

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 Zdrojewski, Grove, Colton, Frei, Burns, Clark and Superintendent Wooden.

ABSENT: Member Reader.

Administrators present: Andrist, Quick, Looker and Roberts.

Good News Report: Dave Thomas updated the Board on the Outdoor Education Program. The first event was a Fishing Day on June 16<sup>th</sup> at Sanford Lake, they had a good turn out and everyone had a great day.

Additions to the Agenda. 1. School Resource Officer.

Motion by Frei, supported by Grove, to approve the June 25, 2018 agenda as amended. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Colton, to approve the minutes of the regular and executive session meeting June 11, 2018, as presented. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Burns, to receive and file the financial statement as presented. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Clark, to approve checks #37644 through #37718 in the amount of \$786,678.47. 6 yes, 0 no – motion carried.

Superintendent Wooden updated the Board on the following informational items:

11 A Gladwin County Millage Information Night, June 27, 2018 @ 7:00 p.m.

Gladwin County Chamber of Commerce is hosting a Gladwin County Millage Information Night on June 27, 2018 at 7:00 p.m. at the Knights of Columbus Hall on M-18 in Gladwin. Superintendent Wooden will present information to the community about the upcoming Headlee Restoration Non-Homestead Millage Renewal in preparation for the August 7, 2018 Special School Election.

11 B Community Eligibility Provision (CEP)

ALL students in Beaverton Rural Schools will receive free breakfast and lunch next school year! The Community Eligibility Provision (CEP) is an alternative way to serve universal free breakfast and lunch to all students in high poverty school districts. The program requires schools to offer breakfast and lunch, but will allow individual schools to count and claim meals without the normal free and reduced application process. It is imperative that all District staff promote this to students next fall.

11 C 4 Fill Station Drinking Fountains – Grant Funded

A total of four (4) fill station drinking fountains have been placed in the schools (two at BES and two at BJSHS). These fountains are funded via State and Federal Grant Funding. Staff and students are excited about these fountains, which promote increased consumption of water!

11 D Board Finance & Policy Committee Report (from 6.22.18)

Board Finance & Policy Committee Chair, Tammy Grove presented the notes from the Board Finance and Policy Committee meeting on June 22, 2018 at 8:00 a.m. The committee reviewed and discussed the following items:

2017-18 Budget Amendments

2018-19 Budgets

Developmental Kindergarten Update

Administrators Salaries

Reduction & Recall of Teachers Policy review

School Resource Officer Proposals

City of Beaverton

Gladwin County Sheriff Department

Member Grove presented the 2017-18 June Budget Amendment as follows:

Revenues:

Local	2,696,231
State	6,883,541
Federal	843,182
Other Financing Sources	<u>52,447</u>
Total Revenue	10,471,400
Fund Balance, July 1, 2017	<u>1,240,922</u>
Less: Appropriated Fund Balance	
Total Available to Appropriate	<b>11,712,322</b>

Expenditures:

Instruction		
	Basic Programs	4,938,089
	Added Needs	1,912,705
Support Services		
	Pupil Support	418,742
	Instructional Staff Support	343,035
	General Administration	312,393
	School Administration	592,002
	Business Services	242,753
	Operations and Maintenance	763,846
	Transportation	606,017
	Other Central Support	517,568
Community Services		1,500
Other Financing Uses		<u>193,524</u>
Total Appropriated		<b>10,842,265</b>

Projected Fund Balance at June 30, 2018 **870,057**

Projected Fund Balance Percent at June 30, 2018 **8.02%**

Motion by Grove, supported by Colton, to approve the 2017-18 June Budget Amendments as presented. 6 yes, 0 no – motion carried.

Member Grove presented the 2018-19 General Fund Budget as follows:

Revenues:

Local	2,709,700
State	6,641,514
Federal	763,371
Other Financing Sources	<u>479,000</u>
Total Revenue	10,593,584
Fund Balance, July 1, 2018	<u>870,057</u>
Less: Appropriated Fund Balance	
Total Available to Appropriate	<b>11,463,641</b>

## Expenditures:

Instruction		
	Basic Programs	5,124,439
	Added Needs	1,838,756
Support Services		
	Pupil Support	427,764
	Instructional Staff Support	263,099
	General Administration	341,591
	School Administration	565,331
	Business Services	223,050
	Operations and Maintenance	746,688
	Transportation	549,061
	Other Central Support	593,886
Community Services		
Other Financing Uses		195,504
Total Appropriated		<b>10,869,170</b>

Projected Fund Balance at June 30, 2019 **594,472**

Projected Fund Balance Percent at June 30, 2019 **5.47%**

Motion by Colton, supported by Grove, to approve the 2018-19 General Fund Budget as presented. 6 yes, 0 no – motion carried.

