

**Memphis Community
Secretary's Minutes
Regular Meeting of the Board of Education
Jr/Sr High Media Center
Memphis, MI
July 23, 2018**

Vice President, Chad Deaner called the meeting of the Memphis Board of Education to order at 6:04 pm, in the Jr/Sr High School Media Center.

Roll Call:

Present: Chad Deaner, Karyn McCue, Cheryl Florka, Kelly Francis, Chris Pare`, Dave Rhein

Absent: None

The Pledge to the flag was recited.

On a motion by Pare`, supported by McCue, to amend the agenda for the Regular Meeting of July 23, 2018, as presented. **ADOPTION OF AGENDA**

Ayes: All Nays: None Motion Carried

On a motion by Pare`, supported by Francis, to go into closed session at 6:54 p.m., in accordance with the "Open Meetings Act", Act 267 1976, for the purpose of: Discussion of Board Member Candidate Interviews for Open Seat. **CLOSED SESSION**

Roll Call Vote: Mr. Deaner, Mrs. McCue, Mrs. Florka, Mr. Pare`, Mrs. Francis, Mr. Rhein

Absent: None

On a motion by Pare`, supported by Rhein, to reconvene to regular session at 7:04 p.m. **RECONVENE**

Ayes: All Nays: None Motion Carried

Board Member Appointment: New School Board Member

On a motion by McCue, supported by Florka, to appoint Audrey O'Connor, as Board Member Trustee for the remaining term through December 31, 2018, as presented.

Ayes: All Nays: None Motion Carried

Swearing In – New Board Member, Audrey O'Connor

Board Appointment: Vice President

On a motion by Deaner, supported by Francis, to appoint Dave Rhein, as Board Vice President, as presented.

Ayes: All Nays: None Motion Carried

**BOARD MEMBER
APPOINTMENT**

OATH OF OFFICE

**OFFICER
APPOINTMENT**

Under consent agenda, you are approving the minutes from the Regular Meeting of June 25, 2018.

CONSENT AGENDA

You are also approving the General Fund bills in the amount of \$276,241.25, and AP Payroll checks in the amount of \$39,043.88, Payrolls in the amount of \$315,285.13 with checks numbered 63095 through 63161 & ACH transfers in the amount of \$426,476.06, for a total of \$741,761.19, with check number 63099 voided, and no additional bills.

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

Ayes: All Nays: None Motion Carried

Under Reports:

REPORTS

Susan Hankins – Tier III Summer Reading Program will run for 4 weeks, three days per week. RESA provided an outside Lending Library to Elementary. Floors in building look good. Memphis Pride Committee provided signs for SOC students to show their pride by displaying in their yards. Kindergarten numbers are about the same.

**Susan Hankins,
Elementary Principal**

Matthew Karaffa – (Brad reported in Matt’s absence) Hired Art Teacher and Social Worker. Current open positions are HS Science, JH Math, and Secondary Special Education. (ECSE open position in Elementary).

**Matthew Karaffa,
Jr/Sr High Principal**

Drake Okie – New coaches were hired. Coaches Recommendations included in Agenda. Tryouts start for Soccer and Volleyball. Practices start for Football and Cross Country. Coaches meeting on July 30th. August schedules are posted.

**Drake Okie, Athletic
Director**

C. Deaner – Basketball Camps held early, likes to see commitments outside of season.

Devin Kling – Working on Grant Draws, Closing Books, and Audit starts this week.

**Devin Kling,
Business Director**

K. McCue – Inquired about Liaison Officer position. Two candidates for Liaison Officer being interviewed with Chief Kolke for 28 hours per week when school starts. Training will be provided by Police Department.

B. Gudme – Bleachers in Elementary are out. Gym floor repairs continuing next week. Entry doors and buzzers at Elementary expected to be completed by first day of school. LED Lights replacement starting next week, starting at Jr/Sr High and on to Elementary afterwards. Bleachers will be completed by 2nd week of August. Boiler will be replaced mid-September with testing in October. Banner purchased to promote the need of Bus Drivers (Sub). Requested August 27th’s Board Meeting to start at 6 pm to conduct Superintendent Evaluation.

