

# 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  
OPEN, Trustee

Brian J. Walmsley, Ed.S.  
Superintendent

## BOARD OF EDUCATION SPECIAL MEETING MINUTES

**6:30PM, JULY 30, 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 Margaret Teltow called the meeting to order at 6:32P.M.
- 2. PLEDGE OF ALLEGIANCE**  
Presented by Margaret Teltow
- 3. MISSION STATEMENT**  
*At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.*
- 4. ROLL CALL**  
**Members Present:** T. Bartell, M. Teltow, K. Furtaw, S. Gillies.  
**Member Absent:** .S.Boyd, K. Simmons both with notice
- 5. APPROVAL OF AGENDA**  
**Motion:** Moved by member K. Furtaw supported by S. Gillies to approved the consent agenda as presented.  
**Voice Vote:** All ayes. Motion carries (4-0)
- 6. APPROVAL OF CONSENT AGENDA**  
A. Personnel Report  
**MOTION:** Moved by member S. Gillies and supported by Member T. Bartell to approve the Personnel Report as presented in the attached documentation.  
**COMMENT:** Superintendent Walmsley introduced the new hires to the board of education.  
**VOICE VOTE:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow

### **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 (4 - 0)

## 7. ACTION ITEM

- A. Approval of Contract with Teoma Systems for Ruckus (WiFi System) Upgrade.

### MOTION:

Moved by member T. Bartell and supported by Member K. Furtaw to approve the Contract with Teoma Systems for Ruckus (WiFi System) Upgrade as presented in the attached documentation.

### ROLL CALL:

Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow

Nays: None

Motion Carries (4 - 0)

## 8. PUBLIC COMMENT

None

## 9. CANDIDATE INTERVIEWS FOR BOARD OF EDUCATION TRUSTEE POSITION

Candidates Carol Walters and Jessica Sexton were interviewed for the vacant Board of Education Trustee Position.

## 10. ACTION ITEM

- A. Appointment of Candidate for the position of Board of Education Trustee

### MOTION:

Moved by member S. Gillies and supported by Member K. Furtaw to approve the Appointment of Jessica Sexton for Board of Education Trustee Position as presented in the attached documentation.

### COMMENT:

S. Gillies expressed her approval of both candidates stating both had many different strengths that could be contributed to Richmond Community Schools. Expressed that she liked that Jessica Sexton had the students' interest in mind. K. Furtaw commented on the strengths of both candidates and echoed S. Gillies' remarks. M. Teltow echoed both board members' comments. T. Bartell commented that whoever is chosen for the seat would be great for Richmond.

### Non-Discrimination Statement

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**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow

Nays: None

Motion Carries (4 - 0)

Superintendent Walmsley swore in Jessica Sexton as Board of Education Trustee.

**11. ADJOURNMENT**

Margaret Teltow concluded the meeting and adjourned at 7:34 P.M.

**Non-Discrimination Statement**

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