

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR JULY 18, 2016**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:09 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mrs. Mr. Russ Aspinwall, Mrs. Laura Blink, Mr. Mitch Smith, and Mrs. Paula Sipes.

Board Members Absent: Mrs. Susan Dalton-Akers, Mr. Eric Shaffer

Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA

I, Mr. Russ Aspinwall move, seconded by Mrs. Paula Sipes, to accept the Board of Education Meeting Agenda as submitted. **MOTION CARRIED 5-0.**

IV. CONSENT AGENDA- I, Mrs. Paula Sipes move, that the Board of Education approve the Consent Agenda as presented. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**

- a. Acceptance of the Minutes of the Board of Education Regular Open Meeting of June 13, 2016, as presented.
- b. Acceptance of the Minutes of the Board of Education Budget Hearing of June 13, 2016, as presented.
- c. Principal Office for the 2016-17 School Year-The District Office will be designated as the Principal Office.
- d. Regular Board Meeting Dates for 2016-17 School Year-With the exception of the July 2016 Board Meeting, the Board will hold Regular Board of Education Meetings on the second Monday of each month at 7:00 p.m. in the middle/high school library and that a listing of such meetings will be posted in the Principal Office.
- e. Depositories for School District Funds for 2016-17 School Year-The Board authorizes Chemical Bank Shoreline of South Haven, Michigan Liquid Asset Fund, or other licensed financial institutions for school district funds.
- f. Appointment of School Attorney for 2016-17 School Year-Thrun Law Firm will be retained as the school district's attorney.

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- g. Authorization to Sign Teacher Contracts for 2016-17 School Year-The Superintendent will be authorized to sign teacher contracts after Board approval of employment.
- h. Check Authorization for 2016-17 School Year-The school district checks have authorized signatures specific to the following categories of accounts: General Fund Transfer, General Fund Checking, Payroll, Capital Projects, Trust & Agency, Hot Lunch, and Athletics, as per past practice.
- i. Appointment of School Auditor for 2016-17 School Year-The auditing firm of YEO & YEO will be retained as the school district's auditor.
- j. Official School Newspaper for 2016-17 School Year-The *Paw Paw Courier Leader* will be authorized as the official school newspaper.
- k. Board Members Pay- By-Law 0144.1 provides payment to board members of up to \$10.00 per meeting for a maximum of 52 meetings per year. Board members have willingly chosen to forgo this payment for the 2016-2017 school year. The Board will approve the choice of Board members to forgo payment for attending meetings for the 2016-2017 school year.
- l. Three Elementary Teacher Positions were posted and candidates were interviewed.

The administration recommends the hiring of 1st Grade Teacher, Carlyn Kellner, at the, BA Step 2 teaching scale, effective August 1, 2016.

The administrative recommends the hiring of 4th Grade Teacher, Brittany Genter at the MA Step 5 teaching scale, effective August 1, 2016.

The administration recommends the hiring of 5th Grade Teacher, Abigail Coombs, at the BA Step 1 teaching scale, effective August 1, 2016.

- m. Acceptance of the hiring of Mr. Marc Kline as the Varsity Cross Country Coach at 10% of Step 6, which is \$4,204 for the season.
- n. Hiring of Mrs. Jennifer Chandler as the 8th grade Middle School Volleyball Coach at 7% of Step 6, which is \$2,942 for the season.
- o. Hiring of Ms. Caitlin Killeen as the 7th grade Middle School Volleyball Coach at 7% of Step 1, which is \$2,362 for the season.
- p. Hiring of Ms. Tiffany Burnell and Jena Schram as Co-Coaches for the Middle School Cheer coaching positions (fall sideline and winter competitive) at 6% of Step 1, totaling \$2,024.00 per season. Coach Burnell and Coach Schram will split the pay for both the fall and winter competitive cheer seasons.
- q. Acceptance of the transfer of Mrs. Julie Boes as the K-5 Technology teacher.

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- r. Hiring of Elementary Paraprofessional, Mrs. Reggie Haskins at the Paraprofessional I rate, 6.75 hours per day, 186 days per year.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS- No Reports.

VII. BOARD OF EDUCATION REPORTS- No Reports.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- 1. GOBLES EYE OF THE TIGER MUSIC FESTIVAL- I. Mr. Mitch Smith move, that the Board of Education approve the Gobles Eye of the Tiger Music Festival as submitted. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 5-0.**

X. FINANCE

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

I, Mr. Russ Aspinwall move, that the Board of Education pay June 2016 General Fund bills in the amount of \$178,859.85. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XII. ADJOURN THE MEETING

The meeting was adjourned at 7:23 p.m.

Paula Sipes, Secretary
Gobles Board of Education