

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 OCTOBER 28, 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

The Board of Education led 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

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 K. Furtaw seconded by K. Simmons 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

Motioned by A. Pacitto seconded K. Furtaw to approve the amended Consent Agenda as presented.

Discussion: Mr. Walmsley introduced the new Director of Student Support Services, Kristie Lashbrook.

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

Nays: none

Motion Carries: 7 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. Recognition of Building and Department Administrators for *National Principals Month* B. Walmsley

Mr. Walmsley recognized the building principals for all they do for the district.

- B. Recognition of Transportation Employees and Bus Drivers for *2019 National School Bus Safety Week* B. Walmsley

Mr. Walmsley recognized the transportation department for their contributions to Richmond Community Schools.

8. PUBLIC COMMENT

NONE

9. **BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT** A. Radjewski
Lee- PBIS assembly occurred on the 25th. Trunk or treat was held on the 25th.

Middle School – Boo Bash had a good turnout las week. 4th and 5th graders will participate in the farm lab.

High School- Halloween choir concert was last week Wednesday and the performance was great. The college application event was held last week and also had a great turn out. Richmond will be holding a championship game this week. The girls' cross country team advanced in their competition.

10. **SUPERINTENDENT AND LEGISLATIVE UPDATE** B. Walmsley

District- Richmond Education Foundation is having a Dueling Pianos Fundraiser at Youngers in Romeo on Saturday, November 2, 2019. Tickets are \$20 and help support the Richmond Education Foundation scholarships for graduating seniors, summer academic camps, and classroom mini-grants.

In a little over a week, on November 5, 2019 the Richmond Community School District will ask voters to approve a \$38.71-million-dollar Bond Proposal. I am encouraging voters, particularly our parents, to go out to the polls on Tuesday and VOTE.

The Women of the Moose donated \$150.00 for the school lunch program and former staff member donated a picture of the original high school.

Legislative- HB 5038 sponsored by Rep. Jack O'Malley (R-Lake Ann) would prohibit a person from entering a bus without the driver's permission. This would not apply to students, preschoolers, teachers, chaperones, or others authorized to protect the property or the health, safety, and welfare of students. As written currently, the bill is not entirely clear on what the scope of the authorization is.

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The bill establishes that if a person is found guilty of entering the bus without permission, they would be charged with a misdemeanor punishable by up to 93 days in jail or \$100 or both.

HB 5038 also establishes a violation for individuals entering a bus with the intention to do bodily harm. This violation would be considered to be a felony and punishable of up to one year or a fine up to \$500 or both.

HB 5039 is sponsored by Rep. Daire Rendon (R-Lake City) would add entering a school bus with the intent to do bodily harm to the sentencing guidelines to the Code of Criminal procedure. It is tie-barred to HB 5038.

HB 5040 is sponsored by Rep. Jewell Jones (D-Inkster) would allow for stickers to be placed on a school bus that states "an unauthorized person attempting to board or boarding this school bus is subject to arrest and persecution." The stickers would be placed on the left side of the service door between the bottom of the window and the black rub rails.

HB 5041 is sponsored by Rep. Tyrone Carter (D-Detroit) would amend the Michigan Vehicle Code to allow a school bus to be equipped with a stop-arm camera system. The recorded video from this system could be used as evidence in certain traffic violation proceedings. This camera system consists of two or more cameras affixed to a school bus. HB 5041 states that the cameras must be synched to allow to automatically record or photograph a vehicle that fails to stop for a school bus or passes a school bus.

11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

M. Teltow asked Mr. Kastl about the merit scholarship award article in the newspaper. Nathan Ryan was the award recipient for Richmond Community Schools.

S. Gillies went to trunk or treat and stated it was a great event. TAFL JV girls cheer team did well in their competition last weekend at Anchor Bay.

12. ACTION ITEM(S)

A. Grade 4 and 5 Literacy Library Resources

Motioned by K. Simmons seconded by M. Teltow to accept the recommendation of the Superintendent and approve the purchase of Literacy Library materials from Capstone Curriculum Resources for a total not to exceed \$14,992.52, as outlined in the attached documentation, for which funding from the 2019-20 General Fund is authorized.

Roll call

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

Nays: none

Motion Carries: 7 to 0

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B. 2nd Reading and Approval of Board Bylaws and Policies

Motioned by M. Teltow seconded by K. Furtaw to accept the recommendation of the Superintendent and approve the attached Board Policies as presented on October 14, 2019 for a First Reading and October 28, 2019 for a Second Reading.

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

Nays: none

Motion Carries: 7 to 0

C. Approval of Bleacher Donation

Motioned by J. Sexton seconded by S. Zube to accept the recommendation of the Superintendent and accept the donation for home and away-side bleachers for the baseball and softball varsity fields.

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

Nays: none

Motion Carries: 7 to 0

13. CLOSED SESSION TO CONSIDER MATERIALS EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE PURSUANT TO SECTION 8(H) OF THE MICHIGAN OPEN MEETINGS ACT

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

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 7:39pm

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