Member Grove presented the 2018-19 Food Service Budget as follows:

## 2017-18 Food Service Budget

## Revenues:

Local	46,850
State	22,386
Federal	457,402

## Diner Financing Sources

Total Revenues 526,638

Restricted Fund Balance, July 1, 2018 104,793

Total Available to Appropriate 631,431

## Expenditure:

Operations and Maintenance 21,767

Other Central Support 522,943

## Other Financing Uses

Total Appropriated 544,710

Projected Restricted fund Balance at June 30, 2018 86,721

Motion by Zdrojewski, supported by Clark, to approve the 2018-19 Food Service Budget as presented. 6 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Frei, to ratify the two-year agreement between the Board of Education and Beaverton Education Association (BEA) for the 2018-2020 school years as presented. 6 yes, 0 no – motion carried.

President Zdrojewski presented the Annual Educator Evaluation of Superintendent Wooden's performance for 2017-18 as follows:

Domain 1 Results-Student Achievement	2.79
Domain 2 Leadership	3.50
Domain 3 Systems Alignment	3.38
Domain 4 Processes	3.24
Domain 5 Capacity Building	<u>3.36</u>

Total 3.2 Effective

Motion by Colton, supported by Frei, to accept Superintendent Wooden's evaluation as presented. 6 yes, 0 no – motion carried.

Superintendent Wooden discussed with the Board the internal transfer of BJSHS Assistant Principal/Athletic Director, Ryan Roberts to BJSHS Principal, effective July 1, 2018, as recommended by Superintendent Wooden and endorsed by the Board Personnel Committee. This would then require the district to post a position for an assistant principal/athletic director.

Consensus of the Board was to immediately post a position for assistant principal/athletic director.

Consensus of the Board was to table the administrators' contracts until a later date.

Motion by Frei, supported by Clark, to approve a one-year extension of the Agreement between Beaverton Rural School District and PCMI, originally effective from July 1, 2015 through June 30, 2016. The Agreement would extend the contract for one year, from July 1, 2018 through June 30, 2019. 6 yes, 0 no – motion carried.

Superintendent Wooden presented the information from the City of Beaverton for a Student Resource Officer for the 2018-19 school year.

Motion by Colton, supported by Grove, to accept the proposal from the City of Beaverton for a Student Resource Officer for the 2018-19 school year in the amount of \$25,000. 6 yes, 0 no – motion carried.

#### FOR FUTURE ACTION

##### 13 A Construction Booklet #26

The Board will be asked to approve Construction Booklet #26, which is unavailable at this time.

##### 13 B Construction Bids

None at this time.

##### 13 C Teacher Reduction/Recall Policy – First Reading (Updated by Thrun Law Firm)

The Board will be asked to conduct a first reading of a Teacher Reduction/Recall Policy prepared by Thrun Law Firm. The policy has been updated by Thrun Law Firm, several times over recent years, to consistently comply with Section 1249 of Michigan School Code. The policy was vetted by the Board Finance/Policy Committee on June 22, 2018. The policy will be provided at place.

##### 13 D 2018-2019 MMCA/GSRP Contract for Services

The Board will be asked to approve the 2018-2019 Mid Michigan Community Action (MMCA)/Great Start Readiness Program (GSRP) Contract for Services. The agreement reflects the services being provided by the Beaverton Rural School District effective September 1, 2018 through August 31, 2019.

##### 13 E Administrators' Contracts

The Board is asked to approve salaries for administrators for the 2018-2019 school year.

##### 13 F New Hire – BJSHS Assistant Principal/Athletic Director

The Board will be asked to hire an Assistant Principal/Athletic Director for BJSHS for the 2018-2019 school year.

President Zdrojewski adjourned the meeting at 7:51 p.m.

REGULAR MEETING

JUNE 25, 2018

Bill Reader  
Secretary