

Kearsley Community Schools
Regular Meeting of the Board of Education

Kearsley Administration Building
4396 Underhill Dr.
Flint, MI 48506

June 12, 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, T. Knag

Absent: None

President, C. Boggs called the regular meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

16-151 Motion by J. Natzke, supported by D. Joubran to approve the May 8, 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.

16-152 Motion by J. Natzke, supported by D. Joubran to approve the May 22, 2017 Board of Education Work Session meeting minutes.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy

Nays: None

Absent: None

Motion carried.

16-153 Motion by D. Joubran, supported by J. Natzke 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:

- Julie Dinnan & Lisa Diener presented certificates for Richfield Bowl and Skateland for over 30 years of service to the Special Olympics.
- Karinna Glandon and members of Student Council presented a slide show from their trip to States.
- Paul Gaudard presented his end of year athletic report.

Manifest of Bills:

16-154 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:

- Lyn Smith read a statement of pride regarding the accomplishments of the Student Council.

For Action:

Personnel & Labor Relations:

- 16-155 Motion by R. Hill, supported by D. Joubran to approve the 2017-2018 contracts for building supervisors/directors: Ronda Coleman, Sandy Webb, and Janis Akers.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-156 Motion by R. Hill, supported by D. Alburtus to approve the 2017-2018 contracts for all building administrators: Kevin Walworth, Jim Huiskens, Brian Wiskur, Paul Gaudard, Matt Moore, Casey Killingbeck, Jane Fonger, Kelli Verran, Kelly Fisher, and Doug Hibbs.
- Ayes: C. Boggs, D. Joubran, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Abstain: J. Natzke
Absent: None
Motion carried.
- 16-157 Motion by R. Hill, supported by D. Alburtus to approve the 2017-2018 contract for Patti Yorks, Superintendent.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-158 Motion by R. Hill, supported by D. Joubran to approve the Personnel Report.
- Ayes: C. Boggs, D. Joubran, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Abstain: J. Natzke
Absent: None
Motion carried.

Buildings & Grounds:

- 16-159 Motion by C. Langworthy, supported by J. Natzke to approve the bid of \$435,565.00 from Eastern Asphalt for the high school lot, AMS lot, and bus garage asphalt improvement project.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

Buildings & Grounds (cont'd):

16-160 Motion by C. Langworthy, supported by D. Joubran to approve the bid of \$23,218.27 from Karen's Carpet for the Fiedler Tile Replacement project.

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

Finance:

16-161 Motion by J. Natzke, supported by D. Joubran to approve the Final Budget Amendment Resolution for the 2016-2017 school year.

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

16-162 Motion by J. Natzke, supported by D. Joubran to approve the resolution authorizing issuance of a 2017 State Aid Note.

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

16-163 Motion by J. Natzke, supported by D. Alburtus to approve the 2017 Tax Rate Certification Report.

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

16-164 Motion by J. Natzke, supported by D. Joubran to approve the General Fund, Building & Site Fund, Food Service Fund, and Community Service (Pumpkin Patch) Fund initial budget resolution for the 2017-2018 fiscal year with millage levels of 18 mills Operating and 3.291 Sinking Fund.

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

16-165 Motion by J. Natzke, supported by D. Joubran to approve the election to defer the procurement provisions included in 2 CFR 200.317 to 200.326 allowed by the UG Guidance making July 1, 2018 the effective date of these provisions.

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

Athletics, Activities, & Transportation:

16-166 Motion by D. Alburto, supported by J. Natzke to approve the MHSAA 2017-2018 Membership Resolution.

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

Policy & Community Relations:

16-167 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3110 – Internal Controls.

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

16-168 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3210 – Grant Funds.

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

16-169 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3220 – Cash Management.

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

16-170 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3230 – Cost Principles – Spending Federal Funds.

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

16-171 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3240 – Time and Effort Reporting.

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

16-172 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3490 – Property Inventory.

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

- 16-173 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3600 – Reimbursement of Expenses.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-174 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3900 – Disposition of Surplus Property.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-175 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 3950 – Disposition of Real Property.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-176 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 4450 – Food Service Management.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-177 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 5231 – Conflict of Interest – Administration.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-178 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 5232 – Conflict of Interest – Professional Staff.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-179 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 5233 – Conflict of Interest – Support Staff.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

Programs, Materials & Curriculum:

- 16-180 Motion by D. Joubran, supported by D. Alburtus to approve the Cheer Team's extended stay July 27-29, 2017, at Kearsley High School, for the purpose of the Core Athletics Cheer Camp.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-181 Motion by D. Joubran, supported by D. Alburtus to approve the Dance Team's extended trip to Oakland University, July 25-28, 2017, for the purpose of Dance Camp.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-182 Motion by D. Joubran, supported by D. Alburtus to approve the Varsity Football Team's extended trip to First Presbyterian Church, Flint, June 17-18, 2017, for the purpose of a senior retreat & service project.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-183 Motion by D. Joubran, supported by D. Alburtus to approve the purchase of middle school math textbooks and software at the cost of \$109,007.22.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-184 Motion by D. Joubran, supported by D. Alburtus to approve the purchase of high school AP U.S. History textbooks at the cost of \$7,100.37.
- 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:

- None

Items from Administration:

- T. Knag thanked the board for their support on all finance policies and for their support over the years.
- K. Walworth thanked the board for approving the summer projects. He congratulated T. Knag on her retirement and R. Hill for being elected to the Genesee County Association School Boards.
- P. Yorks thanked T. Knag and congratulated R. Hill. She thanked L. Diener and J. Dinnan for their hard work with Special Olympics.
- P. Yorks informed the board of the End of Year Breakfast on Wednesday, 6/14/17 at 8:00 a.m. with a tour of the new U of M Health Center following breakfast.

Items from the Board of Education:

- D. Joubran thanked P. Gaudard for his athletic presentation. She thanked Student Senate for their accomplishments and congratulated T. Knag on her retirement.
- C. Wade thanked the Board for his first 7 months serving.
- C. Langworthy thanked J. Nagy for his work with Student Senate.
- J. Natzke thanked L. Diener and J. Dinnan for their work with Special Olympics and thanked J. Nagy for his work with the Student Senate.
- C. Boggs thanked everyone for coming to the meeting and for the great end to the school year. He congratulated T. Knag.

16-185 Motion by R. Hill, supported by D. Joubran to adjourn at 8:03 p.m.

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

Debra Alburtus, Board of Education Secretary

July 10, 2017
Date