



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 SPECIAL BOARD OF EDUCATION OPEN MEETING MINUTES FOR AUGUST 27, 2018

I. CALL TO ORDER

Board Vice-President, Mr. Terry Doyle, opened the Special 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. Dan Baker, Mrs. Susan Dalton-Akers, Mrs. Janice Quakenbush, and Mr. Brian Beam.

Board Members Absent: Mr. Russ Aspinwall – arrived at 7:10 p.m.

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Brian Beam move, seconded by Mr. Kelli Rumery, to approve the agenda as presented. **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA- I, Mr. Brian Beam move, to approve the consent agenda as submitted. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**

- a. Acceptance of the Minutes of the Special Board of Education Meeting on August 13, 2018, as presented.
- b. Acceptance of the resignation of Cherie Smalley, BASE supervisor.
- c. Acceptance of the hiring of Ashley Patterson, 3rd Grade Elementary Teacher at BA Step 1 rate of \$33,998.00.
- d. Acceptance of the hiring of Lisa Cappon, 5th Grade Elementary Teacher at the BA Step 1 rate of \$33,998.00.
- e. Acceptance of Mr. Leroy Abernathy to become sub bus driver status effective June 26, 2018.
- f. Acceptance of Mrs. Sharon Lane, to become a regular bus driver status effective August 28, 2018.

- g. Acceptance of Renee Salefske, to become sub bus driver status effective August 28, 2018.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mr. Ben Baxter, 102 Cottage Street, Gobles, MI. Mr. Baxter inquired about middle school physical education and scheduling issues that he had heard about in the community as it related to the 2018-2019 school year.
- VI. ADMINISTRATIVE REPORTS- Mr. Chris Miller, Mr. Terry Breen, Mr. Tommie Saylor Jr., and Mr. Jeff Rehlander went over their administrative reports.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS
 1. NEOLA BOARD POLICIES- I, Mr. Brian Beam move, that the Board of Education approve NEOLA BOARD POLICIES- 0143.1, 1421, 3121, 4121, 4162, 5111, 7540.O2, 8321, and Cyber Charter Due Diligence policies as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
 2. MIDDLE SCHOOL/HIGH SCHOOL HANDBOOK- I, Mr. Brian Beam move, that the Board of Education approve the middle school/high school handbook as submitted. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**
- IX. NEW BUSINESS
 1. BEGINNING YEAR REPORT- The administration shared relevant 2018-2019 school start up information.
 2. MASB 2018 DELEGATE- I, Mrs. Janice Quakenbush move, that the Board of Education appoint Mr. Daniel Baker as delegate and Mr. Terry Doyle as alternative delegate to represent Gobles Board of Education for the 2018-19 school year. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 7-0.**
 3. CYBER CHARTER REPORT- Julia Baker reported on the status and progress of her activities and the cyber charter.
 4. 2018-2019 PERFORMANCE EVALUATION MODELS- I, Mr. Brian Beam move, that the Board of Education approve the continued use of the School Advance Performance Evaluation Model for administrators and the Five Dimension Performance Evaluation Model for teachers. Motion was seconded by Mrs. Janice Quakenbush. **MOTION CARRIED 7-0.**

5. SAFETY REPORT- I, Mr. Daniel Baker move, that the Board of Education approve the Van Buren ISD Shared Services Safety agreement for the 2018-2019 school year. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

6. CLOSED SESSION – I, Mr. Brian Beam move, that the Board of Education move into closed session pursuant to OMA 267 of 1976. 15.268. Section 8-A public body may meet in closed session only for the following purposes. (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**

The Gobles Board of Education moved into closed session at 8:40 p.m.

I, Mrs. Janice Quakenbush move, that the Board of Education come out of closed session. Motion was seconded by Mr. Daniel Baker.

The Gobles Board of Education returned from closed session at 8:52 p.m.

- X. OPEN THE MEETING TO PUBLIC PARTICIPATION

- XI. ADJOURN THE MEETING

The meeting was adjourned at 8:53 p.m.

Daniel Baker, Secretary
Gobles Board of Education