

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
AMENDED AGENDA FOR JANUARY 16, 2017**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION AND APPROVAL OF THE AGENDA
- IV. CONSENT AGENDA
 - a. Acceptance of Minutes of the Board of Education Open Meeting of November 14, 2016, as presented.
 - b. Acceptance of the resignation of Mr. Jim Wiseley, MS/HS Teacher.
 - c. Acceptance of the resignation of Mr. Jim Wiseley, Varsity Football Coach.
 - d. Acceptance of the resignation of Mr. Jim Wiseley, Varsity Baseball Coach.
 - e. Acceptance of the resignation of Mr. Jim Wiseley, Outdoor Supervisor.
 - f. Acceptance of the resignation of Mr. Jim Wiseley, Junior Class Advisor.
 - g. Acceptance of the hiring on Mr. Vincent Church, Outdoor Supervisor.
 - h. Acceptance of the resignation notification from Mr. Chris Miller in regards to Mrs. Candice Coffelt, JV Softball Coach.
 - i. Adjustment of contract for Mr. Vincent Church from MA Step 4 \$42,277 to MA Step 4 +15 \$42985.
 - j. Acceptance of the hiring of Mr. Thad Schafer, Varsity Head Football Coach, 12% of Step 6.
 - k. Acceptance of the hiring of Chaley Fleetwood, JV Softball Coach, at 8% of Step 1.
 - l. Acceptance of the hiring on Ms. Aline Kosiara, Class Play, 4% of Step 1.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION
- VI. ADMINISTRATIVE REPORTS
- VII. BOARD OF EDUCATION REPORTS
- VIII. OLD BUSINESS
 - 1. NEOLA BOARD POLICIES- NEOLA Board Policies 1619, 1619.02, 1619.03, 2628, 3142, 3419, 3419.02, 3419.03, 3420, 4419, 4419.02, 4419.03, 4420, 5830, 6605, 8321, and 9700 have been reviewed and are supported by the Board Policy Committee. First readings of these policies were done at the November 14th, 2016.

Recommendation: The Board Policy Committee recommends that the Board of Education approve NEOLA Board Policies 1619, 1619.02, 1619.03, 2628, 3142, 3419, 3419.02, 3419.03, 3420, 4419, 4419.02, 4419.03, 4420, 5830, 6605, 8321, and 9700 as presented.
- IX. NEW BUSINESS
 - 1. CIMS REPORT- The Michigan Department of Education's Office of Special Education requires presentation of Compliance Data for IEP timeliness during the 2014-2015 school year. This requirement has been put into place to share this type of information with a broader audience, specifically, audiences outside of special education personnel.

Recommendation: Informational purposes only.

Gobles Public Schools
Amended Board Agenda
January 16, 2017

2. RECOGNITION OF SERVICE OF THREE BOARD MEMBERS- Mr. Terry Doyle, Gobles Public Schools Board of Education President, proudly presents plaques to the following board members for their loyalty, service, and superb commitment to Gobles Public Schools.
 - a. Mitch Smith- 4 years of service from 2012-2016
 - b. Eric Shaffer- 1 years of service from 2015-2016
 - c. Laura Blink- 2 years of service from 2014-2016

3. ONLINE MENTOR STIPEND ADJUSTMENT-The GEA has requested the current Online Mentor Stipend to be adjusted.

Recommendation: The administration recommends that the Board of Education authorize the current Online Mentor Stipend be adjusted to Option B as submitted beginning with the 2017-2018 school year.

4. BALANCED CALENDAR- The Van Buren ISD continues to explore a County Wide Balanced Calendar to address gaps in student achievement in County Wide School Districts.

Recommendation: The administration recommends that the Board of Education authorize the administration to provide balanced calendar information on the district website and to survey the school community.

5. EDUSTAFF STAFFING- Discussion regarding new category of employee and said compensation for category.

Recommendation: The administration recommends that the Board of Education authorize the administration to work with EduStaff to create a new category of employment with specific compensation and range for new category of employment that will allow the district to be attractational and competitive with area schools.

6. SUPERINTENDENT PROGRESS CHECK-The School Advance Performance Evaluation Model Progress Check #1 for the Superintendent of Schools will occur

Recommendation: Informational purposes only.

X. FINANCE

1. Check Register
2. General Fund Budget Summary

Recommendation: The administration recommends that the Board of Education pay November 2016 General Fund bills in the amount of \$170,403.93 and December 2016 General Fund bills in the amount of \$332,563.54 as presented.

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION

XII. ADJOURN THE MEETING

ITEMS OF INFORMATION

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.” -