

**MEMPHIS COMMUNITY SCHOOLS**  
**34110 BORDMAN RD, MEMPHIS, MI 48041**  
**BOARD OF EDUCATION – AGENDA – REGULAR MEETING**  
*Monday, July 22, 2019 7:00 PM*  
**Jr/Sr High School Media Center**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OR AMENDMENT OF AGENDA

- V. CONSENT AGENDA
  - A. Approval of Minutes
  - B. Bills
  - C. Budget Report
    - a. General Fund
    - b. Food Service
  - D. Personnel

Resignation: Hollie Keller~ HS Special Ed Teacher  
Nicole Herrington ~ Social Worker  
Rich Gallagher ~ JH Football  
Mark Pringle ~ JH Football  
Hiring: Tricia Gimpert ~ 2<sup>nd</sup> Grade Teacher,  
Adam Bergen ~ JH Football Coach,  
Re-hire: Wendy Fisher ~ Sub Aide  
Coaches Recommendations ~ Fall 2019

- VI. REPORTS
  - A. PSI Report
  - B. Athletics
  - C. Principals
  - E. Business Director
  - F. Other

The Board of Education welcomes all visitors to its meetings. Board Policy #0167.3 guides public participation in such meetings. Generally, each person who addresses the Board shall be allowed to speak for up to three minutes. Each person who addresses the Board must identify himself/herself by name, and group affiliation, if and when appropriate, before speaking by completing the provided form prior to the start of the meeting. The Board will listen to any school district related topic. Complaints against student, by name, are not allowed to be expressed in an open meeting. Complaints against school employees or Board members shall follow Policy #1200. If a satisfactory answer cannot be given immediately, a member of administration or a board member will be happy to meet with you at a later time to further discuss the issue.

- VII. AUDIENCE PARTICIPATION

- VIII. CORRESPONDENCE
  - A. THRUN School Law Notes – June 2019
  - B. Memphis Girl Scout Juniors embrace recycling

- IX. OLD BUSINESS
  - A. Administrative Contracts
    - a. Brad Gudme

- b. Keith Corbat
    - c. Krett Kujat
    - d. Drake Okie
    - e. Sandi Pavlov
  - B. Amendment to Contracts to Include Snow Day Language
    - a. Matt Karaffa
    - b. Susan Hankins
    - c. Laura Nickelson
    - d. Trish Bureson
    - e. Adam Walsh
  - C. Central Office Contracts
    - a. Laura Heilig
    - b. Sandra Fowler
    - c. Brian Gerstenberger,
  - D. Hourly Contracts
    - a. Instructional Aides
    - b. Non Instructional Aides
    - c. Preschool Teacher
    - d. Bregetta Marchand
  - E. GSRP Associate Teachers (Under Grant)
  - F. Neola Policies #1422, and #4122 Non Discrimination and Equal Employment, and #1662, and #4362, Anti-Harassment, Adoption
  - G. Neola Policies #2000-2430 Program, Adoption
  - H. Neola Policies #2430.1-#2700, 1st Reading  
(Postponed from June 24th meeting)
- X. NEW BUSINESS
  - A. Restraints on Buses ~ Under 5 Students - Discussion
  - B. Board Member Training – Discussion
  - C. Compliance to Policy #1200- Discussion
  - D. Reports ~ Criteria (Athletics, Principals and Business Director) ~ Discussion
  - E. Cheryl Florka, Board of Ed Resignation (Amendment to Agenda)
  - F. Hearing (Amendment to Agenda– moved to F)
- XI. SUPERINTENDENT’S COMMENTS
- XII. BOARD ROUND TABLE
- XIII. SUPERINTENDENT EVALUATION
- XIV. CLOSED SESSION
- XV. ADJOURNMENT