

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

MINUTES – Special Meeting

*Monday, August 5, 2019 6:00 PM*  
Jr/Sr High School Media Center

The special meeting of the Memphis Community Schools Board of Education was held on Monday, August 5, 2019, at 6:00 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 6:04 pm.

The Pledge of Allegiance was recited.

**ROLL CALL:**

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

**ADOPTION OF AGENDA:**

**On a motion by McCue, supported by O'Connor, to adopt the agenda for the August 5, 2019 special meeting, as presented.**

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

**BOARD VACANCY INTERVIEW**

**A. Jeff White**

**CONSENT AGENDA:**

Approval of Minutes from regular meeting and two closed sessions on July 22, 2019, as presented.

Schedule C Assignments 2019-20

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

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

**SUPERINTENDENT'S COMMENTS:**

Audit was finished on Friday. Athletics events begin on Monday. Gym floor stripping begins today. Waxing in Daycare wing will be finished up this week. Summer custodial staff cleaning up front of Elementary school. Unique Landscaping may be used at Central Office for front entrance area.

**BOARD VACANCY INTERVIEW**

**B. Susan Durst**

The Board reviewed notes from interviews and discussed the strengths of both candidates.

**APPOINTMENT OF OFFICE:**

On a motion by Cook, supported by Bobcean, to appoint Susan Durst, as a Board member through the certification of the November, 2020 Election results, according to Michigan Law.

**Roll Call Votes:**

Rhein: Yes  
Paré: Yes  
McCue: Yes  
Cook: Yes  
Bobcean: Yes  
O'Connor: Yes

**AUDIENCE PARTICIPATION:** None

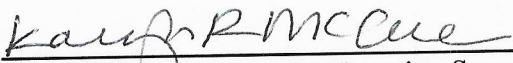
**BOARD ROUND TABLE:**

**D Rhein** – Requested Board to do self-evaluation after taking Superintendent Evaluation Training. B. Gudme will work on scheduling the 3 hour training course. Board vision will be addressed as a Board at the next few meetings. CSB 101 course will be completed individually online by Board members, rather than as a group.

**ADJOURNMENT:**

On a motion by Cook, supported by O'Connor, to adjourn the meeting at 7:12 p.m.

Ayes: All (6) Nays: 0 Motion Carried

  
\_\_\_\_\_  
Karyn McCue, Board of Education Secretary

  
\_\_\_\_\_  
Laura M. Heilig, Recording Secretary