

**MEMPHIS COMMUNITY SCHOOLS  
34110 BORDMAN RD, MEMPHIS, MI 48041  
BOARD OF EDUCATION**

**MINUTES – Regular Meeting**

***Monday, March 18, 2019 7:00 PM***  
**Jr/Sr High School Media Center**

The regular meeting of the Memphis Community Schools Board of Education was held on Monday, March 18, 2019, 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 Vice President, Chris Pare` at 7:00 pm.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Chris Pare`, Karyn McCue, Marty Cook, Cheryl Florka, Kelly Francis, Audrey O'Connor

MEMBERS ABSENT: Dave Rhein

Announcement by K. McCue: One Audience Participation will be on the Agenda and forms should be turned in prior to start of this portion of the meeting.

AMENDMENT OF AGENDA:

**On a motion by Florka, supported by Francis, to amend the agenda for the March 18, 2019 regular meeting, as follows:**

Postponed Brian Gerstenberger Report until April meeting.

**Ayes: All (6) Nays: 0 Motion Carried**

CONSENT AGENDA:

Approval of Minutes from special meeting on March 11, 2019.

You are also approving General Fund bills in the amount of \$175,755.28 and AP Payroll checks in the amount of \$7,936.14, Payrolls in the amount of \$183,691.42 with checks numbered 63812 through 63865, and ACH Transfers in the amount of \$192,329.56, for a total of \$376,020.98, with check number 63822, 63833, and 63864 voided, and additional bills in the amount of \$30,574.26, with checks numbered 63866 through 63886 and no checks voided and Sinking Fund additional bills in the amount of \$13,194.36, with checks numbered 40012 and 40013 with no checks voided.

Resignations: Devin Kling, Business Director

Hiring: Alyssa Troia, Daycare (Re-hire), Sean Gunnery, Liaison Officer,  
Doug O'Neill, JV Baseball Coach

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

**Ayes: All (6) Nays: 0 Motion Carried**

STUDENT OF THE MONTH: Students who were in attendance were presented with a certificate.

**Reports:**

**Athletics** – Drake Okie – Winter Banquet was held and had over 100 people in attendance. Scholastic Awards were presented to 30 out of 58 athletes. Baseball and softball will have full teams. JH track will have meets

this year. BASS team will compete in summer. Bowling Fundraiser was held for Band Boosters. Games for spring season begin after Spring Break.

**Principal and Superintendent Reports - See Attached**

B. Gudme – Reviewing Business Director resumes from about 35 applicants. Working with Brian, Krett and Kim to update website to include transportation and counseling pages.

AUDIENCE PARTICIPATION: Based on Public Comment the following action will be taken:

C. Pare` stated that a review of the Audience Participation section of the Agenda will be addressed with the Board.

C. Pare` requested that Brad provide policies and information for Drivers and Director of Transportation on Zero Tolerance in the district.

M. Cook asked if any employees will be effected by PMLA law. B. Gudme – We are working with HR at RESA to determine who will be affected by this new law, there may be at least one Memphis employee so far.

OLD BUSINESS:

- A. Neola Policies #1000 – 1662, Adoption, Except Policy #1421, Adopted in December, 2018 (Postponed from February 25, 2019)

**On an amended motion by O’Connor, supported by Florka, to adopt Neola Policies #1000-1662, except Policy #1421, adopted in December, 2018, and remove Policy # 1400.**

**Ayes: All (6) Nays: None Motion Carried**

- B. Student Code of Conduct, Policy #5105, Adoption (Vape/Tobacco Possession/use Policy)

**On a motion by Francis, supported by Florka, to approve the adoption of the addition of Vape/Tobacco Possession/Use Policy, to the Student Code of Conduct, Policy #5105, as presented.**

**Ayes: All (6) Nays: None Motion Carried**

NEW BUSINESS:

- A. Second Amended Budget 2018-19

**On motion by Florka, supported by McCue, to approve the Second Amended Budget for 2018, 2019, as presented.**

B Gudme - Reviewed A2 Budget briefly, noted that MEA changes are not in budget, but will take Fund Balance down below 15%. Do not expect to make transfer to Food Service Account, as they are doing well keeping costs down.

**Ayes: All (6) Nays: None Motion Carried**

- B. Memphis Policy #9200, Duties of Officers of the Board, 1<sup>st</sup> Reading

**On a motion by Florka, supported by Cook, to approve the 1<sup>st</sup> Reading of Memphis Policy #9200, Duties of Officers of the Board, as presented.**

**Ayes: All (6) Nays: None Motion Carried**

C. Resolution for Designation of School Safety Liaison and Emergency Contract

**On a motion by Francis, supported by Florka, to approve the Resolution for Designation of School Safety Liaison and Emergency Contract, as presented.**

**Ayes: All (6) Nays: None Motion Carried**

D. Neola Policy #1040, Membership, 1<sup>st</sup> Reading

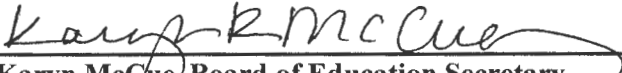
**On a motion by O'Connor, supported by Florka, to approve the 1<sup>st</sup> Reading of Neola Policy #0140, Membership, as presented.**

**Ayes: All (6) Nays: None Motion Carried**

ADJOURNMENT:

**On a motion by Florka, supported by Francis, to adjourn the meeting at 7:51 p.m.**

**Ayes: All (6) Nays: 0 Motion Carried**

  
Karyn McCue, Board of Education Secretary

  
Laura M. Heilig, Recording Secretary