

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, Clark and Superintendent Wooden.

ABSENT: Member Colton.

Administrators present: Andrist, Quick and Roberts.

Good News Report: Superintendent Wooden updated the Board on March Is Reading Month activities at the elementary, that include muffins with mom, donuts with dad and guest readers.

Member Frei stated he recently attended the legislative breakfast with Jason Wentworth. Jason had a lot of good things to say about Beaverton Schools.

Motion by Grove, supported by Burns, to approve the March 12, 2018 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to approve the minutes of the regular meeting February 26, 2018, as presented. 6 yes, 0 no – motion carried.

Danielle Schaefer addressed the Board in regards to the student handbook, district policy and procedures referring to an incident that took place on February 23, 2018 at the junior senior high school.

President Zdrojewski directed Danielle Schaefer to meet with Superintendent Wooden to further discuss her concern and thanked her addressing the Board with her concern tonight.

Athletic Director Roberts updated the Board on the winter athletic achievements:

Girls Bowling Team – Regional Champs  
Girls Basketball - District Champs  
Wrestling Team- All Academic All State  
Victoria Ivey, State Runner Up – Bowling  
Eric Cassiday, State Champion – Wrestler  
Kyle Cassiday, State Champion - Wrestler  
Jack Owens, 5<sup>th</sup> Place State - Wrestler

MaryAnn Hill, Gladwin County Emergency Manager, and Ray Hartwell, Undersheriff, provided further details relative to the full-scale school safety exercise scheduled on August 21, 2018 from 8:00 a.m. to 3:30 p.m.

Marietta Andrist, Facilities/Transportation Director, provided the Board with specifics relative to the four properties owned by Beaverton Rural Schools.

VanDyke Rd./M-30	200 Acres
Estey Rd/M-30	80 Acres
Wieman Rd/Radov Rd.	80 Acres
McCulloch Rd/Calhoun Rd.	40 Acres

Superintendent Wooden is asking the finance policy committee to meet in early April. More details relative to dates and time are forthcoming.

Member Reader presented the notes from the Superintendent's Evaluation Quarterly Dialogue from the 5:30 p.m. meeting on March 12, 2018.

The Board reviewed and discussed the questions for the staff and public survey component of 2017-2018 superintendent evaluation and further discussed how the questions relate to the domains identified for this year's evaluation:

Domain 1 Results – 1A, 1B, 1C, 1D  
Domain 2 Leadership – 2B1, 2C2  
Domain 3 Systems Alignment – 3A4, 3B1, 3B2

Domain 4 Processes – 4A2, 4B2, 4B4  
Domain 5 Capacity Building – 5A2, 5A4

Motion by Reader, supported by Grove, to accept the donation of percussion equipment for the District's band program versus a \$10,000 donation accepted at the February 26, 2018 regular meeting. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to hire Deanne Danielak as the Middle School Track Coach as recommended by Athletic Director Roberts. 6 yes, 0 no – motion carried.

Motion by Burns, supported by Reader, to hire Nicki Walters as the Varsity Girls Track Coach as recommended by Athletic Director Roberts. 6 yes, 0 no – motion carried.

For Future Action

- A. CONSTRUCTION BOOKLET #26
- B. CONSTRUCTION BIDS
- C. SPECIAL SCHOOL ELECTION RESOLUTION – NON HOMESTEAD RENEWAL

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.
- Meet with State Representative Jason Wentworth today, he is working on a site audit for safety and security

President Zdrojewski adjourned the meeting at 7:45 p.m.

Bill Reader,  
Secretary