

Kearsley Community Schools
Regular Meeting of the Board of Education

Buffey Early Childhood Center
4235 Crosby Rd.
Flint, MI 48506

October 10, 2016

Minutes

Present: Board of Education: R. Hill, D. Joubran, T. Sorensen, J. Natzke, M. Skidmore,
D. Alburtus
Administration: P. Yorks, K. Walworth, T. Knag

Absent: C. Boggs

President, R. Hill called the regular meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

16-049 Motion by J. Natzke, supported by M. Skidmore to approve the September 12, 2016 Board of Education Regular meeting minutes.

Ayes: R. Hill, D. Joubran, T. Sorensen, J. Natzke, M. Skidmore, D. Alburtus
Nays: None
Absent: C. Boggs
Motion carried.

16-050 Motion by T. Sorensen, supported by J. Natzke to approve the agenda.

Ayes: R. Hill, D. Joubran, T. Sorensen, J. Natzke, M. Skidmore, D. Alburtus
Nays: None
Absent: C. Boggs
Motion carried.

Presentations:

- Mrs. Miller's Child Development students performed some songs for fall.
- Mr. Hill presented Samantha and Megan Timm with certificates for building a ga-ga ball arena at Dowdall Elementary.
- Anita Abrol from Lewis & Knopf presented the results for the 2015-2016 financial audit.
- Janis Akers gave her annual McKinney Vento and GSRP reports.
- Patti Yorks presented a proposal from the U of M Health System to place a health facility in the Kearsley District. She asked for direction from the Board as to whether or not to pursue the project. All present Board members agreed that she should pursue it.

Manifest of Bills:

16-051 Motion by T. Sorensen, supported by J. Natzke to approve the Manifest of Bills.

Ayes: R. Hill, D. Joubran, T. Sorensen, J. Natzke, M. Skidmore, D. Alburtus
Nays: None
Absent: C. Boggs
Motion carried.

Communications:

- None

Citizens' Comments:

- Chad Masserant (4188 E. Coldwater Rd.) expressed concerns with a man who has been walking his dog on the Dowdall playground while there are kids in school. He also expressed concerns with the safety of kids on Weston's playground. He noted that there are some issues with a DM Burr employee at Dowdall.

For Action:

Personnel & Labor Relations:

16-052 Motion by J. Natzke, supported by D. Joubran to approve the Personnel Report.

Ayes: R. Hill, D. Joubran, T. Sorensen, J. Natzke, M. Skidmore, D. Alburtus

Nays: None

Absent: C. Boggs

Motion carried.

Buildings & Grounds:

16-053 Motion by T. Sorensen, supported by J. Natzke to approve the additional cost of \$11,500.00 to Goyette Mechanical for the AMS HVAC project.

Ayes: R. Hill, D. Joubran, T. Sorensen, J. Natzke, M. Skidmore, D. Alburtus

Nays: None

Absent: C. Boggs

Motion carried.

Finance:

- None

Athletics, Activities, & Transportation:

- None

Policy & Community Relations:

- None

Programs, Materials & Curriculum:

16-054 Motion by D. Joubran, supported by J. Natzke to approve the Varsity Softball team's extended trip to Ft. Myers, Florida, March 31 – April 8, 2017, for the purpose of Spring Training.

Ayes: R. Hill, D. Joubran, T. Sorensen, J. Natzke, M. Skidmore, D. Alburtus

Nays: None

Absent: C. Boggs

Motion carried.

Items from the Student Representative, Karinna Glandon:

- None

Items from Administration:

- T. Knag thanked the Board for their support on the Audit Report.
- K. Walworth thanked Janis Akers for her hard work reviving the Pumpkin Patch. He commended the Timm sisters for their work at Dowdall and thanked the KHS staff for their hard work during homecoming week.
- P. Yorks thanked Janis Akers for her hard work reviving the Pumpkin Patch.
- P. Yorks noted that our unofficial number for count day is 3,020 which is more than we budgeted for.
- P. Yorks thanked the community for their support with the Tailgate party. The party was a success and all proceeds go to Kearsley Christmas Charity. She noted that the football team is doing well.
- P. Yorks thanked Donna Gohs for her hard work in the community in support of Kearsley Christmas Charities.
- P. Yorks thanked the Board for their support with the U of M Health facility proposal and noted that the next work session will be Tuesday, October 18th.

Items from the Board of Education:

- J. Natzke noted that he loves to see the little preschoolers sing. He thanked administration for another clean audit. He noted that he is excited about the possibility of a community health center on property.
- D. Joubran informed the Board that she attended the School Improvement meeting and was pleasantly surprised to see how much work has already been done. She noted that there are plans to implement more AP classes over the next few years.
- M. Skidmore noted that the homecoming parade, tailgate party and game were outstanding.
- D. Alburtus thanked Janis Akers for her hard work at the Pumpkin Patch and noted that she has heard great things about the homecoming tailgate party.
- T. Sorensen expressed how glad he was that he attended the training session on transgender legal issues. He noted that it was enlightening and brought him a new perspective.

16-055 Motion by T. Sorensen, supported by J. Natzke to adjourn at 8:00 p.m.

Ayes: R. Hill, D. Joubran, T. Sorensen, J. Natzke, M. Skidmore, D. Alburtus
Nays: None
Absent: C. Boggs
Motion carried.

D. Joubran, Board of Education Secretary

November 14, 2016
Date