

# Richmond Community Schools

35276 Division \* Richmond, Michigan 48062 \* (586) 727-3565 \* [www.richmond.k12.mi.us](http://www.richmond.k12.mi.us)

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

Brian J. Walmsley, Ed.S.  
Superintendent

## BOARD OF EDUCATION REGULAR MEETING MINUTES

7:00PM ON APRIL 13, 2020 HELD VIRTUALLY VIA ZOOM MEETING

### 1. CALL TO ORDER

M. Teltow called the Meeting to Order at 7:00pm.

### 2. PLEDGE OF ALLEGIANCE

The Board of Education recited the Pledge of Allegiance.

### 3. MISSION STATEMENT

Angela Pacitto 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: M. Teltow, J. Sexton, A. Pacitto, K. Simmons, S. Zube, S. Fortuna

Late with Notice: K. Furtaw

Quorum: 6-0

### 5. APPROVAL OF AGENDA

Motioned by S. Zube seconded by J. Sexton to approve the amended Agenda as presented.

M. Teltow motioned to amend the agenda adding a closed session as item 13.

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

Nays: none

Motion Carries: 6 to 0

### 6. APPROVAL OF CONSENT AGENDA

Motioned by A. Pacitto seconded J. Sexton to approve the Consent Agenda as presented.

Discussion- Chyanne Lagrois resigned and Kathy Guiney was hired as the new Food Service Director.

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

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. BOND UPDATE

B. Walmsley

Mr. Walmsley and Gerry McClelland from Auch presented bond updates at the Elementary School, Middle School and High School as well as discussed the soil removal project and the updated costs associated with the project.

**Ms. Furtaw joined the meeting at 7:24pm.**

## 8. PRESENTATION

### A. *Continuity of Learning* Plan and School Closure Update

Mr. Walmsley discussed Richmond's Continuity of Learning Plan and thanked the administrative team for all of their hard work and dedication to put the plan together. Mr. Walmsley discussed hotspots the district has purchased to assist students in online learning. Mr. Walmsley also discussed grants and new expenses due to the COVID-19 crisis.

### B. FY 2021 Budget Discussion

Mr. Walmsley discussed the 2021FY budget with the Board. He discussed budget amendments, new expenses and changes in revenue.

## 9. PUBLIC COMMENT

None

## 10. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

### DISTRICT UPDATE:

Mr. Walmsley discussed the letters sent to the public regarding the lunch program and picking up student materials.

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

Board of Education

Ms. Zube expressed her gratitude for teachers working hard online and on Facebook for the students. Ms. Furtaw expressed her gratitude for teachers and all staff during this time.

## 12. ACTION ITEM(S)

### A. **Approval of Pressurized Expansion Tank for Richmond High School**

Motioned by A. Pacitto seconded by J. Sexton to accept the recommendation of the Superintendent and approve the purchased of a pressurized expansion tank for Richmond High School for an amount not to exceed for \$11,211.00.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is authorized.

Roll Call Vote:

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

### **Non-Discrimination Statement**

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Nays: none  
Motion Carries: 7 to 0

**B. Approval of Security Doors at Richmond High School**

Motioned by K. Simmons seconded by K. Furtaw to accept the recommendation of the Superintendent and approve the purchase and installation of security doors from Madison Heights Glass Company for an amount not to exceed for \$173,530 for which funding from the 2019 Competitive School Safety Grant Program and the FY 2020 and FY2021 General Fund is authorized.

Roll Call Vote:  
Ayes: M. Teltow, J. Sexton, A. Pacitto, K. Simmons, S. Zube, K. Furtaw, S. Fortuna  
Nays: none  
Motion Carries: 7 to 0

- 13.** Motioned by J. Sexton seconded by K. Simmons to enter 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.

Roll Call Vote:  
Ayes: M. Teltow, J. Sexton, A. Pacitto, K. Simmons, S. Zube, K. Furtaw, S. Fortuna  
Nays: none  
Motion Carries: 7 to 0  
Enter 8:57pm  
Exit 10:40pm

- 14.** Motioned by K. Simmons and seconded by J. Sexton that the board directed the superintendent that employees that refuse to work their assigned schedule as essential employees during the emergency pandemic situation will not receive pay unless directed by law or a collective bargaining agreement.

Roll Call Vote:  
Ayes: M. Teltow, J. Sexton, K. Simmons, S. Zube, K. Furtaw, S. Fortuna  
Nays: A. Pacitto  
Motion Carries: 6 to 1

**15. ADJOURNMENT**

M. Teltow adjourned the meeting at 10:44pm.

**Non-Discrimination Statement**

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