

**Kearsley Community Schools
Regular Meeting of the Board of Education**

Dowdall Elementary School
3333 Shillelagh, Flint, MI 48506

January 9, 2017

MINUTES

Present: Board of Education: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran,
J. Natzke
Administration: P. Yorks, K. Walworth
Absent: None

President, R. Hill called the Regular Board Meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

16-083 Motion by C. Boggs, supported by J. Natzke to approve the December 12, 2016 Board of Education Regular Meeting Minutes.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Swearing in of Newly Elected Board Members

- Elected Board members, Debra Alburtus and Chad Langworthy were sworn in.

16-084 Motion by J. Natzke, supported by C. Boggs to approve the agenda.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Reorganization of the Board

16-085 Motion by J. Natzke, supported by D. Hill to nominate Chad Boggs for the position of Board of Education President.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

16-086 Motion by J. Natzke, supported by C. Boggs to nominate DesRae Joubran for the position of Board of Education Vice President.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Reorganization of the Board (cont'd)

16-087 Motion by D. Joubran, supported by J. Natzke to nominate Debra Alburtus for the position of Board of Education Secretary.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

16-088 Motion by R. Hill, supported by C. Boggs to nominate Jeffery Natzke for the position of Board of Education Treasurer.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Board Committee and Adopted Building Assignments

- President Boggs collected the Board members' requests for committee assignments and adopted building assignments.

16-089 Motion by J. Natzke, supported by D. Alburtus to approve the Manifest of Bills.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Communications

*None

Citizens' Comments

*None

For Action:

Personnel & Labor Relations:

16-090 Motion by R. Hill, supported by J. Natzke to approve the Personnel Report.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Buildings & Grounds:

16-091 Motion by C. Wade, supported by D. Joubran to approve the total base bid of \$36,350.00 with recommended additional options of \$3,600.00, from Goyette Mechanical for the KHS Walk-in Freezer/Cooler Replacement Projects.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Finance:

*None

Athletics, Activities & Transportation:

*None

Policy & Community Relations:

16-092 Motion by C. Langworthy, supported by J. Natzke to appoint Richard Hill as Liaison and DesRae Joubran as alternate to the Genesee County Association of School Board Members Executive Committee.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

16-093 Motion by D. Alburtus, supported by J. Natzke to approve the Genesee County Association of School Board Member's Constitution and Bylaws.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Programs, Materials & Curriculum:

16-094 Motion by D. Joubran, supported by J. Natzke to approve the resolution in support of the Genesee County Career & Technical Education Early Middle College.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

16-095 Motion by D. Joubran, supported by J. Natzke to approve the High School Choir's extended trip to Chicago, March 24-26, 2017, for the purpose of the World Strides Chicago Vocal Music Festival.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

16-096 Motion by C. Langworthy, supported by D. Alburtus to approve the Student Council's extended trip to the Grand Rapids Amway Grand, March 23-26, 2017, for the purpose of the MASC State Conference.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Items from Student Representative, Karinna Glandon

- Exams for students are January 25, 26, 27.
- February is Snowcoming with Feb. 9th having the Powder Tuff game, February 10th the Assembly, February 11th the dance.
- Student Council will be going to the state conference in Grand Rapids in March.
- Student Council is considering getting involved with the VFW and doing a clothing drive for homeless shelters.
- Teacher appreciation week is coming up.

Items from Administration

- K. Walworth noted that it is School Board Appreciation Month and that we have an outstanding school board with strong communication.
- P. Yorks thanked K. Fisher for hosting. She thanked the past board officers and congratulated the new officers. She thanked the Board for their service to the district.
- P. Yorks informed the Board that January 16 is a Professional Development for staff and that they are welcome to attend.
- P. Yorks informed the Board that January 23 is no longer a Work Session but a mandatory training session for the Board on Superintendent Evaluations. Time will be from 5:00-8:30 p.m.

Items from the Board of Education

- C. Langworthy thanked P. Yorks, K. Walworth, and the Board for welcoming him and guiding him.
- C. Wade thanked P. Yorks, K. Walworth, and the Board for welcoming him and helping him.
- D. Alburtus welcomed C. Langworthy and C. Wade to the Board. She noted that there is a Cheer competition on January 11th at 5:30 p.m.
- R. Hill thanked the administrators for stepping up to support the Bowling event. He congratulated D. Joubran and D. Alburtus for completing their level 1 CBA classes and informed everyone that C. Langworthy and C. Wade are already signed up to begin their Level 1 classes. He noted that the district does a great job with the Christmas Charity program.
- J. Natzke thanked K. Fisher for hosting. He thanked the administrative team for the dinner and gift. He thanked R. Hill for the great job he did as Board President for the past two years noting that he is the epitome of a school board member.
- D. Joubran thanked the administrators for the dinner and gift. She congratulated the new board members. She thanked R. Hill for his great job as Board President and congratulated C. Boggs on taking over as president.
- C. Boggs thanked the Board for their trust in him running the School Board. He stated that R. Hill is the definition of a board member and that he is thankful to have a board that works so well together. He congratulated the new board members.

16-097 Motion by R. Hill, supported by J. Natzke to adjourn at 7:32 p.m.

Ayes: R. Hill, D. Alburtus, C. Wade, C. Langworthy, C. Boggs, D. Joubran, J. Natzke
Nays: None
Absent: None
Motion carried.

Debra Alburtus, Secretary
Board of Education

February 13, 2017
Date