

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, Reader, Frei, Clark and Superintendent Wooden.

ABSENT: Member Colton, Burns.

Administrators present: Andrist, Looker and Roberts.

Good News Report: Superintendent Wooden presented the information from Laura Brandon Maveal, Jr. Class Advisor, a picture of a Beaver carved out of wood that they plan to place in the rock garden bed in front of the ticket booth.

Motion by Frei, supported by Grove, to approve the July 9, 2018 agenda as presented. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to approve the minutes of the budget hearing, special and regular session meeting June 26, 2018, as presented. 5 yes, 0 no – motion carried.

Mary Ellen Verellen updated the Board regarding the summer school program.

Superintendent Wooden updated the Board on the following informational items:

School Operating Millage Update

Superintendent Wooden updated the Board on the August 7, 2018 school operating millage proposal. Progress to date includes a presentation at the Gladwin County Chamber of Commerce's Gladwin County Millage Information Night, which took place June 27th; a news release sent to the Gladwin County Record Clarion and Midland Daily News, and information (news release, ballot language, frequently asked questions) posted on the BRS Website home page. Speaking engagements will continue throughout July and early August.

Motion by Frei, supported by Clark, to adopt the Teacher Reduction/Recall Policy that will consistently comply with Section 1249 of Michigan School Code as presented. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to approve the 2018-2019 Mid Michigan Community Action (MMCA)/Great Start Readiness Program (GSRP) Contract for Services as presented. 5 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Frei, to accept the resignation from Jared Goff, effective July 1, 2018 as presented. 5 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Grove, to accept the retirement notice from Kathy Jenkins, effective June 30, 2018, with thanks for her years of service to Beaverton Rural Schools. 5 yes, 0 no – motion carried.

FOR FUTURE ACTION

11 A Construction Booklet #26

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

11 B Administrators' Contracts

The Board will be asked to approve contracts for administrators for the 2018-2019 school year.

11 C New Hire – BJSBS Assistant Principal/Athletic Director

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

11 D New Hire – BES Assistant Principal/Special Education Coordinator

The Board will be asked to hire an Assistant Principal/Special Education Coordinator for BES for the 2018-2019 school year.

11 E Teacher Layoff Resolution

The Board will be asked to resolve to reduce instructional staff, proportionately right-sizing pupil/staff ratios due to declining student enrollment resulting in budgetary constraints. Staff reduction determinations are underway in preparation for the July 23, 2018 Board of Education meeting.

President Zdrojewski stated he will represent Beaverton Rural Schools on the MASB Legal Trust Fund Committee.

President Zdrojewski adjourned the meeting at 7:23 p.m.

Bill Reader
Secretary