

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION
MINUTES – Regular Meeting
Monday, January 27, 2020 7:00 PM
Jr/Sr High School Media Center

The regular meeting of the Memphis Community Schools Board of Education was held on Monday, January 27, 2020, at 7:00 p.m., at the Jr/Sr High School Media Center, 34130 Bordman Rd, Memphis, MI.

The meeting was called to order by President, Dave Rhein, at 7:00 pm.

The Pledge of Allegiance was recited.

ROLL CALL:

MEMBERS PRESENT: Dave Rhein, Chris Paré, Karyn McCue, Marty Cook, Audrey O'Connor, Amanda Bobcean

MEMBERS ABSENT: Susan Durst

ADOPTION OF AGENDA:

On a motion by McCue, supported by Paré, to adopt the agenda for the January 27, 2020, regular Board Meeting, as presented.

Ayes: All (6) Nays: 0 Motion Carried

CONSENT AGENDA:

Under consent agenda you are approving the minutes from the special meeting, and the minutes from the special meeting closed session on January 13, 2020, as presented.

You are also approving General Fund bills in the amount of \$198,597.43 and AP Payroll checks in the amount of \$19,362.86 for a total of \$217,960.29 with checks numbered 64752 through 64842, and ACH Transfers in the amount of \$634,604.67 for a total of \$852,564.96 and check numbers 64729 and 64760 voided, and additional bills in the amount of \$298,836.20, with no checks voided.

Personnel:

Resignations: Alyssa Troia ~ Secondary Childcare Provider
Renee Bishop ~ Sub Aide

On a motion by Cook, supported by Paré, to approve the items under consent agenda as presented.

Ayes: All (6) Nays: 0 Motion Carried

REPORTS: See attached for detailed reports

Student of the Month – Students who were in attendance were presented with certificate awards. Students not present for meeting will be presented with award at school.

Board was thanked by Brad Gudme for all of their time and work as Board Members, and were presented with Yellowjacket Tumblers for Board Appreciation Month.

PUBLIC COMMENT: None

OLD BUSINESS

A. Board Self-Evaluation

Review of results from Board Self-Evaluation. CBA 101 Class recommended for Board Members. Those present who have not completed the course yet have agreed to complete the course and Central Office will take care of registering them. Items covered in course include Ethics, Role as Board Members, Responsibility and General Information as a Board Member. Goal to complete Board Self-Evaluation again in June.

Discussion on Board of Ed Reports.

On a motion by Cook, supported by Rhein, to postpone Board of Ed Reports Discussion to the February 22nd Strategic Planning Meeting.

Ayes: All (6) Nays: 0 Motion Carried

NEW BUSINESS

A. Neola Policies #8000 ~ #8900, Operations, 1st Reading
(Except #8142 and #8321, previously adopted)

On a motion by O'Connor, supported by Bobcean, to approve the 1st Reading of Neola Policies #8000 ~ #8900, Operations, as presented.

On a motion by O'Connor, supported by Bobcean, to approve the 1st Reading of Neola Policies #8000 ~ #8900, Operations, as amended.

Ayes: All (6) Nays: 0 Motion Carried

B. Neola Policies #9000~ #9800, Relations, 1st Reading
(Except #9130 previously adopted)

On a motion by O'Connor, supported by Bobcean, to approve the 1st Reading of Neola Policies #9000 ~ #9800, Relations, as presented.

On a motion by O'Connor, supported by Bobcean, to approve the 1st Reading of Neola Policies #9000 ~ #9800, Relations, as amended.

Ayes: All (6) Nays: 0 Motion Carried

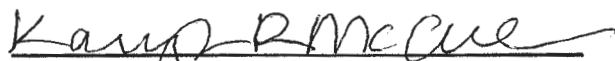
SUPERINTENDENT'S COMMENTS: Scott Morrell will be in Memphis on Tuesday, January 28th for Input Sessions to prepare for the Strategic Planning Meeting. About 40 people are expected to participate in the Strategic Planning. Jean Sturtridge is still compiling information on current case. The furnace in Central Office was replaced. Drains in the boy's bathroom were not installed properly. They have been fixed until a permanent solution can be decided on.


BOARD ROUND TABLE: **K. McCue** ~ School Board Association Dinner Meeting followed by a TEC Open House Tour will be February 20th at 6:00 pm at RESA. **D. Rhein** ~ Special Meeting needed for USF Funding Approval ~ date set for March 4, 2020 at 6:00 am. **M. Cook** ~ Rabbit Round Up Fundraiser raised \$3500 for the Baseball Program.

ADJOURNMENT:

On a motion by Cook, supported by O'Connor, to adjourn the meeting at 9:00 p.m.

Ayes: All (6) Nays: 0 Motion Carried


Karyn McCue, Secretary


Laura M. Heilig, Recording Secretary