

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

ABSENT: Member None.

Administrators present: Andrist, Richardson and Glann.

Good News Report: Summer School Credit Recovery Program was successful with sixteen credits recovered this summer.

Motion by Colton, supported by Grove, to approve the August 13, 2018 agenda as presented. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Reader, to approve the minutes of the regular meeting and executive session meeting July 23, 2018, as presented. 7 yes, 0 no – motion carried.

Superintendent Wooden updated the Board on the following informational items:

School Resource Officer Expectations: An organizational meeting was convened Friday, August 10, 2018 with School Resource Officer, Steven Cingano, principals and other administrators. Participants discussed the contract and expectations for the 2018-2019.

Full-Scale Active Intruder Exercise Update: Gladwin County Emergency Manger, Marianne Hill provided an update to the Board of Education relative to the organization of the August 23rd Full-Scale Active Intruder Exercise for all staff

New MMHC School Nurse Beginning August 20, 2018: Superintendent Wooden introduced and welcomed Jada Carland as the district's half-time nurse.

Board Finance & Policy Committee Chairman, Tammy Grove updated the Board relative to information discussed at the August 13, 2018, 6:00 p.m. committee meeting.

Present: Members Frei, Grove, Colton, and Superintendent Wooden

Others present: Vicki Richardson, Sarah Glann, Brian Rise, Mindy Jeffries, Marietta Andrist and Karen Carpenter.

1. Update – Interim Business Management Services

Audit Preparation: auditors are scheduled to return on September 24, 2018

Financial Information Database (FID) is due November 1, 2018

Day-to-day & Big Picture: Vicki Richardson is helping with the day-to-day operations of the business office. Vicki Richardson and Sarah Glann are both working diligently on the bank reconciliations and many report deadlines.

Emails – All Business Manager emails are being directed to Superintendent Wooden for review, she is then forwarding them on to Vicki Richardson.

Proactive Plan Moving Forward

2. Update – Posting & Applicants

3. 2018-2019 Budget discussion

Meeting was adjourned at 6:50 p.m.

Motion by Frei, supported by Colton, to approve the 2018-2019 Mid Michigan Community Action (MMCA)/Great Start Readiness Program (GSRP) Food Service Contract. The agreement reflects the services being provided by the Beaverton Rural School District effective August 31, 2018 through June 14, 2019. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Clark, to grant the request from the Class of 2022 to approve the creation of a new Student Activity Account. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Burns, to approve the change in administrator of the District's Section 125 Plan from Aflac to American Fidelity. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to accept the resignation from Renee Inscho as the JV Volleyball Coach with thanks. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Clark, to accept the resignation from Max McDonald with gratitude. 7 yes, 0 no – motion carried.

Consensus of the Board was to schedule Saturday, September 29th for a MI-Excel Blueprint Workshop in the BJSHS Media Center from 8:30 a.m. to 1:00 p.m.

FOR FUTURE ACTION

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

Increase Athletic Services Fee: The Board will be asked to adjust the Athletic Services Fee from \$75/sport to \$100/sport with the continued cap of \$150 for the school year. This was discussed at a recent Board Finance & Policy Committee meeting with an overall consensus supporting this fiscal adjustment. The adjustment would be implemented this school year, beginning with winter sports. Middle school athletes would continue at the \$50/sport Athletic Services Fee with a \$75 cap for the year.

New Hire (1) – Junior Varsity Volleyball Coach: The Board will be asked to hire a Junior Varsity Volleyball Coach for the 2018-2019 school year.

New Hire (1) – Business Manager: The Board will be asked to hire a Business Manager.

New Hire – Paraprofessional(s) Per IDEA Law & Student I.E.P.'s: The Board will be asked to hire paraprofessional(s) for the 2018-2019 school year per the Individuals with Disabilities Education Act (IDEA) and students' Individualized Education Plans (I.E.P.).

Superintendent's Report:

- Operations & Maintenance Committee will meet September 6, 2018 at 6:00 p.m. to begin discussing a sinking fund
- Shared with the Board a copy of the letter sent to student's that will be participating in the Armed Intruder Exercise scheduled for August 23, 2018
- Shared with the Board an article in the District Administration Magazine that addresses Dress Codes for schools

Member Reader informed those present of the recent name change for Mid-Michigan Community College. It is now Mid-Michigan College.

President Zdrojewski adjourned the meeting at 7:54 p.m.

Bill Reader
Secretary