# 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, APRIL 22, 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

Elementary, middle, and high school Green Club members led the Board of Education 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

A. Pacitto, Secretary, took Roll Call

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

Absent with Notice: S. Gillies

Quorum: 6-0

#### 5. APPROVAL OF AGENDA

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

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

Motion Carries: 6 to 0

#### 6. TRUE BLUE MOMENT

A. K-12 Green Club

R. Lagrois & K. Miller,
J. Clausen & E. Gillespie,
and P. Treend

#### **Non-Discrimination Statement**

K. Miller discussed the elementary school Green Club, what they learn and the field trips that they take. Students also discussed waste free lunch and what they like about green club. J. Clausen discussed the middle school green club and the collaboration with the high school green club. She discussed what the green club accomplished and learned this school year. P. Treend discussed the high school Green Club and the activities that they participated in and what they did to learn about recycling and waste reduction.

B. K-12 Art Program and Accomplishments

B. Hadella, L. Kaganac &

R. Shannon

The elementary, middle, and high school art teachers discussed the art program and their accomplishments this school year. L. Kaganac introduced students who were successful in receiving awards, scholarships, and recognition for their art work.

C. 2018-19 European Tour

A. Smallwood

Ms. Smallwood, Ms. Ranger, and Mr. Roodbeen discussed the trip to Europe. She discussed the details of the trip and the educational value to the students. She displayed a slideshow of some of the highlights of the trip. Two of the students that went on the trip spoke about their individual experiences.

#### 7. PRESENTATION

A. National School Volunteer Appreciation Week

Board of Ed./B. Walmsley

Mr. Walmsley provided the district's many volunteers with a certificate of appreciation. He discussed the importance of volunteers to Richmond Community Schools and thanked them for their time and effort.

B. Administrative Professionals Day

Board of Ed./B. Walmsley

Mr. Walmsley presented certificates of appreciation to the Richmond Community Schools administrative professionals. He thanked them for their dedication and hard work that they put in every day.

C. FY20 Budget Presentation #2

B. Walmsley/T. Schadd

Mr. Walmsley and Ms. Schadd presented budget updates to the board from the last meeting. There is no new information from the state on the House or Senate budget. M. Teltow asked if the district is going to change from the 7 period day at the middle school.

#### **Non-Discrimination Statement**

#### 8. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

**Lee:** April 26 is true blue assembly, may 6 is teacher appreciation week, Spanish club meeting May 7, student council may 8.

**Middle School:** PSAT testing done this week. PTA met to discuss officers for next week. Preparing for 4<sup>th</sup> grade move. Teacher of the year event was a great year.

**High School:** K-12 play will be held at the high school auditorium, Friday and Saturday at 7pm, Sunday at 2. All academic lunch and dinners are wed and Thursday. Robotics team competing this week in world championship at Cobo. Prom will be held May 3

#### 9. PUBLIC COMMENT

NONE

## 10. CLOSED SESSION FOR 042219 – A STUDENT DISCIPLINE HEARING PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by K. Furtaw seconded by K. Simmons to move that the Board of Education go into Closed Session for the purposes of a Student Disciplinary Hearing for Student 042219 -A pursuant to Section 8(b) of the Michigan Open Meetings Act.

Roll call vote:

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

Motion Carries: 6 to 0 Entered: 8:15pm Exited: 9:02pm

#### 11. SUPERINTENDENT AND LEGISLATIVE UPDATE

**Legislation**: No news in legislation.

4th grade update: Playground equipment is picked out and will be installed June 10th.

**District**: today there was a bus accident, all students are ok, the bus is totaled. Mr. Walmsley would like to thank Danielle Kennedy for her quick actions keeping the kids safe. Seniors will be done in may, graduation is coming up. The law might pass forgiving the extra day we would have to make up on June 10, 2019.

#### **Non-Discrimination Statement**

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

Ms. Teltow attended the teacher appreciation banquet at the MISD and it was a very nice ceremony. Thanks to Mr. Walmsley for all you do for that event.

#### 13. ACTION ITEM(S)

#### A. Macomb Intermediate School District FY20 Budget

Motioned by S. Zube seconded by K. Simmons to accept the recommendation of the Superintendent and approve the attached resolution in support of the Macomb Intermediate Schools District (MISD) Fiscal Year 2020 Budget as presented in the attached documentation.

Discussion: M. Teltow is abstaining for the vote for being an employee of the MISD.

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

Abstain: M. Teltow Motion Carries: 5 to 0

#### **B.** Desktop Computer Purchase

Motioned by K. Simmons seconded by K. Furtaw to accept the recommendation of the Superintendent and approve the purchase of 146 desk top computers from Sehi Computer Products, Inc. for an amount not to exceed \$87,846.74, plus shipping and handling, for which funding from the 2013 voterapproved bond is authorized, as outlined in the attached documentation.

Roll Call

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

Motion Carries: 6 to 0

#### C. 042219 Student Discipline Hearing Resolution

Motioned by K. Simmons seconded by M. Teltow to reinstate Student 042219, consistent with the attached resolution following a Closed Session Hearing.

Roll call

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

Motion Carries: 6 to 0

#### **14. ADJOURNMENT**

J. Sexton adjourned the meeting at 9:13pm

#### **Non-Discrimination Statement**