



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 FEBRUARY 10, 2020

- I. CALL TO ORDER Board President, Mr. Chris Hancox, opened the regular scheduled open meeting at 7:00 p.m.

- II. ROLL CALL

Mr. Ben Baxter, Mrs. Susan Dalton-Akers, Mr. Joe DeYoung, Mr. Chris Hancox, Mrs. Melanie Martin, and Mr. Kelli Rumery.

Board Members Absent: Mrs. Erin Phillips

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

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

- IV. CONSENT AGENDA- I, Mrs. Susan Dalton-Akers move to approve the consent agenda as presented. Motion was seconded by Mr. Kelli Rumery to approve the agenda as presented. **MOTION CARRIED 6-0.**
 - a. Acceptance of the Minutes of the Annual Organizational Board of Education Meeting of January 13, 2020, as presented.
 - b. Acceptance of the Minutes of the Regular Board of Education Open Meeting on January 13, 2020, as presented.
 - c. Acceptance of the Minutes of the Open Work Session Meeting on January 27, 2020, as presented.
 - d. Acceptance of the letter of resignation from Mr. Ty Rock, Gobles Varsity Golf Coach.
 - e. Acceptance of the hiring of Mr. Bryan Clement, Varsity Golf Coach, Step 1 of 10% for a total of \$3,433.80.
 - f. Acceptance of the hiring of Mrs. Jennifer Chandler as JV Volleyball Coach for 2020-2021, Step 6 of 8% for a total of \$3,422.48.

- g. Acceptance of the letter of resignation from Mrs. Jennifer Chandler, 8th Grade Volleyball Coach, pending the hiring of her as the JV Volleyball Coach.
 - h. Approval of Proposed Out of State/Overnight/Extended Biology Club Student Trip to San Salvador, Island, Bahamas, Spring Break 2020, with Mr. Bob Lisowski.
 - i. Acceptance of the Michigan Online Services renewal of Board of Education members. Mr. Todd Walters took his oath on 3/8/2018. His term expired June 30, 2019 and the renewal will be for 3 years. Mr. Jay Woodhams took his oath on 3/8/2018. He also needs to be renewed for 3 years.
 - j. Acceptance of the January 2020 General Fund Board of Education bills in the amount of \$131,940.39 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION-None
- VI. ADMINISTRATIVE REPORTS- Mr. Chris Miller, Mr. Tommie Saylor Jr. and Mr. Jeff Rehlander updated the Board of Education.
- VII. BOARD OF EDUCATION REPORTS- None
- VIII. OLD BUSINESS
1. INTERNATIONAL TRAVEL PRESENTATIONS- Mr. Robert Lisowski presented on the Biology Club's international travel program. Mrs. Jennifer Chandler and Mr. Jim Wiseley presented on the History Club's international travel program.
 2. NEOLA BOARD POLICIES 2nd READING- I, Mr. Ben Baxter move that the Board of Education approve NEOLA Board Policies 1420, 1615, 2265, 2410, 2414, 2418, 2628, 3215, 3220, 4215, 5230, 5512, 6800, 7300, 7434, 7440.03, and 8462 as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
- IX. NEW BUSINESS
1. CYBER CHARTER REAUTHORIZATION DOCUMENT-I, Mr. Ben Baxter move that the Board of Education approve the Cyber Charter Reauthorization document. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**
 2. CLOSED SESSION- I, Mrs. Susan Dalton-Akers move that the Board of Education go into closed session according to MCL 15.268 Section 8(2) of the Open Meetings Act to discuss Negotiations. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
- The Board of Education moved into closed session at 7:59 p.m.*
- I, Mrs. Susan Dalton-Akers move that the Board of Education return from closed session. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

The Board of Education returned from closed session at 8:29 p.m.

3. CLOSED SESSION FOR LONG TERM SUSPENSION-I, Mrs. Susan Dalton-Akers move that the Board of Education go into closed session according to MCL 15.268 Section 8(b) of the Open Meetings Act to discuss Long-Term Student Suspension. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

The Board of Education moved into closed session at 8:31 p.m.

I, Mrs. Susan Dalton-Akers move that the Board of Education return from closed session. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

The Board of Education returned from closed session at 8:42 p.m.

I, Mr. Ben Baxter moves that the Board of Education suspend Student A for 30 days. The first day of the suspension being Wednesday, February 5, 2020 and extending 30 school days to March 17, 2020. Student A's first day back to school being Wednesday, March 18, 2020. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**

4. SUPERINTENDENT 2019-2020 PERFORMANCE EVALUATION PROGRESS CHECK 1. The Board of Education meets with the Superintendent for two progress checks before annually evaluating performance. Tonight the Board of Education completed Progress Check 1.
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- X. OPEN THE MEETING TO PUBLIC PARTICIPATION
 - XI. ADJOURN THE MEETING

The meeting was adjourned at 8:56 p.m.

Melanie Martin, Secretary
Gobles Board of Education