

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR OCTOBER 10, 2016**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:00 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mr. Mitch Smith (arrived at 7:05 p.m.), Mrs. Paula Sipes, Mrs. Susan Dalton-Akers, and Laura Blink

Board Members Absent: Mr. Eric Shaffer

Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen, and Mr. Phil McAndrew

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mrs. Paula Sipes move, seconded by Mrs. Laura Blink, to accept the Board of Education Meeting Agenda as amended, New Business #2 Recommendation, a. add- and Preparation for Implementation of Mapping. **MOTION CARRIED 6-0**

IV. CONSENT AGENDA- I. Mr. Russ Aspinwall move, that the Board of Education approve the Consent Agenda as presented. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**

- a. Acceptance of Minutes of the Board of Education Open Meeting of September 12, 2016, as presented.
- b. Acceptance of the hiring of Marsha Rush, elementary paraprofessional I, at a starting rate of \$10.15 at 6.75 hours per day.
- c. Acceptance of the resignation of Mr. Marc Kline, MS boys track coach.
- d. Acceptance of the hiring of Mr. Greg Eichler, JV Boys Basketball coach at 9% of Step 1.
- e. Approval of Proposed Out of State 6th Grade Student Trip to Chicago, Illinois, March 17, 2017 with Mrs. Leah Herman, Mrs. Shaina Tubergan, Mrs. Heather Rhodes and Ms. Jordan Blanchard.
- f. Approval of Proposed Out of State/Overnight/Extended Gobles History Club Trip to Belize, Spring Break 2017 (March 31st-April 8th, 2017), with Mr. Jim Wiseley.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS

Mr. Phil McAndrew reported that the first NWEA testing has been completed. Progress reports have been sent out and conferences are scheduled for November 14, November 16 and November 17. Students have a half day of school on November 17th and 18th. Technology rollout was very successful this year with student devices. Band is very successful once again this year. Bus drivers are in the process of completing their CPR training and we have a NHS blood drive scheduled for October 28th.

Mr. Terry Breen reported that GSPR classes are at capacity and there is a waiting list for this program. Amanda Cook has been asked to speak for the second time at the ISD. First data review meetings over reading assessments were conducted and they went very well. Two mentor programs Kids Hope Program and Big Brother Big Sister Program will

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be starting back up soon. Planning stages of a Veterans Day Event presented by the Elementary students is in the works and will be held in the HS Gym on November 11th.

Mr. Jeff Rehlander presented a few athletic items on behalf of Chris Miller who is out sick. He also recognized Phil McAndrew and Terry Breen for their work on STEM K-12. We had Project Lead the Way Michigan visit our program recently and they came to Gobles because of our recognized quality program and we were asked to be a showcase school district. Both building Principals received information on what we need to do to achieve PLTW recognition status in the Spring. Lastly, Mr. McAndrew has applied to speak at the Michigan Project Lead the Way Conference and if accepted, this will be our 3rd year presenting. Information on a Proposed County Wide Balanced Calendar was shared.

VII. BOARD OF EDUCATION REPORTS-The Board of Education Personnel Committee made of up Mr. Russ Aspinwall, Mrs. Paula Sipes, and Mrs. Susan Dalton-Akers met three times recently and will be ready to recommend a Superintendent School Advance Performance Evaluation Program later on the agenda.

VIII. OLD BUSINESS

1. 2015-2016 FINANCIAL AUDIT REPORTS-Representatives from YEO and YEO, the School District's designated Auditing Firm, and KRESA, the School District's Business Services Firm presented to the Board of Education the auditor's finding with a positive review.
2. EXPULSION REINSTATEMENT- I, Mrs. Paula Sipes move, that the Board of Education not reinstate Student A as a student with the Gobles Public Schools. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 6-0.**

IX. NEW BUSINESS

1. FOCUS ON LITERACY- I, Mr. Russ Aspinwall, move that the Board of Education adopt a resolution and approve a commitment to be part of the Region VII Reading Now Network. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**
2. NEW SUPERINTENDENT PERFORMANCE EVALUATION MODEL- I. Mr. Russ Aspinwall move, that the Board of Education approve the Superintendent School Advance Performance Evaluation Model Components that include: a. Establishment of Superintendent Performance Priorities to be Implementation of School Advance Performance Evaluation Models for the Superintendent of Schools and District/Building Administrators, as well as the 5 Dimension Performance Evaluation Model for Teaching Staff, *and Preparation for Implementation of Mapping.*
b. Establishment of Process for Progress Monitoring that includes the Sample Superintendent Strategic Goal Update Template included in Board of Education materials with key agreed upon dates of October 10, 2016 for Overall Approval, January 16, 2017 for Superintendent Update 1, March 27, 2017 for Superintendent Update 2, and June 19, 2017 for the Board of Education's Summative Performance Rating, and c. Establishment of Progress Monitoring Indicators and Evidence to Document Superintendent's Work included in Board of Education materials. Motion was seconded by Mrs. Susan Dalton-Akers.
3. ENROLLMENT-The Fall 2016 Count Day was Wednesday, October 5, 2016. Preliminary student enrollment numbers suggest a decrease compared to what was projected in the development of the 2016-2017 District Budget. Informational purposes only.

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- X. FINANCE
 - 1. Check Register
 - 2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers, move that the Board of Education pay September 2016 General Fund bills in the amount of \$328,895.50 as presented. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 6-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XII. ADJOURN THE MEETING

The meeting was adjourned at 8:35 p.m.

Paula Sipes, Secretary
Gobles Board of Education