

The special meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 6:00 p.m. in the high school media center.

PRESENT: Members Zdrojewski, Burns, Brubaker, Hayes, Grove, Clark and Superintendent Wooden.

ABSENT: Member Frei (6:10 p.m.).

Others present: Principal Bassage.

Motion by Burns, supported by Grove, to approve the January 15, 2019 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Grove, supported by Burns, to approve the minutes of the organizational meeting January 14, 2019 as amended and the regular and executive session meeting as presented. 6 yes, 0 no –motion carried.

Member Frei arrived at 6:10 p.m.

Heath Kaplan, Beaverton City Manager presented to the Board the 2018 Year in Review for the City of Beaverton and the Neighborhood Enhancement Program the City of Beaverton will be implementing in 2019. Kaplan reminded the Board of Beaverton's designation as a Rising Tide Community by former Michigan Governor, Rick Snyder and outlined improvements planned for the City via Project Rising Tide (PRT). Discussion followed.

Scott Govitz, of the Downtown Development Authority, brought the Board up to date with what the DDA has done in 2018 and what is planned for 2019 in Beaverton City. Discussion followed.

President Zdrojewski adjourned the meeting at 8:15 p.m.

Bob Frei
Secretary