

Kearsley Community Schools
Regular Meeting of the Board of Education

Kearsley Administration Building
4396 Underhill Drive
Flint, MI 48506

July 11, 2016

Minutes

Present: Board of Education: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore,
T. Sorensen (arrived at 6:45 p.m.)

Administration: P. Yorks, K. Walworth

Absent: D. Joubran

President, R. Hill called the regular meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

16-001 Motion by C. Boggs, supported by J. Natzke to approve the June 13, 2016 Public Hearing Meeting Minutes.

Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore

Nays: None

Absent: D. Joubran, T. Sorensen

Motion carried.

16-002 Motion by C. Boggs, supported by J. Natzke to approve the June 13, 2016 Board of Education Regular Meeting Minutes.

Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore

Nays: None

Absent: D. Joubran, T. Sorensen

Motion carried.

16-003 Motion by C. Boggs, supported by J. Natzke to approve the June 13, 2016 Closed Session Meeting Minutes.

Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore

Nays: None

Absent: D. Joubran, T. Sorensen

Motion carried.

16-004 Motion by C. Boggs, supported by J. Natzke to approve the agenda.

Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore

Nays: None

Absent: D. Joubran, T. Sorensen

Motion carried.

Presentations:

- None

Manifest of Bills:

16-005 Motion by J. Natzke, supported by C. Boggs to approve the Manifest of Bills.

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

Communications:

- None

Citizens' Comments:

- Joyce Lovejoy expressed concerns regarding the high school attendance policy.

For Action:

Personnel & Labor Relations:

16-006 Motion by J. Natzke, supported by C. Boggs to approve the professional memberships for the 2016-2017 school year.

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

16-007 Motion by J. Natzke, supported by C. Boggs to ratify the 2016-2018 contract with the Kearsley Education Association (KEA).

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

16-008 Motion by J. Natzke, supported by C. Boggs to ratify the 2016-2018 contract with the Kearsley Custodial, Grounds, Maintenance, Food Service, Transportation group (KCGMFT).

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

16-009 Motion by J. Natzke, supported by C. Boggs to ratify the 2016-2018 contract with the Kearsley Educational Support Personnel Association (KESPA).

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

16-010 Motion by J. Natzke, supported by C. Boggs to approve the Reduction in Personnel / Layoffs Resolution.

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

Personnel & Labor Relations (cont'd):

16-011 Motion by J. Natzke, supported by C. Boggs to approve the Personnel Report.

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

Buildings & Grounds:

- None

Finance:

16-012 Motion by C. Boggs, supported by D. Alburtus to authorize the use of First Merit, JP Morgan Chase Bank, Bank of America, Cambridge Investments, and MILAF Securities for the 2016-2017 school year.

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

16-013 Motion by C. Boggs, supported by J. Natzke to continue Bank Signature Authorization and the payroll deposit and authorize bank signature approval to the following people: Patti Yorks, Terese Knag, Board of Education President, and Board of Education Treasurer on all accounts.

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

16-014 Motion by C. Boggs, supported by J. Natzke to appoint Patti Yorks to assume the responsibility of Treasurer / Secretary for the administration of district funds for the 2016-2017 school year.

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

16-015 Motion by C. Boggs, supported by J. Natzke to approve signature authorization for contracts and other required documents for the 2016-2017 school year to the Superintendent, Assistant Superintendent, and the Shared Time Director of Business Services.

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

16-016 Motion by C. Boggs, supported by J. Natzke to approve Thrun Law Firm, Inc. to serve as bond counsel for the school district as co-bond counsel in connection with other transactions.

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

Athletics, Activities, & Transportation:

- None

Policy & Community Relations:

- 16-017 Motion by D. Alburtus, supported by C. Boggs to approve the 2016-2017 Board of Education Meeting schedule.
- Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore
Nays: None
Absent: D. Joubran, T. Sorensen
Motion carried.
- 16-018 Motion by D. Alburtus, supported by J. Natzke to approve the 2016-2017 Board of Education Work Session Meeting schedule.
- Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore
Nays: None
Absent: D. Joubran, T. Sorensen
Motion carried.
- 16-019 Motion by D. Alburtus, supported by C. Boggs to retain the services of Thrun Law Firm, Inc. and Dean & Fulkerson, paid for at an hourly rate for the 2016-2017 school year.
- Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore
Nays: None
Absent: D. Joubran, T. Sorensen
Motion carried.
- 16-020 Motion by D. Alburtus, 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 2016-2017 school year.
- Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore, T. Sorensen
Nays: None
Absent: D. Joubran
Motion carried.
- 16-021 Motion by D. Alburtus, 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 2016-2017 school year.
- Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore, T. Sorensen
Nays: None
Absent: D. Joubran
Motion carried.
- 16-022 Motion by D. Alburtus, supported by J. Natzke to approve the second reading of Policy #5550-Reduction and Recall of Teachers.
- Ayes: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore, T. Sorensen
Nays: None
Absent: D. Joubran
Motion carried.

Policy & Community Relations (cont'd):

16-023 Motion by D. Alburtus, supported by C. Boggs to approve the second reading of Policy #5500-Teaching Staff Probation and Tenure.

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

16-024 Motion by D. Alburtus, supported by J. Natzke to approve the second reading of Policy #5520-Evaluation.

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

16-025 Motion by D. Alburtus, supported by C. Boggs to approve the second reading of Policy #5521-Performance Evaluation Systems.

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

Programs, Materials & Curriculum:

16-026 Motion by D. Alburtus, supported by J. Natzke to approve the High School Dance Team's extended trip to Oakland University, July 25-28, 2016 for the purpose of Dance Camp.

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

Items from Administration:

- K. Walworth thanked the Board for their approval of the contracts. He gave an updated on the sinking fund projects happening in the district.
- P. Yorks noted that the summer activities at Pumpkin Patch are going well. Summer school is under way. She informed the Board of the Book Mobile handing out summer reading books to students.

Items from the Board of Education:

- J. Natzke commented on how great the 2015-2016 school year was.
- C. Boggs informed everyone that Underhill Drive is scheduled to be repaved this summer.
- T. Sorensen apologized to the Board and the public for being late.

16-027 Motion by C. Boggs, supported by J. Natzke to adjourn at 7:02 p.m.

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