

Kearsley Community Schools
Regular Meeting of the Board of Education

Fiedler Elementary School
6317 Nightingale Dr.
Flint, MI 48506

February 13, 2017

Minutes

Present: Board of Education: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade,
C. Langworthy
Administration: P. Yorks, K. Walworth

Absent: None

President, C. Boggs called the regular meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

16-098 Motion by C. Boggs, supported by D. Joubran to approve the January 9, 2017 Board of Education Regular meeting minutes.

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

16-099 Motion by J. Natzke, supported by D. Joubran to approve the agenda.

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

Presentations:

- The Fiedler Leadership Council presented their Blueberry moments from the beginning of this school year.

Manifest of Bills:

16-100 Motion by J. Natzke, supported by D. Joubran to approve the manifest of bills.

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

Communications:

- None

Citizens' Comments:

- Mr. & Mrs. Jefferson expressed concern over the low amount of Black History being taught to students in Kearsley.

For Action:

Personnel & Labor Relations:

16-101 Motion by R. Hill, supported by J. Natzke to approve the Personnel Report.

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

Buildings & Grounds:

16-102 Motion by C. Langworthy, supported by J. Natzke to approve the bid of \$185,017.02 from Shiffler Equipment Sales for the Cafeteria Table Replacement project at Buffey, Weston, Dowdall, and Fiedler.

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

16-103 Motion by C. Langworthy, supported D. Joubran to approve the summer 2017 sinking fund projects: Fiedler Flooring Replacement, High School Roofing, Asphalt at KHS, AMS & Admin., High School Interior Door Replacement, & High School baseball & softball dugouts.

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

Finance:

- None

Athletics, Activities, & Transportation:

- None

Policy & Community Relations:

16-104 Motion by C. Wade, supported by D. Joubran to approve the Student Health Services Agreement between Kearsley Community Schools and The Regents of the University of Michigan Health Systems.

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

16-105 Motion by C. Wade, supported by R Hill to designate Jeff Natzke as delegate and Richard Hill as alternate as official representatives at the GISD Budget meeting on March 22, 2017.

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

Policy & Community Relations (cont'd):

16-106 Motion by C. Wade, supported by D. Joubran to accept the donation of an AED machine from The Kimberly Ann Gillary Foundation.

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

Programs, Materials & Curriculum:

16-107 Motion by C. Wade, supported by D. Joubran to approve the DECA Team's extended trip to Detroit, Michigan, March 9-13, 2017, for the purpose of the DECA State Career Development Conference.

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

Items from the Student Representative, Karinna Glandon:

- First semester and exams are now finished.
- SAT Prep courses are on February 22.
- Student Council attended the regional meeting in Frankenmuth.
- Karinna noted that the Leadership Council at Fiedler is doing a great job and she hopes they will be the future students of Student Council.

Items from Administration:

- K. Walworth thanked the Board for their approval of the cafeteria table projects and the summer 2017 sinking fund projects. He noted that the winter sport athletic teams have done well.
- P. Yorks thanked K. Verran for hosting and for working with the Blueberry Ambassadors. She thanked D. Joubran and C. Langworthy for attending the DSI meeting. She also thanked the Board for their support of the U of M Health Center.

Items from the Board of Education:

- C. Langworthy commented that the Fiedler Leadership Council is setting a great example. He also noted that he is about half way through taking his CBA classes with MASB.
- C. Wade noted that he has completed his first level CBA classes and is now a certified Board member. He also noted that the U of M Health Center will be a great asset for the students and community.
- R. Hill expressed his gratitude to the new Board members for making the effort to be certified so quickly. He suggested that all Board members go through the Open Meetings Act CBA every other year just to keep refreshing their memory. He also noted that he attended a seminar on new laws for student discipline.
- R. Hill complimented on the great job Luther is doing with the wrestling team.
- R. Hill gave an update on the Century Club and their purpose. He showed a picture of the canopy the club is working toward purchasing for the athletic department.
- D. Alburtus thanked K. Verran and the Leadership Council for their presentation.
- D. Joubran noted that DSI meeting was interesting and that it was nice to hear each buildings goals. She noted that she attended the wrestling tournament and they lost by 2 points.
- D. Joubran informed the Board and community that a local family is setting up a scholarship through Kearsley. They had a bake sale to benefit them and raised \$500.
- J. Natzke thanked K. Verran for hosting and noted that he is excited about the health center.

Items from the Board of Education (cont'd):

- C. Boggs thanked K. Verran for hosting. He noted that he is also excited about the health center. The thanked R. Hill for doing such a good job attending classes and meetings and taking good notes to pass on to the rest of the Board. He congratulated C. Wade and C. Langworthy for working so hard on getting through their CBA classes.

16-108 Motion by R. Hill, supported by J. Natzke to adjourn at 8:01 p.m.

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

D. Alburtus, Board of Education Secretary

March 13, 2017
Date