

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

**MINUTES – Special Meeting**

***Monday, May 6, 2019 7:30 PM***  
**Jr/Sr High School Media Center**

The special meeting of the Memphis Community Schools Board of Education was held on Monday, May 6, 2019, at 7:30 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 7:32 pm.

The Pledge of Allegiance was recited.

**ROLL CALL:**

**MEMBERS PRESENT:** Dave Rhein, Chris Pare`, Karyn McCue, Marty Cook, Cheryl Florka, Audrey O'Connor

**MEMBERS ABSENT:** None

**AMENDMENT OF AGENDA:**

**On a motion by McCue, supported by Pare`, to adopt the agenda, for the May 6, 2019 special meeting, as presented.**

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

**CONSENT AGENDA:**

Approval of Minutes from special meeting on April 29, 2019, as presented.

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

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

**AUDIENCE PARTICIPATION:** None

**BOARD VACANCY INTERVIEW:**

A. Amanda Bobcean

**APPOINTMENT OF OFFICE**

The Board reviewed notes from candidate interview today and from April 29, 2019. Discussed strengths and weaknesses of both candidates.

Roll Call Votes:

Rhein: Kari McClelland

Pare`: Amanda Bobcean

McCue: Amanda Bobcean

Cook: Amanda Bobcean

Florka: Amanda Bobcean

O'Connor: Kari McClelland

**On a motion by Rhein, supported by Pare`, to appoint Amanda Bobcean, as a Board member through the certification of the November 2020 Election results, according to Michigan Law.**

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

**ACCEPTANCE AND OATH OF OFFICE:**

Amanda accepted the Board position, took the Oath of Office and was seated at the Board table.

**SUPERINTENDENT'S COMMENTS:**

He will be attending Memphis City Council meeting on Tuesday to address Summer Tax Collection. Motion expected at meeting to approve continuation of collecting as they did last year. Other townships will be contacted to try to move forward without changing collection process.

**M. Cook** – Does each township approve separately?

**B. Gudme** – Will try to visit each township for approval.

**McCue** – Columbus meeting on second Tuesday of the month.

**Rhein** – Riley Township meeting on May 7<sup>th</sup>.

**BOARD ROUND TABLE:**

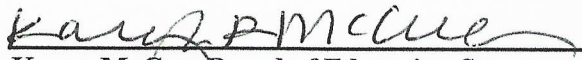
**M. Cook** – Confirmed that the BeeCoders were invited to the May 20<sup>th</sup> Board Meeting.

**C. Pare** – Congratulations to Josh Eash and the Memphis JH and the HS Bands for receiving 1<sup>st</sup> Division Ratings at the State Festival.

**ADJOURNMENT:**

On a motion by Rhein, supported by O'Connor, to adjourn the meeting at 8:11 p.m.

Ayes: All (6) Nays: 0 Motion Carried

  
Karyn McCue, Board of Education Secretary

  
Laura M. Heilig, Recording Secretary