

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

Kearsley High School
4302 Underhill Drive, Flint, MI 48506

December 12, 2016

MINUTES

Present: Board of Education: R. Hill, C. Boggs, D. Joubran, J. Natzke, D. Alburtus, M. Skidmore, C. Wade
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.

16-071 Motion by J. Natzke, supported by C. Boggs to approve the November 14, 2016 Board of Education Regular meeting minutes.

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

16-072 Motion by J. Natzke, supported by D. Joubran to approve the November 28, 2016 Work Session meeting minutes.

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

16-073 Motion by C. Boggs, supported by D. Joubran to approve the December 5, 2016 Special meeting minutes.

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

16-074 Motion by D. Joubran, supported by C. Boggs to approve the agenda.

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

Presentations

*Renee Kotzian and the high school Melody Makers performed some Christmas songs.

*Kim Guest presented on the proposed CTE Early Middle College program.

16-075 Motion by J. Natzke, supported by C. Boggs to approve the manifest of bills.

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

Communications

*None

Citizens' Comments

*None

For Action:

Personnel & Labor Relations:

16-076 Motion by J. Natzke, supported by D. Joubran to approve the Personnel Report.

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

Buildings & Grounds:

*None

Finance:

16-078 Motion by C. Wade, supported by J. Natzke to approve the 2016-2017 MSBO Bus Purchase Program Resolution.

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

16-079 Motion by C. Wade, supported by J. Natzke to approve the 2016-2017 Budget Amendment Resolution.

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

Athletics, Activities & Transportation:

*None

Policy & Community Relations:

16-080 Motion by D. Alburtus, supported by J. Natzke to accept the donation of \$3,000.00 from The Hougen Foundation to be used for field trips, books and supplies for Weston students.

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

Programs, Materials & Curriculum:

16-081 Motion by D. Joubran, supported by C. Boggs to approve the Special Olympic extended trip to the Grand Traverse Resort, Traverse City, MI, January 31-February 3, 2017 for the purpose of the State Winter Games.

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

Items from Student Representative, Karinna Glandon

- The band concert on December 1st went well.
- The high school choir concert is on December 15th.
- Exams are coming in January.
- Student Council has been volunteering at the Flint Firebirds.

Items from Administration

- K. Walworth commended the Melody Makers and Kim Guest for their presentations. He gave a tribute to M. Skidmore, thanked him for his service and noted that he will be missed.
- P. Yorks thanked Renee Kotzian and the kids for the performance. She thanked Kim Guest for presenting. She thanked M. Skidmore for his many years of service to the Board and the district.

Items from the Board of Education

- J. Natzke gave a tribute to M. Skidmore and thanked him for his service.
- D. Joubran gave a tribute to M. Skidmore and noted that it was an honor to have him on the Board.
- C. Wade thanked M. Skidmore for his service and congratulated him.
- D. Alburtus thanked M. Skidmore for his service and noted that he was a joy to work with.
- C. Boggs thanked the presenters. He gave a tribute to M. Skidmore and noted that he will be missed.
- R. Hill gave a tribute to M. Skidmore and presented him with a gift from the Board. He presented P. Yorks, K. Walworth and T. Corchado with Christmas gifts on behalf of the Board.
- R. Hill noted that D. Alburtus has now finished all of her CBA classes to become a certified Board member. He gave some highlights from the MASB conference that he attended and noted that he is thankful we don't have the problems that some of the other districts have.
- R. Hill thanked the Board for their support while he was Board president for the past two years.
- R. Hill noted that the Bowling tournament will take place on December 26th.
- M. Skidmore thanked his wife, P. Yorks, K. Walworth and the Board for their support during the past 5 ½ years.

16-082 Motion by C. Boggs, supported by J. Natzke to adjourn at 8:13 p.m.

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

Board of Education Secretary
Kearsley Board of Education

January 9, 2017
Date