



Mission: Create a culture of deliberate excellence with equity

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

Gobles Public Schools

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GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION OPEN MEETING MINUTES FOR APRIL 15, 2019

I. CALL TO ORDER- Board President, Mrs. Susan Dalton-Akers, opened the regular scheduled open meeting at 7:00 p.m.

II. ROLL CALL

Mr. Kelli Rumery, Mrs. Susan Dalton-Akers, Mrs. Erin Phillips, Mr. Ben Baxter, and Mrs. Melanie Martin

Board Members Absent: Mrs. Denise Ekola and Mr. Daniel Baker

Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen and Mr. Tommie Saylor, Mr. Chris Miller.

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I. Mrs. Erin Phillips move, seconded by Mr. Kelli Rumery to approve the agenda as amended, changing the consent Agenda items a. and c. both have addresses under public participation that will be removed and Old Business #4 remove policy 0160 from 2nd reading. **MOTION CARRIED 5-0.**

IV. CONSENT AGENDA- I. Mrs. Erin Phillips move, to approve the consent agenda as amended removing addresses from items a. and c. Motion was seconded by Mr. Kelly Rumery. **MOTION CARRIED 5-0.**

- a. Acceptance of the Minutes of the Regular Board of Education Open Meeting of March 11, 2019, as presented.
- b. Acceptance of the Minutes of the March 13, 2019 Board of Education Retreat Meeting.
- c. Acceptance of the Minutes of the March 25, 2019 Board of Education Work Session Meeting.
- d. Adoption of the 2014 Bond Series II Resolution.
- e. Acceptance of the hiring of Elementary Paraprofessional I Ms. Erica Keeley, 7 hours per day at the starting paraprofessional I rate of \$10.88 per hour.
- f. Approval of the Board of Education Work Session Revised Structure/Protocol.

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- g. Approval to add Parchment High School into the Southwestern Athletic Conference.
 - h. Acceptance of the resignation of Mrs. Elizabeth Malone, Elementary Teacher effective June 30, 2019.
 - i. Acceptance of the March 2019 General Fund Board of Education bills in the amount of \$219,862.35 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.
- VI. ADMINISTRATIVE REPORTS- All four administrators went over their administrative board reports.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS
1. MRS. KIM MARSH/THERAPY DOGS- Mrs. Kim Marsh presented to the Board her therapy dogs and work in the elementary school.
 2. PRE-SCHOOL PILOT PROGRAMMING- I, Mr. Kelly Rumery move that the Board of Education authorize the Pre-School Pilot Programming Committee to move forward with implementation. Motion was seconded by Mrs. Erin Phillips. **MOTION CARRIED. 5-0.**
 3. SCHOOL DAY MAKE-UP- Mr. Jeff Rehlander updated the Board of Education on the school day make-up. On March 20, 2019, the district submitted an additional forgiven time request to the Michigan Department of Education for the waiver of three (3) days. This waiver would be utilized for February 1st, February 12th and February 13th.
 4. NEOLA BOARD POLICIES- I, Mr. Ben Baxter move, that the Board of Education approve NEOLA BOARD POLICIES for second reading-0100, 0120, 0130, 0140, 0167.2, 1422, 1422.01, 1662, 2112, 2210, 2260, 2261, 2261.01, 2261.03, 2271, 2414, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5113.02, 5200, 5330, 5460, 5517, 5517.02, 5540, 5610, 5610.01, 5611, 5630.01, 6321, 6325, 6350, 6605, 8210, 8400, 8402, and 8500 as presented. Motion was seconded by Mr. Kelly Rumery. **MOTION CARRIED 5-0.**
- IX. NEW BUSINESS
1. 2019-2020 CALENDAR- I, Mr. Kelly Rumery move that the Board of Education approve the proposed district/school calendar for the 2019-2020 school year as presented. Motion was seconded by Mr. Ben Baxter. **MOTION CARRIED 5-0.**

2. VAN BUREN INTERMEDIATE SCHOOL DISTRICT GENERAL FUND
OPERATING BUDGET RESOLUTION- I, Mr. Ben Baxter move that the Board of Education approve the resolution supporting the 2019-2020 Proposed General Fund Operating Budget for the Van Buren Intermediate School District. Motion was seconded by Mr. Kelly Rumery. **MOTION CARRIED 5-0.**

- X. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Sarah Maxwell, school social worker, spoke in support of Mrs. Kim Marsh and the therapy dogs. Mrs. Stephanie Brown also spoke in support of Mrs. Kim March and the therapy dogs. She further had questions in regards to the preschool program that included cost for the program per student and description of the lead teacher job description as compared to existing para professional job description.

- XI. ADJOURN THE MEETING

The meeting was adjourned at 8:49 p.m.

Melanie Martin, Secretary
Gobles Board of Education