Richmond Community Schools

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * 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 JUNE 8, 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

Kristine Furtaw, 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: M. Teltow, A. Pacitto, S. Zube, K. Furtaw, K. Simmons, S. Fortuna

Late with Notice: J. Sexton

Quorum: 6-0

5. APPROVAL OF AGENDA

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

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

Navs: none

Motion Carries: 6 to 0

6. APPROVAL OF CONSENT AGENDA

Motioned by K. Simmons seconded S. Zube to approve the Consent Agenda as presented.

Ayes: M. Teltow, A. Pacitto, S. Zube, K. Furtaw, K. Simmons, 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. TRUE BLUE MOMENT

- **A.** *MHSAA Division 3 Competitive Cheer State Champions*Board of Education

 M. Teltow recognized the MHSAA Division 3 Competitive Cheer State Champions and congratulated them on their hard work and achievements.
- B. MHSAA Division 3 Individual Wrestling, 215 lb. State Champion Board of Education
 M. Teltow congratulated Luke Davis on his accomplishments in MHSAA Division 3 Individual Wrestling.
 - C. High School Art Program

L. Kaganac

Mrs. Teltow congratulated the high school art program on their academic and artistic accomplishments during the last school year.

8. PRESENTATION

A. 2019-20 Teacher-of-the-Year

Board of Education

The board and Mr. Walmsley recognized Ashley Gibson, Kristie Crampton, and Joe Ogilvy for being the Richmond Community Schools teachers of the year.

- **B.** Recognition of Retirements, *Brass Bell*Mrs. Teltow thanked Laura Wilson and Karen VanHam for their years of dedication to Richmond and congratulated them on their retirements.
- **C.** Approval of 2020 Millage Tax Request (L-4029) T. Schadd discussed the 2020 tax millage request.

T. Schadd

1. Schadd discussed the 2020 tax miliage request.

9. BOND UPDATE

B. Walmsley

Mr. Walmsley discussed bond updates to Will L. Lee Elementary school as well as athletic renovation updates, parking lot, and road updates.

10. PUBLIC COMMENT

Terry Davis thanked the community, staff, Richmond School Board, and Mr. Walmsley for giving them and their son a great experience at Richmond.

Haley Fortuna stated she was thankful for her opportunities at Richmond and called on the district to engaging in diversity training.

Luke Davis thanked the community, staff, and Mr. Walmsley for the opportunity he had at Richmond.

11. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Mr. Walmsley provided a district update noting that the virtual k-12 awards were a success. He thanked all the building administrators and secretaries for all of their hard work and help with awards. He noted that July 1, 2020 is the beginning of the Summer Food Service Program.

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12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

K. Simmons thanked Mr. Walmsley and the staff for a great year even with the challenges.

13. FY 2021 BUDGET DISCUSSION

Mr. Walmsley and Mrs. Schadd discussed the FY 2021 budget with the board. The discussed several possible budget scenarios and the board provided feedback and asked questions.

14. ACTION ITEM(S)

A. Approval of 2020 Millage Tax Request (L-4029)

Motioned by K. Simmons seconded by K. Furtaw to accept the recommendation of the Superintendent and approve the 2020 Tax Rate Request (L-4029), as presented in the attached documentation.

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

Nays: none

Motion Carries: 7 to 0

15. CLOSED SESSION FOR THE PURPOSES OF NEGOTIATIONS PURSUANT TO SECTION 8(C) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by K. Furtaw seconded by S. Zube to that the Board of Education go into Closed Session to consider material exempt from discussion or disclosure by state or federal statue pursuant to Section 8(C) of the Michigan Open Meetings Act.

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

Nays: none

Motion Carries: 7 to 0

Entered Closed Session: 10:08pm Exited Closed Session: 10:48pm

16. ADJOURNMENT

J. Sexton adjourned the meeting at 10:48pm

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