

# 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 SEPTEMBER 23, 2019 IN THE MEDIA CENTER OF RICHMOND HIGH SCHOOL

### 1. CALL TO ORDER

S. Gillies called the Meeting to Order at 7:00pm

### 2. PLEDGE OF ALLEGIANCE

TAFL JV Cheer and Coach Jamie More 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

A. Pacitto, Secretary, took Roll Call

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

Absent with Notice:

Quorum: 7-0

### 5. APPROVAL OF AGENDA

Motioned by J. Sexton seconded by K. Furtaw to approve the Agenda as presented.

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

Nays: none

Motion Carries: 7 to 0

### 6. APPROVAL OF CONSENT AGENDA

Mr. Walmsley noted that there is a correction in the Personnel Report, Josh Presnel is not resigning from Varsity Boys' Basketball, and he is resigning from coaching 7<sup>th</sup> Grade Girls Basketball.

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

### Roll Call Vote:

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

### 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.

Nays: none  
Abstain: A. Pacitto

Motion Carries: 6 to 0

## 7. TRUE BLUE MOMENT

Thumb Area Football League (TAFL) JV Cheerleaders

J. Moore, Coach

Ms. Moore discussed what TAFL is and where the games are held. She discussed some accomplishments of the cheer team and they demonstrated two of their cheers.

## 8. PRESENTATION

A. Update on *2019 Bond Proposal*

B. Walmsley

Mr. Walmsley provided the board with an update on the 2019 Bond Proposal. He provided an update on the luncheons and dinners and demonstrated the bond calculator on the district's website.

## 9. PUBLIC COMMENT

None

## 10. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

**LEE-** Students completed NWEA testing, got to see a demonstration of the high school band. September 25<sup>th</sup> the PTO is having a chocolate fundraiser, the first PBIS assembly is coming up next week.

**MIDDLE SCHOOL-** Students started a mentor program for 5<sup>th</sup> grade girls called 'A beautiful me'. The pta is hosting the boo bash for Halloween. NWEA testing is currently being completed

**HIGH SCHOOL-** 43 students have volunteered to take the PSAT next week. College application week is the week of October 7<sup>th</sup>. Manufacturing day is October 4<sup>th</sup>. Homecoming week is this week with spirit days every day.

## 11. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Conferences are coming up October 9, 10, and 11. Pyro Joes will be doing a fireworks display. On October 4<sup>th</sup>, the state Deputy Superintendent has chosen to visit Richmond and see our programs. The Robotics program sent invitations to the board for their grand opening even on October 8<sup>th</sup> at their new practice rea.

There is some news on the budget – the House and the Senate have put out an update passing the K-12 budget. Voted unanimously in the house for the budget, the budget was also approved in the

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senate, now waiting for Governor's approval. Maintains a 2x formula, we are expected to receive a \$240 increase per pupil. The budget doubles the number of literacy coaches, we lose \$25 per high school student, 5 million more was put in to GSRP and at risk funding, and 15 million more in literacy funding for elementary students. There is 80 million funding in the budget for school district vendors, it is recommended to put that in the general fund. The Governor could veto the bill, approve it or approve it with line item corrections. It looks promising for the district, we will put out a budget amendment in the next few weeks for the board.

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

Board of Education

M. Teltow stated that she is excited that Stephanie Graham is coming back to teach theater. M. Teltow thanked Mr. Walmsley for all the work he is doing for getting the information out about the bond. S. Gillies also thanked Mr. Walmsley and the district for the effort put fourth toward the bond, she also thanked the efforts of the volunteers.

## **13. ACTION ITEMS**

### **A. Approval to purchase laptops from Sehi Computer Products**

Motioned by K. Simmons seconded by M. Teltow to approve the purchase of 530 laptops from Sehi Computer Products, Inc. for a total not to exceed \$223,935.60 for which \$221,734.39 is authorized from the 2013 voter-approved Bond and \$2,201.21 is authorized from the 2019-20 General Fund, as outlined in the attached documentation.

Roll Call:

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

Nays: None

Motion Carries: 7 to 0

### **B. Approval of 2019-20 Middle School and High School Course Catalog Revision**

Motioned by M. Teltow seconded by S. Zube to accept the recommendation of the Superintendent and approve the 2019-20 Middle School and High School Course Catalog Revisions as outlined in the attached documentation, effective immediately.

Roll Call:

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

Nays: None

Motion Carries: 7 to 0

## **14. ADJOURNMENT**

S. Gillies adjourned the meeting at 7:50pm.

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