



Mission: Create a culture of deliberate excellence

Vision: Every Graduate will be future ready for personal success, college and career, and the global marketplace

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR DECEMBER 11, 2017**

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. Kelli Rumery, Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, Mr. Dan Baker, and Mrs. Rachel Keeley

Board Members Absent: Mrs. Paula Sipes.

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Russ Aspinwall move, seconded by Mr. Dan Baker, to accept the Board of Education meeting agenda as amended, adding i, and j to the consent agenda and adding language to consent agenda f. **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA- I, Mr. Russ Aspinwall move, to approve the consent agenda as amended. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 6-0.**

- a. Acceptance of the resignation of Ms. Sheila Bohanon, bus driver.
- b. Acceptance to classify Mrs. Maggie Platt from Paraprofessional II to Paraprofessional I at the elementary retroactive to the first day of school, September 5, 2017.
- c. Acceptance of the revised middle school Administrative Assistant job description as submitted.
- d. Acceptance of the revised high school Secretary job description as submitted.
- e. Acceptance of the revised high school Administrative Assistant job description as submitted.
- f. Acceptance of the hiring of Mrs. Deb Smith, high school Secretary effective December 12, 2017, \$11.87 per hour, 8 hours per day, 196 days per year.
- g. Acceptance of the hiring of Mrs. Doreen Kohlert, JV Softball Coach at 8% of Step 1, \$2,699.60.
- h. Acceptance of the November 2017 General Fund Board of Education bills in the amount of \$274,917.36 as presented.
- i. Acceptance of the resignation of Mrs. Julia Baker, Elementary Title I Paraprofessional I.

- j. Acceptance of the hiring of Mrs. Jenifer Robinson, Elementary Title I Paraprofessional I, four days per week, 7 hours per day.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mr. Lee Abernathy, Grand Junction, MI., spoke about concerns within the transportation department. Mr. Clark Clement, no address provided, spoke about 20 year capital funding plan.
- VI. ADMINISTRATIVE REPORTS-Mr. Terry Breen, Mr. Phil McAndrew, and Mr. Jeff Rehlander provided reports to the Board of Education.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS
1. MICHIGAN ONLINE SCHOOL REPORT- I, Mr. Russ Aspinwall move, that the Board of Education accept the resignation of Mr. Steve Stoughton as Board of Education member with Michigan Online School. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-0.**

I, Mr. Russ Aspinwall move, that the Board of Education accept the selection of Mr. Todd Walters as Board of Education member with Michigan Online School. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 6-0.**
 2. NEOLA BOARD POLICIES 2nd READING- I, Mr. Russ Aspinwall move that the Board of Education approve NEOLA policies 1421, 3121, 4121, 1439, 3139, 4139, 2410, 2414, 2418, 8142, 8321, 7540.03, 7540.04, 7540.05 and 7540.06 as presented. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-0.**
 3. DISCUSSION ON MINUTES AND EXPECTATIONS- It is the Board's direction going forward, to include names only of the public speaking during public participation.

I, Mrs. Susan Dalton-Akers moves, that the Board of Education approve the Amended Minutes of the Regular Board of Education Meeting of October 9, 2017 as submitted. Motion seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

I, Mr. Dan Baker move, that the Board of Education approve the Minutes of the Regular Board of Education Meeting of November 13, 2017 as submitted. Motion seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

IX. NEW BUSINESS

1. NEWS- Mr. Jeff Rehlander shared a sample of recent news items that impact education. For this Board of Education Meeting, the news will include approval by the Secretary of Education at the United States Department of Education of the State of Michigan ESSA Plan.
2. VOLUNTARY SEVERANCE PLAN- I, Mr. Dan Baker move, that the Board of Education approve the resolution for the Superintendent of Schools to implement the Voluntary Severance Plan and Documents as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
3. CHANGE ORDER- CONTROL SOLUTIONS BID- I, Mr. Russ Aspinwall move, that the Board of Education approve three change orders in the amount of \$16,050.00. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 6-0.**
4. SINKING FUND ADVISORY COMMITTEE-The Board of Education provided the Superintendent of Schools with direction on the purpose, members, limits, and use of the sinking fund. A resolution will be put together for the Board of Education to approve at a future Board of Education meeting.
5. SUPERINTENDENT PERFORMANCE PROGRESS UPDATE-The Superintendent of Schools updated the Board of Education on progress towards 2017-2018 established Performance Goals.

X. OPEN THE MEETING TO PUBLIC PARTICIPATION-None.

XI. ADJOURN THE MEETING

The meeting was adjourned at 9:25 p.m.

Paula Sipes, Secretary
Gobles Board of Education