

Kearsley Community Schools
Regular Meeting of the Board of Education

Kearsley Administration Building
4396 Underhill Drive
Flint, MI 48506

July 10, 2017

Minutes

Present: Board of Education: C. Boggs (arrived at 6:52 p.m.), D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Administration: P. Yorks, K. Walworth
Absent: None

Vice-President, D. Joubran called the regular meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

17-001 Motion by J. Natzke, supported by R. Hill to approve the June 12, 2017 Public Hearing Meeting Minutes.

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

17-002 Motion by J. Natzke, supported by D. Alburtus to approve the June 12, 2017 Board of Education Regular Meeting Minutes.

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

17-003 Motion by R. Hill, supported by J. Natzke to approve the agenda.

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

Presentations:

- Ron March, varsity softball coach and J. Natzke presented the varsity girls softball team with certificates for achieving Metro League Champion and Academic All-State.

17-004 Motion by J. Natzke, supported by D. Joubran to approve the manifest of bills.

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

Communications:

- D. Alburtus read a thank you card from the football and bowling boosters.

Citizens' Comments:

- Donna Gohs expressed concerns regarding the final reading of board policies and the discussion on the superintendent's contract.

Personnel & Labor Relations:

17-005 Motion by R. Hill, supported by J. Natzke to approve the professional memberships for the 2017-2018 school year.

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

17-006 Motion by R. Hill, supported by D. Alburtus to approve the Personnel Report.

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

Buildings & Grounds:

17-007 Motion by C. Langworthy, supported by J. Natzke to approve the additional cost of \$6,073 to Goyette Mechanical for the AMS HVAC Project.

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

Finance:

17-008 Motion by R. Hill, supported by D. Alburtus to authorize the use of Huntington Bank, JP Morgan Chase Bank, and Cambridge Investments.

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

17-009 Motion by J. Natzke, supported by R. Hill to continue Bank Signature Authorization and the payroll deposit and authorize bank signature approval to the following people: Patti Yorks, Kevin Walworth, the Shared Time Director of Business Services, Board of Education President, and Board of Education Treasurer on all accounts.

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

Finance (cont'd):

17-010 Motion by J. Natzke, supported by D. Alburtus to appoint Patti Yorks to assume the responsibility of Treasurer / Secretary for the administration of district funds for the 2017-2018 school year.

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

17-011 Motion by J. Natzke, supported by D. Alburtus to approve signature authorization for contracts and other required documents for the 2017-2018 school year to the Superintendent, Assistant Superintendent, and the Shared Time Director of Business Services.

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

17-012 Motion by J. Natzke, supported by D. Alburtus to approve Thrun Law Firm, Inc. to serve as bond counsel for the school district and as co-bond counsel in connection with other transactions.

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

Athletics, Activities, & Transportation:

- None

Policy & Community Relations:

17-013 Motion by C. Wade, supported by J. Natzke to approve the 2017-2018 Board of Education Meeting schedule.

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

17-014 Motion by C. Wade, supported by C. Boggs to approve the 2017-2018 Board of Education Work Session Meeting schedule.

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

17-015 Motion by C. Wade, supported by C. Boggs to retain the services of Thrun Law Firm, Inc. and Dean & Fulkerson, paid for at an hourly rate for the 2017-2018 school year.

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):

- 17-016 Motion by C. Wade, supported by J. Natzke to approve the recommended list of parent organizations and support groups that will be conducting activities in the District during the 2017-2018 school year.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 17-017 Motion by C. Wade, supported by J. Natzke to approve WJRT-TV Channel 12 and WCRZ-108 as the two (2) official channels of communication for school closings and emergency announcements for the 2017-2018 school year.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 17-018 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 8455 – Local Wellness Policy.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

Programs, Materials & Curriculum:

- 17-019 Motion by C. Boggs, supported by J. Natzke to approve the varsity football team's extended trip to Alma College, July 25-26, 2017, for team building with the understanding that the transportation will be verified by P. Yorks and K. Walworth to ensure no students will be driving.
- 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:

- AP Scores have been sent out to students.
- Summer practices and band camp start in August.
- Homecoming theme for 2017 will be Once Upon a Time.

Items from Administration:

- K. Walworth gave an update on how the projects and cleaning are going in the district. He informed the board that the gym floor is looking good. The asphalt work is backed up a bit due to problems on major roadways from heavy rains.
- P. Yorks noted that the Headstart program continues to grow and they will be renting an additional room at the Pumpkin Patch. The U of M Health Center now has signage up but have not yet hired the nurse practitioner. Schools of Choice is going well.

Items from the Board of Education:

- R. Hill commended C. Boggs for going Skydiving.
- C. Wade noted how impressed he is with the number of Academic All-State students Kearsley has.
- C. Langworthy informed the board that the Little League End-of-Season picnic is on Monday, July 17 at 5:45 p.m. – Everyone is welcome.
- D. Joubran thanked C. Boggs for letting her conduct her first meeting.

17-020 Motion by R. Hill, supported by J. Natzke to adjourn at 7:25 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

August 14, 2017
Date