

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

MINUTES – Special Meeting

**Monday, July 15, 2019 7:00 PM
Jr/Sr High School Media Center**

The special meeting of the Memphis Community Schools Board of Education was held on Monday, July 15, 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 President, Dave Rhein at 7:00 pm.

The Pledge of Allegiance was recited.

ROLL CALL:

MEMBERS PRESENT: Dave Rhein, Chris Pare`, Karyn McCue, Marty Cook, Cheryl Florka, Amanda Bobcean

MEMBERS ABSENT: Audrey O'Connor

ADOPTION OF AGENDA:

On a motion by McCue, supported by Florka, to adopt the agenda for the July 15, 2019 special meeting, as presented.

Ayes: All (6) Nays: 0 Motion Carried

CONSENT AGENDA:

Approval of Minutes from regular meeting on June 24, 2019.

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

Ayes: All (6) Nays: 0 Motion Carried

Reports:

AUDIENCE PARTICIPATION: None

NEW BUSINESS:

A. Hearing

Complaint filed on June 14, 2019 against employee. Employee requested closed session.

On a motion by Paré, supported by Florka, to go into closed session at 7:05 p.m., in accordance with the "Open Meetings Act", Act 267 1976, for the purpose of a complaint against an employee.

On a motion by Rhein, supported by McCue, to reconvene to regular session at 10:35 p.m.

ROLL CALL:

MEMBERS PRESENT: Dave Rhein, Chris Pare`, Karyn McCue, Marty Cook, Cheryl Florka, Amanda Bobcean

MEMBERS ABSENT: Audrey O'Connor

M. Cook would like to speak to Dr. Phillips regarding items discussed in closed session.

On a motion by Rhein, supported by Bobcean, for the following actions to be taken as a result of hearing, with request for B. Gudme to take the lead on these items:

- Check on compliance for Intervention Room and use of Restraint and Seclusion.
- Proposal for Ethics Training for all staff.
- Proposal on Medication Distribution policy.
- Handling of ODR's – adding documentation of discussion with student and parent communication documented.
- Tutoring – Request for RESA to look into St. Clair County options for offering this to students if needed.
- Documentation Retention Schedule review.
- Review of FOIA Coordinator

Ayes: All (6) Nays: 0 Motion Carried

SUPERINTENDENT'S COMMENTS:

Domain 5 recently shared with Board for Superintendent Evaluation. Other information will be provided upon request. Contracts will be presented at July 22nd meeting.


BOARD ROUND TABLE:

On a motion a motion by Rhein, supported by Paré, to move Superintendent Evaluation to July 22nd meeting.

Ayes: All (6) Nays: 0 Motion Carried

ADJOURNMENT:

On a motion by Paré , supported by Cook, to adjourn the meeting at 10:50 p.m.



Karyn McCue, Board of Education Secretary



Laura M. Heilig, Recording Secretary