early Learning Childcare Center

H. Napier and Early  
Childhood Staff & Students

H. Napier spoke about the Preschool program at Lee Elementary School. R. Lagrois and her students sang holiday songs for the Board and for the guests at the meeting.

B. Macomb County Diversity Summit

A. Birkmeier & B. Borwick

A. Birkmeier spoke about the Macomb county diversity summit held at the Macomb Intermediate School District. Luis Mendez spoke about his experiences at the diversity summit and the positive messages that were portrayed there. Madalyn Walmsley said she had a great experience at the diversity summit learning about the differences of people. Anna Haden spoke of the great experience she had at the summit and the importance of brining what they learned back to the high school. Tristan Race told the board that he was happy to be a part of the diversity summit and it helped him learn the importance of being open minded. Mr. Birkmeier distributed t-shirts designed by a Richmond student for the diversity summit to the board.

## 8. CLOSED SESSION FOR THE PURPOSES OF A DISCIPLINE HEARING FOR STUDENT 121018 PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

**MOTION:** Moved by member T. Bartell and supported by K. Simmons to go into Closed Session for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board as Student 121018.

### **Non-Discrimination Statement**

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**ROLL CALL:**

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

Nays: None

Motion Carries 7-0

Enter: 7:29pm

Exit: 9:03pm

**9. PUBLIC COMMENT**

**NONE**

**10. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT**

A. Radjewski

Elementary School – Lee crisis management team met last week. On December 5 Detroit red wings school assembly was held. This program donated hockey equipment to Lee Elementary. The Santa shop is being held this week. Student council sold smencils during lunches. Student council sponsored a toy drive for Sandy’s kids. Holiday concert is Dec 17.

Middle School— PTA dodgeball tournament next Tuesday. Spelling and geography bee this week. Food drive is going on and lions club pick up is next week. Band took a trip to DSO. 7<sup>th</sup> grade took part in boater’s safety.

Richmond High School – Holiday spirit week is next week. Student advisory committee assembled and will start meeting. Winter athletics have started, 40 students tried out for bowling this week. The Richmond High School A.P English classes celebrated with classic Dickens’ tale a *Christmas Carol*. RCS Art Department winter show case is on display in the auditorium lobby until winter break.

**11. SUPERINTENDENT AND LEGISLATIVE UPDATE**

B. Walmsley

Last week Mr. Walmsley held the 4<sup>th</sup> grade move to middle school parent meeting. The presentation was an hour long, and he stayed for another 2 hours to discuss the move with parents. Fifteen questions have been received on the 4<sup>th</sup> grade move webpage.

The Trap Team parent meeting will be held next week to meet with team parents, and coaches.

Richmond-Lennox ribbon cutting ceremony was today. New propane busses added to the fleet.

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Continuation for lame duck – house plans to vote late Tuesday or Wednesday of this week for letter grade system. Our representatives have voted for this plan. The metrics they use for this system has many errors in it. Several other states have repealed the letter grade system. Innovative school districts legislation is being voted on and passed.

Mr. Walmsley presented Traci Bartell and Sue Boyd with a certification of appreciation on their service to the school board as it is both of their last meetings.

## 12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

M. Teltow acknowledged and thanked S. Boyd and T. Bartell for their service to Richmond Schools on the Board of Education. K. Simmons thanked the other six board members and said it was enjoyable and refreshing to have a board that works together.

Mr. Simmons thanked both S. Boyd and T. Bartell for their contributions for the board.

Mrs. Teltow stated that \$2000.00 was raised for Sandy's Kids at the fundraiser on Saturday night. She also thanked Mr. Walmsley and Ms. Napier for the meeting they held for the fourth grade move.

## 13. CLOSED SESSION TO CONSIDER A PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT PURSUANT TO SECTION 8(A) OF THE MICHIGAN OPEN MEETINGS ACT

### MOTION:

Moved by member T. Bartell and supported by K. Simmons that the Board of Education go into Closed Session to consider the periodic personnel evaluation of the Superintendent Pursuant to Section 15.268 8(a) of the Michigan Open Meetings Act.

### ROLL CALL:

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

Nays: None

Motion Carries 7-0

Enter: 9:24pm

Exit: 9:55pm

## 14. ACTION ITEMS

### A. 121018 Student Discipline Hearing

### MOTION:

Moved by member T. Bartell and supported by K. Simmons, the Board votes to expel Student 121018 consistent with the attached resolution.

### Non-Discrimination Statement

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

Nays: None

Motion Carries 7-0

B. Approval of Annual Summer Tax Resolution

**MOTION:** Moved by member T. Bartell and supported by S. Gillies to accept the recommendation of the Superintendent and approve the Annual Summer Tax Resolution as presented in the attached documentation.

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

Nays: None

Motion Carries 7-0

C. Approval of the Superintendent's Evaluation

**MOTION:** Moved by member T. Bartell and supported by S. Boyd to approve the Superintendent's evaluation as presented in the attached documentation.

**DISCUSSION:** M. Teltow noted that Mr. Walmsley had a highly effective rating and she wanted to thank him for his continuing hard work. T. Bartels thanked Mr. Walmsley for his dedication to the school district and students.

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

Nays: None

Motion Carries 7-0

D. Approval of Amendment to the Superintendent's Contract

**MOTION:** Moved by member T. Bartell and supported by S. Boyd I motion to approve the amendment to the Superintendent's Contract as presented in the attached documentation.

**Non-Discrimination Statement**

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**DISCUSSION:**

President Teltow discussed the highly effective evaluation and the addition of one year to the Superintendent's contract. In addition, the Superintendent will be given a 3% salary increase and two additional paid holidays.

**VOICE VOTE:**

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

Nays: None

Motion Carries 7-0

**15. ADJOURNMENT**

President M. Teltow adjourned the meeting at 10:00pm.

**Non-Discrimination Statement**

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