# Richmond Community Schools

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

Margaret Teltow, President
Jessica Sexton, Vice President
Kristine Furtaw, Secretary
Kyle Simmons, Treasurer
Sandra Fortuna, Trustee
Angela Pacitto, Trustee
Sherri Zube, Trustee

Brian J. Walmsley, Ed.S. Superintendent

# **BOARD OF EDUCATION REGULAR MEETING MINUTES**

# 7:00PM ON APRIL 27, 2020 HELD VIRTUALLY VIA ZOOM MEETING

#### 1. CALL TO ORDER

M. Teltow called the Meeting to Order at 7:09pm.

#### 2. PLEDGE OF ALLEGIANCE

The Board of Education recited the Pledge of Allegiance.

### 3. MISSION STATEMENT

Kristine Furtaw, 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: M. Teltow, J. Sexton, A. Pacitto, S. Zube, K. Furtaw, S. Fortuna

Late with Notice: K. Simmons

Quorum: 6-0

#### 5. APPROVAL OF AGENDA

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

M. Teltow motioned to amend the agenda adding a closed session as item 13.

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

Nays: none

Motion Carries: 6 to 0

#### 6. BOND UPDATE B. Walmsley

Mr. Walmsley provided an update on the bond projects. He noted that all projects are on schedule despite the shutdown.

K. Simmons arrived at 7:14pm.

#### **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. SUPERINTENDENT AND LEGISLATIVE UPDATE

A. Continuity of Learning Plan Update

B. Walmsley Bldg. Administrators

Mr. Walmsley thanked the teaching staff for their dedication and hard work during this process. He thanked Mr. Ogilvy for making the year book special for seniors. The building principals provided an update on the Continuity of Learning Plan for their respective buildings.

Mr. Walmsley provided an update on the food service program noting over 14,000 meals served.

#### 8. STUDENT BOARD REPRESENTATIVE UPDATE

L. Radjewski

Ms. Radjewski provided an update on how the students are handling the shutdown and online learning. She provided Mr. Kastl with some questions the senior class has regarding graduation.

#### 9. PUBLIC COMMENT

Lesa Luna-Britt commented that parents are working with the city of Richmond for senior recognition banners.

# 10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

**Board of Education** 

Board members disused the state budget and the Governor's Executive Order.

#### 11. ACTION ITEM(S)

# A. Approval of Soil Removal and Relocation

Motioned by K. Furtaw seconded by K. Simmons to accept the recommendation of the Superintendent and approve the authorization for soil removal and relocation from the football/soccer field as well as the improvements to the practice field by Midwest Landscape Group, Inc., for an amount not to exceed for \$257,336.00 as outlined in the attached documentation.

The contract to Midwest Landscape Group, Inc. will be issued through the construction manager, AUCH Construction.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is authorized.

Roll Call Vote:

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

Nays: none

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Motion Carries: 7 to 0

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

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#### A. Approval of School Bus Purchase

Motioned by K. Simmons seconded by S. Zube to accept the recommendation of the Superintendent and approve the purchased of two (2) school buses from Midwest Transit for a total not to exceed \$182,710.00 as outlined in the attached documentation.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is authorized.

Roll Call Vote:

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

Nays: none

Motion Carries: 7 to 0

#### 12. PRESENTATION

A. FY 2021 Budget Discussion

Mr. Walmsley presented detailed information on the expected budget reduction from the state for next school year. He presented the Board with different scenarios based various budget reduction amounts and discussed the impact on the district.

#### 13. ADJOURNMENT

M. Teltow adjourned the meeting at 9:44pm.

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

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