

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION
MINUTES – Working Session
Saturday, February 22, 2020 7:30 AM
Jr/Sr High School Media Center

The working session of the Memphis Community Schools Board of Education was held on Saturday, February 22, 2020, at 7:30 a.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 7:30 am.

The Pledge of Allegiance was recited.

ROLL CALL:

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

MEMBERS ABSENT: Marty Cook (Arrived 7:36 am)

ADOPTION OF AGENDA:

On a motion by McCue, supported by Paré, to adopt the agenda for the February 22, 2020, working session meeting, as presented.

Ayes: All (6) Nays: 0 Motion Carried

CONSENT AGENDA:

Under consent agenda you are approving the minutes from the regular meeting of January 27, 2020, as presented.

On a motion by Bobcean, supported by O'Connor, to approve the items under consent agenda as presented.

Ayes: All (6) Nays: 0 Motion Carried

PUBLIC COMMENT: None

STRATEGIC PLANNING:

Dave Rhein thanked those in attendance for coming to Strategic Planning session, including, Board Members, Administration, Teachers, Support Staff, Parents, Students, and Community Members. This process will help the Board and Administration establish a vision, establish goals, and make decisions for the future of Memphis. Introduced Scott Morrell, Senior Facilitator, from MASB, as presenter for the day.

Scott Morrell shared his background and explained the process for the day as a group. He will return March 5th to review the Strategic Plan made after today's session.

Brad Gudme ~ District Highlights reviewed

Elementary ~ WIN TIME, SAT- MTSS, School Improvement process

Jr/Sr High ~ STING Time - Intervention, Restorative Justice and Reflection Room, College Advisory, School Social Worker Support

District Wide ~ PBIS

Scott guided small groups throughout the day while they worked together on each of the areas below, followed by group presentations.

Environmental Scan
Vision/Mission/Beliefs
Review of stakeholder input summary
Review district data
Identify key strategic goal areas
Brainstorm ideas for key strategies for each goal area
Develop goal statements

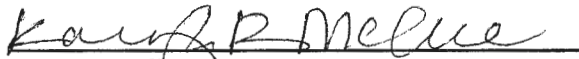
Scott ~ Final Summary: Meeting will take place on March 5th with Administrators and select group to review developed plan , followed by tentative Board approval of Strategic Plan at the March 23rd Board Meeting. Follow up two hour meeting one year from plan approval to review and make any changes to the plan. Encouraged all involved in the District, to continue conversation of the Strategic Plan on a regular basis.

SUPERINTENDENT'S AND BOARD COMMENTS: Brad and Dave expressed thanks to everyone for attending today.

ADJOURNMENT:

On a motion by Paré, supported by Cook, to adjourn the meeting at 2:47p.m.

Ayes: All (7) Nays: 0 Motion Carried



Karyn McCue, Secretary



Laura M. Heilig, Recording Secretary