

Kearsley Community Schools
Regular Meeting of the Board of Education

Kearsley Administration Building
4396 Underhill Drive
Flint, MI 48506

June 13, 2016

Minutes

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

Absent: None

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

15-151 Motion by J. Natzke, supported by T. Sorensen to approve the May 9, 2016 Board of Education Regular Meeting Minutes.

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

15-152 Motion by C. Boggs, supported by J. Natzke to approve the May 23, 2016 Work Session Meeting Minutes.

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

15-153 Motion by C. Boggs, supported by D. Alburtus to approve the agenda.

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

Presentations:

- Cynthia Dirkse, Kelly Christian and the KHS Robotics team presented their robot and talked about the different competitions they participated in. R. Hill presented them with certificates.
- Madame Rouvelin and her French V class gave a presentation on their trip to Toronto.
- Paul Gaudard gave his 2015-2016 Athletic Report.

Manifest of Bills:

15-154 Motion by T. Sorensen, supported by C. Boggs to approve the Manifest of Bills.

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

Communications:

- D. Joubran read a note of appreciation from the family of Kathy Ragsdale.

Citizens' Comments:

- Donna Gohs expressed her appreciation to P. Yorks, K. Walworth and the high school staff for the classy graduation ceremony.
- Jennifer Smith expressed concerns with the increased cost for childcare at Pumpkin Patch, the students not being able to use the playground and the students no longer having gym class.

For Action:

Personnel & Labor Relations:

15-155 Motion by J. Natzke, supported by C. Boggs to approve the 2016-2017 contract for Janis Akers, Early Childhood Director.

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

15-156 Motion by J. Natzke, supported by C. Boggs to approve the Personnel Report.

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

Buildings & Grounds:

15-157 Motion by C. Boggs, supported by J. Natzke to approve the bid of \$71,235.00 from Architectural Glazing for the 2016 Kearsley Door Replacement project.

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

Finance:

15-158 Motion by T. Sorensen, supported by C. Boggs to approve the Final Budget Amendment Resolution for 2015-2016.

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

15-159 Motion by T. Sorensen, supported by C. Boggs to approve the resolution authorizing issuance of a 2016 State Aid Note.

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

Finance: (cont'd)

- 15-160 Motion by T. Sorensen, supported by J. Natzke to approve the 2016 Tax Rate Certification Report.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.
- 15-161 Motion by T. Sorensen, supported by C. Boggs to approve the General Fund, Building and Site Fund, Food Service Fund, and Community Service (Pumpkin Patch) Fund initial budget resolution for the 2016-2017 fiscal year with millage levels of 18 mills Operating and 3.292 mills Sinking Fund.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.
- 15-162 Motion by T. Sorensen, 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, 2017 the effective date of these provisions to the district.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.

Athletics, Activities, & Transportation:

- 15-163 Motion by M. Skidmore, supported by J. Natzke to approve the 2016-2017 MHSAA Membership Resolution.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.

Policy & Community Relations:

- 15-164 Motion by D. Alburtus, supported by J. Natzke to approve the first reading of Policy #5550 – Reduction and Recall of Teachers.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.
- 15-165 Motion by T. Sorensen, supported by C. Boggs to approve the first reading of Policy #5500 – Teaching Staff Probation and Tenure.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.

Policy & Community Relations: (cont'd)

- 15-166 Motion by T. Sorensen, supported by J. Natzke to approve the first reading of Policy #5520 – Evaluation.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.
- 15-167 Motion by C. Boggs, supported by J. Natzke to approve the first reading of Policy #5521 – Performance Evaluation Systems.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.
- 15-168 Motion by D. Alburtus, supported by D. Joubran to accept the donation of a marble chess set for the high school chess club, valued at approximately \$150.00 from Gregory and Carol Pilon.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.

Programs, Materials & Curriculum:

- 15-169 Motion by D. Joubran, supported by C. Boggs to approve the Girls' Basketball Team's extended trip to Grand Valley State University, July 18-20, 2016, for the purpose of Team Camp.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.
- 15-170 Motion by D. Joubran, supported by C. Boggs to approve the Varsity Cheerleading Team's extended stay at Kearsley High School, July 21-23, 2016, for the purpose of Cheerleading Camp.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.
- 15-171 Motion by D. Joubran, supported by C. Boggs to approve the Varsity Football Team's extended trip to Traverse City, July 24-27, 2016 for the purpose of Team Camp.
- Ayes: R. Hill, C. Boggs, T. Sorensen, D. Joubran, D. Alburtus, M. Skidmore, J. Natzke
Nays: None
Absent: None
Motion carried.

Programs, Materials & Curriculum: (cont'd)

15-172 Motion by D. Joubran, supported by C. Boggs to approve the French Students' extended trip to Montreal & Quebec City, February 17021, 2017 or April 2-6, 2017, for the purpose of historical and cultural experiences.

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

Items from Administration:

- T. Knag thanked the Board for their support on the financial action items.
- K. Walworth congratulated the KHS Robotics team on their accomplishments. He informed the Board that the administrative team has reached a Tentative Agreement with the KEA members. Negotiations continue with the bus drivers/food service and secretarial groups.
- P. Yorks thanked Terese for helping the district stay in line with the budget. She informed the Board that she will be sending Karmen a special Thank You on behalf of the Board. She informed every one of the End of Year Breakfast on Thursday at 8:00 a.m.

Items from the Board of Education:

- J. Natzke congratulated the KHS Robotics Team.
- D. Joubran noted that it is nice to have so many parents involved in helping with the Robotics and thanked P. Gaudard for his Athletic Report.
- C. Boggs noted that he is thankful for the after school activities that extend beyond the school day and noted that they are so important in helping a child grow up.
- D. Alburtus noted that P. Gaudard's presentation was great and so was graduation.
- T. Sorensen complimented the Robotics team on being so successful with their fundraising efforts. He asked administration to remind the Board when there are fundraising activities happening so the Board can be involved.
- D. Hill complimented M. Eggleston on Fiedler's Career Day. He noted that S. Rye has the cleanest classroom. He thanked P. Yorks and K. Walworth for inviting the Board to the School Improvement meetings.
- D. Hill informed the Board that he went to the Legislative Conference and he brought back copies of all of the information handed out. He noted that he heard many districts complain about their financial status and stressed the importance of getting up close and personal with our legislators.

15-173 Roll call to go into closed session for the purpose of negotiations at 8:52 p.m.

R. Hill (YES), C. Boggs (YES), T. Sorensen (YES), D. Joubran (YES), D. Alburtus (YES), M. Skidmore (YES), J. Natzke (YES)

15-174 Motion by R. Hill, supported by J. Natzke to return to Open Session at 9:41 p.m.

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

15-175 Motion by J. Natzke, supported by T. Sorensen to adjourn at 9:42 p.m.

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