

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 7:00 p.m. in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Reader, Zdrojewski, Grove, Frei, Burns and Superintendent Wooden.

ABSENT: Members Colton and Clark.

Administrators present: Looker, Andrist, Quick.

Good News Report: Principal Quick

Motion by Frei, supported by Grove, to approve the February 26, 2018 agenda as presented. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to approve the minutes of the regular meeting February 12, 2018, as presented. 5 yes, 0 no – motion carried.

Motion by Grove, supported by Burns, to receive and file the January financial statement as presented. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Colton, to approve checks #37302 through #37370 in the amount of \$397,524.83. 5 yes, 0 no – motion carried.

Superintendent Wooden updated the Board on the follow up communication with Marquetta Maxwell in regards to her concerns with the student handbooks academic/athletic eligibility section.

Ken Chinavare, Director of Technology Services, Clare-Gladwin RESD presented details relative to the new wireless infrastructure. Discussion followed.

Motion by Frei, supported by Burns, to approve the construction payment of \$5,367.00 for audio/visual equipment in the elementary cafeteria. The total cost of the project is \$19,917.21 with \$14,550.00 being paid from Title and General Fund. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to adopt the Easement Agreement with Consumers Energy Company for the school property located on Wieman Road in Hay Township as presented. 5 yes, 0 no – motion carried.

Motion by Burns, supported by Reader, to grant the 30-day leave of absence request from Debbie Stafford as presented. 5 yes, 0 no – motion carried.

For Future Action

- A. CONSTRUCTION BOOLKET #26
- B. CONSTRUCTION BIDS
- C. NEW HIRE – MIDDLE SCHOOL TRACK COACH
- D. NEW HIRE – JV BASEBALL COACH

Superintendent Wooden updated the Board on the following informational items:

- Tuesday, March 20, 2018 from 6 p.m. to 8 p.m. Community Forum on Safety and Security in the BJSHS Library.
- Discussed the consideration to adjust the March and April regular meeting times due to a potential conflict with her continuing education graduate coursework

Motion by Zdrojewski, supported by Burns, allow Superintendent Wooden time to accommodate her schedule to attend to graduate coursework for the March and April meetings as needed. 5 yes, 0 no – motion carried.

Member Burns expressed concerns in regards to safety and security pertaining to the elementary playground accessibility. Discussion followed.

President Zdrojewski adjourned the meeting at 8:04 p.m. Bill Reader, Secretary