

Kearsley Community Schools
Regular Meeting of the Board of Education

Kearsley Administration Building
4396 Underhill Drive
Flint, MI 48506

August 8, 2016

Minutes

Present: Board of Education: R. Hill, C. Boggs, D. Alburtus, J. Natzke, M. Skidmore,
T. Sorensen

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.

16-028 Motion by J. Natzke, supported by C. Boggs to approve the July 11, 2016 Board of Education Regular meeting minutes.

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

Nays: None

Absent: D. Joubran

Motion carried.

16-029 Motion by C. Boggs, supported by J. Natzke to approve the agenda.

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

Nays: None

Absent: D. Joubran

Motion carried.

Presentations:

- None

Manifest of Bills:

16-030 Motion by T. Sorensen, supported by C. Boggs to approve the Manifest of Bills.

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

Nays: None

Absent: D. Joubran

Motion carried.

Communications:

- J. Natzke read a thank you note from Karmen Bishoff, former Student Representative to the Board.
- R. Hill introduced Karinna Glandon, new Student Representative to the Board.

Citizens' Comments:

- None.

For Action:

Personnel & Labor Relations:

16-031 Motion by J. Natzke, supported by C. Boggs to approve the Personnel Report.

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

Buildings & Grounds:

- None

Finance:

16-032 Motion by T. Sorensen, supported by C. Boggs to approve the .10 cent increase in student/staff lunches in order to be compliant with the National School Lunch program standards.

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

Athletics, Activities, & Transportation:

- None

Policy & Community Relations:

16-033 Motion by D. Alburtus, supported by C. Boggs to approve the third and final 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.

16-034 Motion by D. Alburtus, supported by J. Natzke to approve the third and final 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.

16-035 Motion by D. Alburtus, supported by J. Natzke to approve the third and final 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.

Policy & Community Relations (cont'd):

16-036 Motion by D. Alburtus, supported by J. Natzke to approve the third and final 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.

16-037 Motion by D. Alburtus, supported by J. Natzke to approve the 2016-2017 Code of Conduct.

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

16-038 Motion by D. Alburtus, supported by C. Boggs to accept the donation of 5lb.-85lb. weights and weight racks, valued at approximately \$500.00, for the high school weight room, from the Chandler family.

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

Programs, Materials & Curriculum:

16-039 Motion by T. Sorensen, supported by C. Boggs to approve the Volleyball Team's extended stay at Kearsley High School, August 25-26, 2016, for the purpose of team bonding and program development.

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

Items from the Student Representative:

- Karinna gave an update on how Band Camp went over the last week.

Items from Administration:

- K. Walworth noted that the district projects are coming along nicely and staying within budget pretty well. He informed the Board that administration would be out of the district for August 9-10 for evaluation training. He noted that athletics is getting ready to start.
- P. Yorks thanked Karinna for joining as the Board Student Representative. She informed the Board that enrollment has picked up with an increase at the high school, middle school, and a slight increase in kindergarten.
- P. Yorks noted that packet pick up began today at the high school. She informed the Board that the Welcome Back Breakfast is August 30 at 8:00 a.m.
- P. Yorks let everyone know that the Finance Audit will be August 22-24.
- P. Yorks received a letter from a facility in Traverse City that was used by the football team. The owner of the facility was praising the team for their politeness and behavior.

Items from the Board of Education:

- M. Skidmore informed the Board of a past principal's health concerns.
- R. Hill noted that he is appreciative of the new sound system.

16-040

Motion by C. Boggs, supported by J. Natzke to adjourn at 7:04 p.m.

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

Nays: None

Absent: D. Joubran

Motion carried.

D. Joubran, Board of Education Secretary

September 12, 2016

Date