

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, NOVEMBER 26, 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** MS FIRST Tech Team 12327
- 3. MISSION STATEMENT** Read by T. Bartell
- 4. ROLL CALL**
Members Present: T. Bartell, M. Teltow, K. Furtaw, S. Gillies, S. Boyd, J. Sexton
Member Tardy: K. Simmons
- 5. APPROVAL OF AGENDA**
Motion: Moved by member K. Furtaw and supported by S. Gillies 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, S. Boyd, J. Sexton
Nays: None
Motion Carries 6-0
- 6. APPROVAL OF CONSENT AGENDA**
MOTION: Moved by member S. Gillies and supported by member T. Bartell to approve the Consent Agenda as presented in the attached documentation.
VOICE VOTE: Ayes: T. Bartell, M. Teltow, K. Furtaw, S. Gillies, S. Boyd, J. Sexton

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

Motion Carries 6-0

7. PUBLIC COMMENT

None

8. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

Elementary School – November 19-20 a pizza party for students that sold chocolate bars will be held. The MISD literacy team is coming November 29 and 30. November 30th an assembly will be held with the theme of gratitude. December 5th school wide Red Wings assembly will be held designed to provide positive message of living a healthy lifestyle. December 14th is the Lee Elementary School Secret Santa shop.

Middle School-- Basketball season started this week. The 8th grade took a fieldtrip to the holocaust museum. 8th grade has a STEAM event at Macomb Community College at December 5th.

Richmond High School – November 19 the Robotics Team attended a robotics open house at MISD. The teams got to talk with business owners and Mark Hackel. Administration is taking applications and recommendations for the student advisory team. High School Winter athletics have started. The High School play completed a successful run of performances November 16-18.

9. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Update on 4th grade move - sent out district wide email with direction of the board. Building administrators met with staff regarding the move. Teachers received student input for the purchase of playground equipment and gave to the Superintendent. A letter was sent home on November 20th, another letter was sent home to K-3 families today. 1845 people saw the post on Facebook. There will be a parent meeting Thursday at 7:00pm in Lee media center.

Legislators are back in session for a limited number of days. Tim Kelley sent a letter to his colleagues urging them to act on these three educational points. Legislation is proposed to create school accountability systems, create innovative districts, increase requirements for teacher prep and certified institutions. Mr. Walmsley stated school grades can affect home sales and property value. Proposing to shift gas tax from schools to roads which would be a loss to 725 million of school fund aid or 425 per student. Governor wants to shift online sales tax to roads which could also affect school aide fund. Income tax reforms could also negatively impact the school aide fund. Mr. Walmsley will be attending legislative forum in Lansing this Wednesday. He stated that

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he has been Superintendent for 5 years and there has been three different rating systems used.

10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

M. Teltow stated that girl scout troop interviewed her as a female leader and asked questions about the school district. It was a very cool interview and they achieved results when they met with the schoolboard last year by getting the hand sanitizers installed throughout the building. T. Bartell question about city of Richmond leadership question about an easement regarding a pump. she was wondering timeframe for the pump to be installed. B. Walmsley said they have not dug the hole yet for the pump. T. Bartell stated she is interested in a timeframe as when it will be done. B. Walmsley talked with the city manager around the time school started and he stated there's an issue with the permits.

11. ACTION ITEMS

A. Approval of High School Gymnasium Scoreboard

MOTION:

Moved by member K. Furtaw and supported by T. Bartell to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract with Side Effects, Inc. for two (2) new scoreboards for the high school gymnasium as outlined in the attached documentation. Furthermore, the Board delegates the screening and approval of all such advertisements on the scoreboard to the Superintendent or designee.

ROLL CALL:

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

Nays: None

Motion Carries 7-0

B. Approval of Snow Plowing/Removal & Salting, Lawn Mowing & Athletic Field Painting Services

MOTION:

Moved by member K. Simmons and supported by S. Gillies to accept the recommendation of the Superintendent and award a contract to Dalia's Landscaping for snow plowing/removal & salting, lawn mowing and athletic field painting services for two (2) years in an amount specified in the attached bid documents for which funding from the 2018-19 General Fund Budget is authorized and for which funding in the 2019-20 General Fund Budget will reflect said contract. The Board of Education authorizes the Superintendent to extend said contract for up to two (2) additional years if the contractor meets or exceeds District expectations as determined by the Superintendent.

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

Nays: None

Motion Carries 7-0

C. Approval of Board Bylaws and Policies

MOTION: Moved by member S. Gillies and supported by K. Simmons to accept the recommendation of the Superintendent and approve the attached Board Policies as presented on November 12, 2018 for a First Reading and November 26, 2018 for a Second Reading.

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

Nays: None

Motion Carries 7-0

D. Approval of Overnight Baseball Trip to Florida

MOTION: Moved by member S. Gillies and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the baseball program's overnight trip to Florida during Spring Break as outlined in the attached documentation.

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

Nays: None

Abstain: K. Simmons

Motion Carries 6-0

E. Approval of Electric Restaurant Range for Culinary Arts Classroom

MOTION: Moved by member K. Simmons and supported by T. Bartell to accept the recommendation of the Superintendent and approve the purchase of an electric restaurant range for the Culinary Arts classroom from HPS for an amount not to exceed \$13,305.60 plus shipping and handling, as outlined in the attached documentation, for which funding from the 2018-19 General Fund is authorized.

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

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Nays: None

Motion Carries 7-0

F. Approval of Roosevelt Civic Auditorium Building Use Agreement with Dominion Church

MOTION: Moved by member T. Bartell and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the Roosevelt Civic Auditorium Building Use Agreement with Dominion Church as outlined in the attached documentation.

DISCUSSION: Mr. Walmsley explained that the agreement is for one year and can be extended to two years. M. Teltow thanked the members of Dominion Church for their patience in the process.

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

Nays: None

Motion Carries 7-0

12. CLOSED SESSION TO CONSIDER A PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT PURSUANT TO SECTION 8(A) OF THE MICHIGAN OPEN MEETINGS ACT

MOTION: Moved by member S. Gillies and supported by K. Simmons that the Board of Education go into Closed Session to consider the periodic personnel evaluation of the Superintendent Pursuant to Section 15.268 8(a) of the Michigan Open Meetings Act.

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

Nays: None

Motion Carries 7-0

13. ADJOURNMENT

President M. Teltow adjourned the meeting at 9:40PM

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