

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, Burns, and Superintendent Wooden.

ABSENT: Member Colton, Clark, Frei (7:04 p.m.).

Administrators present: Andrist, Bassage, Roberts and Grubaugh.

Good News Report: Kelli Fitzpatrick updated the Board on the recent experience her 11th grade students had county library. All students were issued library cards, toured the center, and all will have access to the library book box.

Member Frei arrived at 7:04 p.m.

Motion by Frei, supported by Grove, to approve the September 24, 2018 agenda as presented. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to approve the minutes of the regular meeting September 10, 2018, as presented. 5 yes, 0 no – motion carried.

Financial statement for August 2018 was not available.

Motion by Grove, supported by Burns, to approve checks #37869 through #37938 in the amount of \$122,480.91. 5 yes, 0 no – motion carried.

10 A Board of Education MI Excel Blueprint Workshop

The Board of Education is invited to meet for a workshop relative to the MI Excel Blueprint and its positive impact upon District systems. The workshop is scheduled for Saturday, September 29th from 8:30 a.m. to 2:00 p.m. at the Administration Building Conference Room.

10 B MI Excel Blueprint, Learning-Focused Partnership Walk-Throughs Update

Superintendent Wooden updated to the Board relative to recently-implemented MI Excel Blueprint, Learning-Focused Partnership Walk-Throughs with building principals and assistant principals. This intentional partnership between Central Office and building instructional leaders allows for collecting trends of “evidence of student learning.” This is a growth/support model intended to gather real-time data to increase student achievement while growing/supporting our teachers.

11 A New Hire (2) – Academic After-School Teacher

Motion by Frei, supported by Reader, to hire Kari Coughlin and Kristen Sanderson to fill the Academic After-School Teaching positions to serve students at BJSHS, three days per week, after school. 5 yes, 0 no – motion carried.

11 B 2018-2019 CGRESB/BRS Technology Service Delivery Plan

Motion by Frei, supported by Burns, to approve the 2018-2019 CGRESB Technology Service Delivery Plan as presented in the amount of \$155,621.00. 5 yes, 0 no – motion carried.

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

Motion by Reader, supported by Grove, to approve the 2018-2019 Cooperative Agreement with Mid-Michigan Community Action’s (MMCA) Great Start Readiness Program (GSRP) as presented. 5 yes, 0 no – motion carried.

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

Motion by Zdrojewski, supported by Grove, to approve the 2018-2019 MMC/BRS Memorandum of Understanding for Off-Campus Courses as presented. This MOU serves as a means of clarifying expectations for offering MMC classes in the District’s facility (BJSHS). 4 yes 0 no 1 abstain (Reader, as he is an employee of Mid Michigan College) – motion carried.

11 E K-12 Science & Social Studies Curriculum

Motion by Zdrojewski, supported by Grove, to adopt K-12 science and social studies curriculum documents for full implementation in the 2018-2019 school year. These documents include course syllabi, course outlines and pacing guides. 5 yes 0 no – motion carried.

FOR FUTURE ACTION

12 A Construction Booklet #26

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

12 B 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.

12 C MI Excel Blueprint Resolution

The Board will be asked to resolve supporting Beaverton Rural School District's efforts to ensure urgent, appropriate, and successful implementation of rapid improvement.

Superintendent Wooden updated the Board on the following informational items:

- Publically thanked Stephen Grubaugh the new business manager, he is doing a great job and we are very pleased with him

President Zdrojewski adjourned the meeting at 8:17 p.m.

Bill Reader
Secretary