

Richmond Community Schools

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

Sarah Gillies, President
Jessica Sexton, Vice President
Angela Pacitto, Secretary
Kyle Simmons, Treasurer
Kristine Furtaw, Trustee
Margaret Teltow, Trustee
Sherri Zube, Trustee

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION REGULAR MEETING MINUTES

7:00PM, DECEMBER 9, 2019 IN THE MEDIA CENTER OF RICHMOND HIGH SCHOOL

1. CALL TO ORDER

J. Sexton called the Meeting to Order at 7:00pm.

2. PLEDGE OF ALLEGIANCE

The First Lego League led the Board in the Pledge of Allegiance.

3. MISSION STATEMENT

A. Pacitto, Secretary read the District's Mission Statement, *"At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community."*

4. ROLL CALL

Present: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Absent with Notice: S. Gillies

Quorum: 6-0

5. APPROVAL OF AGENDA

Motioned by K. Furtaw seconded by K. Simmons to approve the amended Agenda as presented.

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

6. APPROVAL OF CONSENT AGENDA

Motioned by S. Zube seconded A. Pacitto to approve the Consent Agenda as presented.

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 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.

7. TRUE BLUE MOMENT

FIRST Lego League (FLL)

K. Cramton & FLL Team

The First Lego League demonstrated one of their robotics projects for the board of education.

8. PRESENTATION

A. Emergency Operations Plan (EOP)

C. Rinehart

Mr. Rinehart presented information regarding the districts EOP and some of the changes in the law.

B. Student Achievement and School Improvement Update

1. Will L. Lee Elementary School

D. Kochan

Mr. Kochan presented the school improvement update for Lee Elementary School.

2. Richmond Middle School

K. Bartels

Mr. Bartels presented the school improvement update for Richmond Middle School.

3. Richmond High School

A. Kastl

Mr. Kastl presented Richmond High School's school improvement update.

9. BOND UPDATE

Mr. Walmsley provided an update regarding the bond project. Kirk Herold from Thrun Lawn presented regarding the contracts with Auch and French and Associates for the Construction manager and Architect. Mr. Herold also answered questions from the board regarding the contracts for construction manager and architect. Mr. Walmsley discussed timelines for the turf football field, design options for the field, and other project timelines including addition of classrooms at Lee Elementary.

10. PUBLIC COMMENT

NONE

11. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

L. Radjewski

Lee- PTO participated in the Santa parade on Saturday. December 9-13 is the secret Santa shop. The holiday concert is December 19th. Childcare holiday party will happen before break with pizza and cookie decorating.

Middle School- Field trips to the holocaust museum took place last week. Choir concert will be Tuesday Dec 17 at 7 pm. The 8th grade concert is at 630. The dodgeball tournament will take place next week.

High school- the diversity summit students met to discuss ways to spread inclusion and empathy in Richmond. The auto industry field trip was las week. Band and choir concerts are coming on the 11th and on the 17th.

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12. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Legislative- Legislators are back in session for a few days before the holiday break. The preliminary budget puts some of the cuts back in to the budget. The legislators must approve and send a budget to the governor before June 1st.

District- Several students participated in the breakfast with Santa for the lions club. The Santa parade had multiple student groups that participated in the parade and he thanked Deborah Dobbs and Larry FLaga for decorating the bus. There was a tragedy last week in our community; a third grader was injured in the accident and the mother passed away. The district has provided support to the family and others effected.

13. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

M. Teltow attended the luncheon provided by food service before thanksgiving and it was outstanding. It was great to see what Mr. Estrada is doing with the program. K. Furtaw attended the Sandy's Kids ugly sweater contest and she thanked Margaret Teltow and the rest of the community for all they did. J. Sexton thanked the Santa shop volunteers. J. Sexton read a letter from Sarah Gillies, Board president noting her resignation from the Richmond Board of Education. She will be resigning January 6, 2020.

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

Motioned by K. Simmons seconded by M. Teltow that the Board of Education go into Closed Session to consider the periodic personnel evaluation of the Superintendent.

Roll Call:

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

15. ACTION ITEM(S)

A. Approval of Overnight Field Trip to Washington, D.C.

Motioned by M. Teltow seconded by K. Simmons to accept the recommendation of the Superintendent and approve the overnight field trip request to Washington, D.C., as outlined in the attached documentation.

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

B. Approval of Second Reading of Board Policies: 2410 – *Prohibition of Referral or Assistance*; 2414 – *Reproductive Health and Family Planning*; and 2418 – *Sex Education*.

Non-Discrimination Statement

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Motioned by K. Furtaw seconded by S. Zube to accept the recommendation of the Superintendent and approve the attached Board Policies as presented on November 25, 2019 for a First Reading and December 9, 2019 for a Second Reading.

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

C. Approval of FY2020 Budget - 1st Amendment

Motioned by K. Furtaw seconded by K. Simmons to accept the recommendation of the Superintendent and imposes a summer property tax levy to collect all of the school property taxes in each city or township in which this district is located.

Roll Call:

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

D. Approval of Emergency Operation Plans (EOP)

Motioned by K. Simmons seconded by M. Teltow to accept the recommendation of the Superintendent and approve the building Emergency Operations Plans (EOP), as presented in the attached documentation, and direct the Superintendent or his designee to submit the appropriate documentation to the Michigan Department of Education, as required by law. Furthermore, the Superintendent or his designee has the authority to make any necessary additions, deletions or amendments to the EOPs for each building for operational efficiencies and/or compliance with the rules and regulations of the State of Michigan.

Roll Call:

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

E. Approval of Contract for Construction Manager

Motioned by S. Zube seconded by K. Furtaw to I motion to accept the recommendation of the Superintendent and approve the Construction Manager agreement with Auch Construction in substantially the form presented to the Board, to authorize the Superintendent or his designee to negotiate and modify the agreement, subject to legal review, as is necessary to finalize it in the best interests of the district, and to authorize the Superintendent to execute the final agreement on the district's behalf.

Roll Call:

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

Non-Discrimination Statement

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F. Approval of Contract for Architect

Motioned by K. Simmons seconded by A. Pacitto to accept the recommendation of the Superintendent and approve the Architect agreement with French and Associates in substantially the form presented to the board, to authorize the Superintendent or his designee to negotiate and modify the agreement, subject to legal review, as is necessary to finalize it in the best interests of the district, and to authorize the Superintendent to execute the final agreement on the district's behalf.

Roll Call:

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

G. Approval of Evaluation for Superintendent

Motioned by K. Furtaw seconded by M. Teltow to approve the Superintendent's overall evaluation as Highly Effective, as presented in the attached documentation.

Roll Call:

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, K. Furtaw

Nays: S. Zube

Motion Carries: 5 to 1

H. Approval of 7th Amendment of the Contract for Superintendent

Motioned by K. Simmons seconded by K. Furtaw to approve the amendment to the Superintendent's Contract as presented in the attached documentation.

Roll Call:

Ayes: J. Sexton, A. Pacitto, K. Simmons, M. Teltow, S. Zube, K. Furtaw

Nays: none

Motion Carries: 6 to 0

16. ADJOURNMENT

J. Sexton adjourned the meeting at 10:23pm

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