

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, Frei, Grove, Reader, Colton, Burns, Clark and Superintendent Wooden.
ABSENT: Member None.

Administrators present: Andrist, Roberts and Inscho.

Good News Report: The Board recognized the student participants in the full-scale active intruder exercise. Mary Jo Beal, Mid Michigan Health and Superintendent Wooden awarded each student with a Certificate of Appreciation and a T-shirt from Mid Michigan Health.

Motion by Frei, supported by Grove, to approve the September 10, 2018 agenda as presented. 7 yes, 0 no – motion carried.

Motion by Reader, supported by Burns, to approve the minutes of the regular meeting August 27, 2018, as presented. 7 yes, 0 no – motion carried.

Richard Shapic addressed the Board regarding the parking lot lights not on in the morning and he was happy to see a new house being built on Tonkin Street by the construction trades students.

Member Burns presented the notes from the 6:00 p.m. operations and maintenance committee meeting.

Bridge at the School Forest

The Bridge has been moved into place by Bill Lang. Marietta shared photos with the committee.

Elementary Boilers

The boiler at the elementary will need to be replaced soon, the refractor panels are cracked.

BJRSR High Mezzanine Railing

We had a student get their leg caught under the railing on the mezzanine during a recent volleyball game. The railing was cut by emergency medical staff in order to remove the student from under the railing. The railing is being repaired by a contractor with additional material at the base of the railing.

BJRSR High Computer Lab

Due to the high humidity and the room being closed up during the summer months we had some furniture and carpet in the lab in the media center that needed some extra cleaning.

BAC Basement

The sump pump in the basement quit working which resulted in the basement flooding at the BAC. Central Restoration came in and cleaned up the area. The BAC volunteers were reminded that this area should not be used for storage.

Bus Inspections

The annual inspection for our bus fleet is complete; we have a few repairs that we are working on to finish up the 2018-19 inspection.

Elementary Sign

Adam's Electric repaired the wiring for the sign, the lights are working again. We are in contact with Barratt Sign, the original company that installed the sign. They will be putting new face panels and new high performance vinyl covers on the existing sign. This project is being paid for by the fifth and sixth grade student council.

Sinking Fund

Superintendent Wooden discussed the time-line for a sinking fund to be on the ballot, and options & costs if we piggy back with a county election vs going on our own.

Other

Marietta Andrist informed the committee that the elementary roof leaking in the gym area. This should be covered under warranty; she has made contact with Wolgast regarding the issue.

Motion by Colton, support Clark, to hire Stephen Grubaugh to fill the position as Business Manager for the district. Stephen Grubaugh will have a One-Year Contract with a salary of \$60,000 and benefits prorated for 2018-19 fiscal year. 7 yes, 0 no – motion carried.

Motion Colton, supported by Reader, to approve the Letter of Understanding between the Board of Education and Beaverton Elementary School Student Support Specialist, Mr. David Thomas in the amount of \$35,000 with benefits per the Letter of Understanding. 7 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 New Hire (1) – Academic After-School Teacher (At-Risk Grant-Funded)

The Board will be asked to hire an Academic After-School Teacher to serve students at BJSHS, three days per week, after school as part of CGRES D's grant-funded, Students Participating in Academics and Recreation for Knowledge and Success (SPARKS) Program.

11 C New Hires (2) – Paraprofessionals (Title I & At-Risk Grant-Funded, 3.5 Hours/Day)

The Board will be asked to hire two paraprofessionals for the 2018-2019 school year to assist with Title I programming at Beaverton Elementary School.

11 D 2018-2019 CGRES D/BRS Technology Service Delivery Plan

The Board will be asked to approve the 2018-2019 CGRES D Technology Service Delivery Plan.

11 E 2018-2019 Mid-Michigan Community Action (MMCA) Great Start Readiness Program (GSRP) Cooperative Agreement

The Board will be asked to approve the 2018-2019 Cooperative Agreement with Mid-Michigan Community Action's (MMCA) Great Start Readiness Program (GSRP) serving three to five-year-old children with disabilities in our district.

11 F 2018-2019 MMC/BRS Memorandum of Understanding for Off-Campus Courses

The Board will be asked to approve the 2018-2019 MMC/BRS Memorandum of Understanding for Off-Campus Courses. Mid Michigan College's mission includes providing postsecondary educational opportunities for its community, which includes students attending area high schools.

11 G K-12 Science & Social Studies Curriculum – Formal Board Adoption

The MI Excel Blueprint for Turnaround Schools requires deliberate attention and monitoring of the District's "instructional infrastructure" system. The Board will be asked to adopt all newly-created, K-12 science and social studies curriculum documents for full implementation in the 2018-2019 school year at their September 23rd Board of Education meeting.

Superintendent Wooden updated the Board on the following informational items:

- MI Excel Blueprint and Rapid Improvement Team is implementing and supporting a vision of high quality, ambitious, subject-specific instruction to impact student/teacher performance in districts where *systemic reconfiguration purposefully disrupts current practice* to create a new structure of coherent and aligned district and building systems to ensure success for all students.

Member Reader announced the Mid Michigan College's Fall Festival and Barbecue is September 16, 2018, from Noon to 4 p.m. Tickets in advance are \$5.00 and \$7.00 at the door.

President Zdrojewski adjourned the meeting at 7:55 p.m.

Bill Reader
Secretary