B. Gudme, Superintendent

D. Rhein – will take open spot on Finance Committee. **C. Pare`** would like to be alternate member for Finance Committee.

Audience Participation/Public Comment: No action taken

AUDIENCE PARTICIPATION

Under Correspondence: Articles shared with the Board

CORRESPONDENCE

Under Old Business:

OLD BUSINESS

None

New Business:

NEW BUSINESS

A. Resolution Authorizing Lease Purchase Agreement

**Resolution Authorizing
Lease Purchase Agreement**

On a motion by Florka, supported by Francis, to approve the Resolution Authorizing Lease Purchase Agreement, as presented.

Ayes: All Nays: None Motion Carried

Under Personnel:

PERSONNEL

A. GSRP Teacher's Contract

GSRP Teacher's Contract

On a motion by Florka, supported by Pare`, to approve the revised contract for GSRP Teachers, as presented.

Ayes: All Nays: None Motion Carried

B. Trish Burleson, Daycare Director, Contract Revision

**Trish Burleson, Daycare
Director, Contract
Revision**

On a motion by McCue, supported by Florka, to approve the revised contract for Trish Burleson, Daycare Director, as presented.

Ayes: All Nays: None Motion Carried

C. Tina Kirkindall, Behavioral Aide, Resignation

**Tina Kirkindall,
Behavioral Aide,
Resignation**

On a motion by Rhein, supported by Florka, to accept the resignation of Tina Kirkindall, as presented.

Ayes: All Nays: None Motion Carried

D. Nicole Weber, Hiring, Social Worker

**Nicole Weber, Hiring,
Social Worker**

On a motion by Pare`, supported by McCue, to approve the hiring of Nicole Weber, Social Worker, as presented.

Ayes: All Nays: None Motion Carried

E. Loretta DeLong, Hiring, Art Teacher

**Loretta DeLong, Hiring,
Art Teacher**

On a motion by Francis, supported by Pare` to approve the hiring of Loretta DeLong, Art Teacher, as presented.

Ayes: All Nays: None Motion Carried

F. Bregetta Marchand, Contract Revision

**Bregetta Marchand,
Contract Revision**

On a motion by Florka, supported by Francis, to approve the revision of contract for Bregetta Marchand, Daycare Billing Clerk, as presented.

Ayes: All Nays: None Motion Carried

G. Matt Goodwin, Resignation, JV Football Coach

**Matt Goodwin,
Resignation, JV Football
Coach**

On a motion by Pare`, supported by Florka, to accept the resignation of Matt Goodwin, JV Football Coach, as presented.

Ayes: All Nays: None Motion Carried

H. Jessica Dunsmore, Leave of Absence, Math Teacher

**Jessica Dunsmore, Leave
of Absence, Math Teacher**

On a motion by Florka, supported by Francis, to approve the Leave of Absence for Jessica Dunsmore, Math Teacher, as presented.

Ayes: All Nays: None Motion Carried

I. Fall 2018 Coaches Recommendations

**Fall 2018 Coaches
Recommendations**

On a motion by Florka, supported by Francis, to approve the Fall 2018 Coaches Recommendations, as presented.

Ayes: All Nays: None Motion Carried

Board Round Table: **K. Francis** – Would like revised Chart of Department Supervisors and Administrative Leads. **D. Rhein** – Wall near Butterfly Garden area needs to be looked at for possible repair to correct water running down side of building. **B. Gudme** - Minor Gym roof leak at Elementary will be repaired. **K. McCue** – Welcome to our new Board Member, Audrey O’Connor. **C. Pare`** - Band Camp started today and will be go through Friday.

BOARD ROUND TABLE

Audience Participation/Public Comment: No action taken

**AUDIENCE
PARTICIPATION**

Adjournment:

ADJOURNMENT

On a motion by Pare`, supported by Francis, to adjourn the meeting at 7:55 p.m.

Ayes: All Nays: None Motion Carried

Karyn McCue, Board of Education Secretary

Laura M. Heilig, Recording Secretary

