

Richmond Community Schools

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

Margaret Teltow, President
Kristine Furtaw, Vice President
Kyle Simmons, Treasurer
Sarah Gillies, Secretary
Traci Bartell, Trustee
Ryan Edberg, Trustee
David Wirth, Trustee
Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES OF 1-9-2017

6:30 PM ON JANUARY 9, 2016 IN THE RICHMOND HIGH SCHOOL MEDIA CENTER

MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

ORGANIZATIONAL MEETING MINUTES OF 1-9-2017

An Organizational Meeting and Special Meeting of the Richmond Board of Education was held on January 9, 2017 in the Richmond High School Media Center, 35320 Division, Richmond, MI 48062

1. CALL TO ORDER: Mr. Brian Walmsley, Superintendent, called the meeting to order 6:30 p.m.

2. PLEDGE: The Pledge was led this evening by Mr. Brian Walmsley

3. MISSION STATEMENT: At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

4. OATH OF OFFICE

Richmond Community Schools

Prior to July 1, 1996, this district was classified as a fourth class district. On July 1, 1996, the district became a general powers school district by operation of law.

The Richmond Board of Education is comprised of seven members who are elected for terms of six years as approved and due to election law changes requiring November elections.

Members holding office on January 1, 2017 and the expiration of their current terms are listed below:

Traci Bartell	Term expires December 31, 2018
Kyle Simmons	Term expires December 31, 2018
Ryan Edberg	Term expires December 31, 2020
Kristine Furtaw	Term expires December 31, 2020
Margaret Teltow	Term expires December 31, 2020
Sarah Gillies	Term expires December 31, 2022
David Wirth	Term expires December 31, 2022

The following members were each asked to come forward to take the Constitutional Oath of Office:

Traci Bartell, Ryan Edberg, Sarah Gillies, and David Wirth

The Constitutional Oath of Office:

I do solemnly affirm THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS STATE, and that I will faithfully discharge the duties OF THE OFFICE OF MEMBER OF THE BOARD OF EDUCATION of Richmond Community Schools according to the best of my ability.

Traci Bartell, Ryan Edberg, Sarah Gillies, and David Wirth were sworn into office at 6:35 p.m. on January 9, 2017.

5. NOMINATION OF PRESIDENT:

President:

Superintendent, Brian Walmsley opened the nominations for President.

Member K. Furtaw nominated Margaret Teltow for President.

No other nominations were made and there was no discussion.

Voice Vote: All Ayes

Margaret Teltow has accepted and will be Board President from January 2017 to December 31, 2017 school year by a unanimous vote.

Motion Carries

Margaret Teltow assumed the meeting as Board President and continued the nominations for officers:

6. NOMINATION OF REMAINING OFFICERS:

Vice President

Member S. Gillies nominated K. Furtaw for Vice President.

No other nominations were made and there was no discussion

Voice Vote: All Ayes

K. Furtaw has accepted and will be Board Vice President from January 2017 to December 31, 2017 by a unanimous vote.

Motion Carries

Secretary

Member K. Simmons nominated S. Gillies for Secretary.

No other nominations were made and there was no discussion.

Voice Vote: All Ayes

S. Gillies accepted and will be Board Secretary from January 2017 to December 31, 2017 by a unanimous vote.

All Ayes

Motion Carries

Treasurer

Member S. Gillies nominated K. Simmons for Treasurer.

No other nominations were made and there was no discussion.

Voice Vote: All Ayes

K. Simmons accepted and will be Board Treasurer from January 2017 to December 31, 2017 by a unanimous vote.

Motion Carries

7. APPROVE AGENDA

Motion: Moved by member S. Gillies and supported by T. Bartell to approve the agenda as presented.

Voice Vote: All Ayes
Motion Carries (7-0)

8. FINANCIAL INSTITUTIONS:

Motion: Moved by Member T. Bartell and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve First State Bank and PNC Bank as the district's financial institutions.

Voice Vote: All Ayes
Motion Carries (7-0)

9. APPOINTMENT OF AUDITORS:

Motion: Moved by Member K. Simmons and supported by Member K. Furtaw to accept the recommendation of the Superintendent to approve Yeo & Yeo, CPAs & Business Consultants as the district's financial auditors.

Voice Vote: All Ayes
Motion Carries (7-0)

10. APPOINTMENTS – MASB and MCSBA

Motion: Moved by Member S. Gillies and supported by Member K. Simmons to nominate Member T. Bartell as the Michigan Association of School Boards (MASB) Legislative Relations Network representative for the Richmond Board of Education for the 2017 year.

Voice Vote: All Ayes
Motion Carries (7-0)

Motion: Moved by Member T. Bartell and supported by Member K. Furtaw to nominate Member R. Edberg as the Macomb County School Board Association (MCSBA) Legislative Committee representative for the 2017 year.

Voice Vote: All Ayes
Motion Carries (7-0)

Motion: Moved by Member S. Gillies and supported by Member R. Edberg to nominate Member D. Wirth as the Macomb County School Board Association (MCSBA) Legislative Committee alternate representative for the 2017 year.

Voice Vote: All Ayes
Motion Carries (7-0)

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11. APPOINTMENT OF ATTORNEYS:

Motion: Moved by Member K. Furtaw and supported by Member T. Bartell to accept the recommendation of the Superintendent and approve the following attorneys as the district's legal counsel:

Collins and Blaha, P.C.
O'Reilly Rancilio, P.C. (Sterling Heights)
Secrest Wardle (Troy)
Thrun Law

Voice Vote: All Ayes
Motion Carries (7-0)

12. RESOLUTION TO SET DATES OF REGULAR BOARD MEETINGS

Motion: Moved by Member S. Gillies and supported by Member K. Simmons to accept the recommendation of the Superintendent and establish the 2nd and 4th Monday of each month at 7:00 p.m. in the Media Center of Richmond High School as the regular scheduled meetings of the Richmond Community Schools board of Education as indicated on the attached documentation.

Voice Vote: All Ayes
Motion unanimously carries. (7-0)

13. DESIGNATION OF LOCATION FOR POSTING PUBLIC NOTICES AND MEETINGS:

Motion: Moved by Member R. Edberg and supported by Member K. Furtaw to approve the recommendation of the Superintendent and establish the location for posting public notices and meetings on the District website, high school marquee and in each building.

Voice Vote: All Ayes
Motion Carries (7-0)

14. ADJOURNMENT:

The meeting was adjourned by M. Teltow at 6:50 p.m.