

Richmond Community Schools

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

Margaret Teltow, President
Kristine Furtaw, Vice President,
Traci Bartell, Secretary
Kyle Simmons Treasurer
Susan Boyd, Trustee
Sarah Gillies, Trustee
Jessica Sexton, Trustee

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION REGULAR MEETING MINUTES

7:00PM, SEPTEMBER 24, 2018 IN THE MEDIA CENTER OF RICHMOND HIGH SCHOOL

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 8.

- 1. CALL TO ORDER** President M. Teltow called the meeting to order at 7:00pm
- 2. PLEDGE OF ALLEGIANCE** Lead by M. Teltow
- 3. MISSION STATEMENT** Read by T. Bartell
- 4. ROLL CALL**
 - Members Present:** T. Bartell, M. Teltow, K. Furtaw, S. Gillies. K. Simmons, S. Boyd, J. Sexton
 - Member Absent:** None
- 5. APPROVAL OF AGENDA**
 - Motion:** Moved by member S. Gillies and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the Consent Agenda as presented in the attached documentation.
 - Voice Vote:**
 - Ayes: T. Bartell, M. Teltow, K. Furtaw, S. Gillies. K. Simmons, S. Boyd, J. Sexton
 - Nays: None
 - Motion Carries 7-0
- 6. APPROVAL OF CONSENT AGENDA**
 - MOTION:** Moved by member T. Bartell and supported by member S. Gillies to approve the Consent Agenda as presented in the attached documentation.

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.

DISCUSSION: Superintendent Walmsley discussed the Personnel Report and the addition of Angela Blake to the Payroll/Benefits Coordinator position.

VOICE VOTE: Ayes: T. Bartell, M. Teltow, K. Furtaw, S. Gillies, K. Simmons, S. Boyd, J. Sexton

Nays: None

Motion Carries 7-0

7. CLOSED SESSION FOR 092418 STUDENT DISCIPLINE HEARING PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

Motion: Moved by member S. Gillies and supported by K. Furtaw to go into Closed Session for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board as Student 092418.

Closed session entered at 7:04pm. Regular Board Meeting resumed at 8:25pm.

Voice Vote: Ayes: T. Bartell, M. Teltow, K. Furtaw, S. Gillies, K. Simmons, S. Boyd, J. Sexton

Nays: None

Motion Carries 7-0

8. PUBLIC COMMENT

Ann Durst expressed her thanks to Superintendent Walmsley and the Board of Education for their support with the STEAM classroom.

9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

A. Radjewski discussed the PTO chocolate fundraiser at Lee Elementary, the middle school club meetings, NWEA testing, and the fifth grade orientation. She also discussed the high school events which includes the conclusion of NWEA testing, the upcoming manufacturing day on October 5th, and the homecoming football game October 12.

10. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Superintendent Walmsley discussed the upcoming State Schoolboard forum coming up at the Macomb Intermediate School District on September 25, 2018. He announced that the district was 1 out of 5 that received the SETSEG Safety award for the 2017-2018

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.

school year. He also recognized John Estrada- Director of Food Service for his accomplishments. Mr. Walmsley discussed the bus driver incentive program.

11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

M. Teltow congratulated Mr. Estrada for the article he appeared in that discussed the summer food program.

12. ACTION ITEMS

A. Approval of Wrestling Overnight Trips

MOTION: Moved by member T. Bartell and supported by K. Simmons to accept the recommendation of the Superintendent and approve the overnight wrestling tournaments as presented during the September 10, 2018 Board meeting and included in the attached documentation.

VOICE VOTE: Ayes: T. Bartell, M. Teltow, K. Furtaw, S. Gillies, K. Simmons, S. Boyd, J. Sexton

Nays: None

Motion Carries 7-0

B. Approval of Contract for High School Culinary Arts Room Remodeling

MOTION: Moved by member S. Gillies and supported by K. Furtaw to authorize the Superintendent to enter into a contract with North American Construction Enterprises, LLC, for the renovation of the culinary arts room for a total not to exceed \$199,280, plus a 10% contingency for site conditions, for which funding from the 2013 voter-approved bond is authorized as outlined in the attached documentation.

ROLL CALL: Ayes: T. Bartell, M. Teltow, K. Furtaw, S. Gillies, K. Simmons, S. Boyd, J. Sexton

Nays: None

Motion Carries 7-0

C. 092418 Student Discipline Hearing

MOTION: Moved by member K. Simmons and supported by S. Gillies to suspend a student whose identity is known to the Board of Education consistent with the attached resolution.

VOICE VOTE: Ayes: T. Bartell, M. Teltow, K. Furtaw, S. Gillies, K. Simmons, S. Boyd, J. Sexton

Nays: None

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.

Motion Carries 7-0

13. ADJOURNMENT

President M. Teltow adjourned the meeting at 8:43pm



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.