

Kearsley Community Schools
Regular Meeting of the Board of Education

Kearsley Administration Building
4396 Underhill Drive
Flint, MI 48506

August 14, 2017

Minutes

Present: Board of Education: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Langworthy,
C. Wade
Administration: P. Yorks, K. Walworth
Absent: None

President, C. Boggs called the regular meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

17-021 Motion by D. Joubran, supported by J. Natzke to approve the July 10, 2017 Board of Education Regular Meeting Minutes.

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

17-022 Motion by J. Natzke, supported by D. Alburtus to approve the agenda.

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

Presentations:

- P. Yorks presented the Superintendent Evaluation tool and discussion was held as to the timeline of conducting the superintendent evaluation.
- K. Walworth presented the changes to the Code of Conduct in accordance to new state laws.

17-023 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. Langworthy, C. Wade
Nays: None
Absent: None
Motion carried.

Communications:

- None.

Citizens' Comments:

- None.

Personnel & Labor Relations:

17-024 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. Langworthy, C. Wade
Nays: None
Absent: None
Motion carried.

Buildings & Grounds:

17-025 Motion by C. Langworthy, supported by D. Joubran to approve the change order from Karen's Carpet with an additional cost of \$1,150.00 for the Fiedler Tile Replacement project.

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

17-026 Motion by C. Langworthy, supported by D. Joubran to approve French Associates as the architect for the KHS Secure Front Entrance project at a cost of \$42,000.00.

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

Finance:

17-027 Motion by J. Natzke, supported by D. Joubran to approve the .10 cent increase in student/staff lunches in order to stay compliant with Section 205 of the Healthy, Hunger-Free Kids Act of 2010.

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

Athletics, Activities, & Transportation:

- None

Policy & Community Relations:

17-028 Motion by C. Wade, supported by J. Natzke to approve the 2017-2018 Code of Conduct.

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

17-029 Motion by C. Wade, supported by J. Natzke to approve the first and final reading of Policy 8300 – Student Conduct and Discipline.

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

Policy & Community Relations (cont'd):

17-030 Motion by C. Wade, supported by D. Joubran approve the first and final reading of Policy 8350 – Student Suspension and Expulsion.

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

17-031 Motion by C. Wade, supported by D. Alburtus to appoint Mr. Richard Hill as voting delegate and Dr. Charles Wade as alternate for the Michigan Association of School Board's Delegate Assembly on November 9, 2017 at 7:30 p.m. at the Lansing Center.

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

Programs, Materials & Curriculum:

17-032 Motion by D. Joubran, supported by D. Alburtus to approve the middle school extended trip to Washington, D.C., May 9-12, 2018.

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

Items from Administration:

- K. Walworth thanked the Board for the approval of the Code of Conduct. He informed everyone that registration at the high school is August 22 & 23. He noted that the projects around the district are moving a little slower than expected. He also informed the Board that there is some personnel movement going on throughout the district.
- P. Yorks thanked K. Walworth for the Code of Conduct presentation. She informed the Board that the M-Step data is in but is still embargoed. She noted that the first football game is August 24th, the financial audit will be held August 23-25. She informed the Board that the U of M Health Center is up and running and has been very busy.

Items from the Board of Education:

- R. Hill noted that P. Yorks and K. Walworth made a good decision on the band program. He noted that the band parents were very excited with the changes being made. He informed the Board that he went to see J. Akers at the Pumpkin Patch and it was great to see all of the activity noting that there were 104 students attending the summer events.
- D. Joubran informed the Board that she attended the football scrimmage and all went well. She noted that the football coach was excited, the team was cheering each other on, and the team looked good.
- C. Wade asked if after the high school front entrance safety project was completed would the district have to start looking at updating the other building entrances. K. Walworth noted that all other buildings had the security measures in place already; the high school is the last one to be updated.
- C. Boggs noted it is exciting to see a drumline marching in the band.

17-033

Motion by D. Joubran, supported by J. Natzke to adjourn at 7:38 p.m.

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

Nays: None

Absent: None

Motion carried.

Debra Alburtus, Board of Education Secretary

September 11, 2017

Date