

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION
MINUTES – Regular Meeting
Monday, February 24, 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, February 24, 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, Susan Durst

MEMBERS ABSENT: None

ADOPTION OF AGENDA:

On a motion by McCue, supported by O'Connor, to amend the agenda for the February 24, 2020, regular board meeting, as presented.

Ayes: All (7) Nays: (0) Motion Carried

CONSENT AGENDA:

Under consent agenda you are approving the minutes from the special meeting/working session on February 22, 2020, as presented.

You are also approving General Fund bills in the amount of \$196,983.63 and AP Payroll checks in the amount of \$9,125.59 for a total of \$206,109.22 with checks numbered 64864 through 64928, and ACH Transfers in the amount of \$207,549.48 for a total of \$413658.70 and no checks voided, and additional bills in the amount of \$280,005.23, with no checks voided.

Personnel:

Resignations: Beth Hughes and Sandy Weeks ~ Playground Aides
Mikayla O'Shea ~ Secondary Daycare
Michele Hicks ~ Sub Bus Driver
Walter Morgan ~ Varsity Volleyball Coach

Hiring: Marty Laeder ~ Thumb Ed, Mechanic Assistant
Melissa Catlin ~ Playground Aide
Sarah Paling ~ Thumb Ed ~ Secondary Daycare
Staci Schott ~ Thumb Ed ~ Early Childhood Secretary

Additional Assignments:

Stacey Trombley ~ Assist to Jr/Sr High Principal
Melissa Addington ~ Thumb Ed, Secondary Daycare Provider

Spring Coaches Recommendations 2019-20

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

Ayes: All (7) Nays: (0) Motion Carried

REPORTS: See Board Link 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.

PUBLIC COMMENT: None

OLD BUSINESS

- A. Neola Policies #8000 ~ #8900, Operations, Adoption
(Except #8142 and #8321, previously adopted)

On a motion by O'Connor, supported by Cook, to approve the Adoption of Neola Policies #8000 ~ #8900, Operations, as presented.

On a motion by O'Connor, supported by Cook, to approve the Adoption of Neola Policies #8000 ~ #8900, Operations, as amended.

Ayes: All (7) Nays: (0) Motion Carried

- B. Neola Policies #9000~ #9800, Relations, Adoption
(Except #9130 previously adopted)

On a motion by McCue, supported by O'Connor, to approve the Adoption of Neola Policies #9000 ~ #9800, Relations, as presented.

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

Ayes: All (7) Nays: (0) Motion Carried

NEW BUSINESS:

- A. Board Reports Schedule Discussion

Discussion on Administrators attending Board meetings and providing monthly Board Reports for each department.

SUPERINTENDENT'S COMMENTS:

Thank you to all who attended the Strategic Planning on Saturday. Process was well done. March 5th the Leadership team will meet to review Plan and 90 day and 1 year goals. Signed Final Superintendent Evaluation given to Board members.

BOARD ROUND TABLE: Dave Rhein shared draft of the roles for each Committee of the Board, and this will be on the March agenda for discussion. Final Superintendent Evaluation Statement will be in The Voice on February 26th. Marty Cook requested an updated Chart of Student Count numbers by grade level, to include Spring 2020 count. Chris Paré noted that Marty and himself will be in Disney with the Memphis band for the May 4th Board meeting.

CLOSED SESSION:

On a motion by Rhein, supported by Bobcean, to go into closed session at 8:16 p.m., in accordance with the "Open Meetings Act", Act 267 1976, for the purpose of Written Legal Opinion, Option F.

Roll Call:

Mr. Rhein, Mr. Pare`, Mrs. McCue, Mr. Cook, Mrs. O'Connor, Mrs. Bobcean,
Mrs. Durst

All present

Ayes: (7) Nays: (0) Motion Carried:

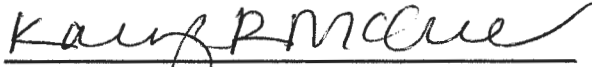
On a motion by Rhein, supported by Cook, to reconvene to regular session at 9:11 p.m.

Ayes: (7) Nays: (0) Motion Carried:

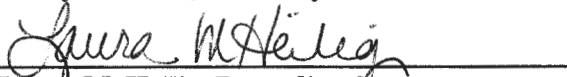
ADJOURNMENT:

On a motion by O'Connor, supported by Cook, to adjourn the meeting at 9:11 p.m.

Ayes: All (7) Nays: 0 Motion Carried



Karyn McCue, Secretary



Laura M. Heilig, Recording Secretary