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*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 NOVEMBER 13, 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. Terry Doyle, Mr. Russ Aspinwall, Mr. Kelli Rumery, Mrs. Susan Dalton-Akers, Mr. Dan Baker, and Mrs. Paula Sipes.

Board Members Absent: Mrs. Rachel Keeley

Staff Members Present: Mr. Jeff Rehlander, Mr. Phil McAndrew, Mr. Chris Miller. Mr. Terry Breen arrived at 7:03 p.m.

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 removing Consent Agenda “a” and adding consent agenda “i” as submitted. **MOTION CARRIED 6-0.**

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

~~a. Acceptance of the Minutes of the Regular Board of Education Meeting of October 9, 2017, as presented.~~

b. Acceptance of the hiring of Mr. Brian Johnson, 7<sup>th</sup> Grade Girls Basketball Coach, 7% of Step 2, \$2,478.00.

c. Acceptance of the hiring of Mr. Mike Rock, 8<sup>th</sup> Grade Girls Basketball Coach, 7% of Step 2, \$2,478.00.

d. Acceptance of the hiring of Mr. Marc Kline, 7<sup>th</sup> Grade Boys Basketball Coach, 7% of Step 6, \$2,942.94.

e. Acceptance of the resignation of Ms. Katie Oliphant, Paraprofessional for the BASE program.

f. Acceptance of the hiring of Mrs. Cherie Smalley, BASE supervision position, Paraprofessional I starting rate with hours in excess of 20 hours each week.

g. Acceptance of the resignation of Mrs. Amy Dembinski, Sub Bus Driver.

- h. Acceptance of the September 2017 General Fund Board bills in the amount of \$370,011.32 as presented.
  - i. Acceptance of the resignation of Mrs. Theresa Martin, MS-HS Secretary.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Candi Koehn spoke about the no homework policy and Mr. Brian Beam spoke about the capital improvement program expenditures and the M-Step results. Mrs. Ruth Schafer, Mr. Thad Schafer and Mrs. Melanie Martin (spoke after Mr. Phil McAndrew presented his Administrative Report about the no homework policy.
- VI. ADMINISTRATIVE REPORTS- Mr. Terry Breen, Mr. Phil McAndrew, and Mr. Chris Miller provided reports to the Board of Education.
- VII. BOARD OF EDUCATION REPORTS- Mr. Russ Aspinwall reported on the MSBO annual leadership conference that he attended.
- VIII. OLD BUSINESS
- 1. GEA BARGAINING AGREEMENT-I, Mrs. Susan Dalton-Akers move, that the Board of Education approve the tentative agreement with the GEA. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-0.**
  - 2. CYBER CHARTER/SHARED SERVICES STAFFING- I, Mrs. Susan Dalton-Akers move, that the Board of Education approve Mrs. Julia Baker for the position pursuant to the contract as submitted. The starting date will be December 11, 2017. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 4-1. Mr. Dan Baker abstained.**
  - 3. ENROLLMENT UPDATE: Unaudited count submission for the Fall 2017 Count Day, October 4, 2017 and Count Submission to the Michigan Student Data System, November 6, 2017 was shared with the Board of Education.
  - 4. STRATEGIC PLAN UPDATE- I, Mr. Russ Aspinwall move, that the Board of Education approve the May 2018 Board of Education Meeting change from May 14, 2018 to May 21, 2018 to accommodate the Strategic Planning Calendar. The starting time for the meeting will remain 7:00 p.m. The location for the meeting will remain the MS/HS Library. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-0.**
  - 5. NEWS- Mr. Jeff Rehlander shared information including ESSA, State of Michigan Top Ten in Ten Goals, and the Future State of Michigan School Accountability.

*The Board of Education took a small recess, resumed at 9:51 p.m.*

6. LEARNING- I, Mrs. Susan Dalton-Akers move, that the Board of Education adopt a resolution in support of the transition from ESEA to ESSA. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 6-0.**

IX. NEW BUSINESS

1. NEOLA BOARD POLICIES- This was the first reading of NEOLA Board Policies 1421/3121/4121-Criminal History Record Check, 1439/3139/4139-Administrator and Staff Discipline, 2410-Prohibition of Referral or Assistance, 2414-Reproductive Health and Family Planning, 2418-Sex Education, 8142-Criminal History Record Check , 8321-Criminal Justice Information Security, 7540.03/7540.04-Student and Staff Technology Acceptable Use and Safety, and 7540.05/7540.06-District Issued Staff and Student Email Account. Second reading on these policies will be held on December 11, 2017.
2. FACILITY BID- I, Mr. Russ Aspinwall move, that the Board of Education approve the bid of Weather Shield Roofing Systems of \$65,793.00 as submitted. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-0.**
3. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Laura Roth was introduced as she was in attendance as part of her band internship to attend a Board of Education meeting. Mrs. Melanie Martin spoke about Myers-Briggs personality test.
4. ADJOURN THE MEETING

*The meeting was adjourned at 10:05 p.m.*

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Paula Sipes, Secretary  
Gobles Board of Education