

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 6:02 p.m. in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

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

ABSENT: Members Clark and Grove.

Administrators present: Andrist.

Good News Report: Superintendent Wooden

Additions to the Agenda: 1. Board Work Session Update

Motion by Frei, supported by Burns, to approve the January 28, 2019 agenda as amended. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Hayes, to approve the minutes of the special meeting January 15, 2019, as presented. ~~9~~ 5 yes, 0 no – motion carried.

Motion by Frei, supported by Hayes, to receive and file the December 2018 Financial Statement as presented. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Burns, to approve checks #38169 through #38348 in the amount of \$274,270.47. 5 yes, 0 no – motion carried.

For Information

10 A Student Archery Program Proposal: Tabled until 2-11-2019

10 B Free MI-Excel Blueprint Board Member Workshops: Board of Education members are invited to attend a three-part series, relative to the MI-Excel Blueprint for Systemic Reconfiguration in Lansing.

10C Board Work Session Update: Instructional programming and district operational goals were prioritized by the Board and also designated as short-term, mid-term, and long-term time frames. Superintendent Wooden will collaborate with the administrative team and community to complete the goals, while providing periodic progress updates to the Board. Many goals align directly with the City of Beaverton's recent designation as a *Rising Tide Community* by former Governor Snyder.

FOR ACTION

11A Business Professionals of America (BPA) Conferences – State & National

Motion by Frei, supported by Hayes, to approve the travel requests as follows:

1. Permission to travel to the State Conference in Grand Rapids, Michigan, March 15-17 and permission to travel to the National Conference in Anaheim, California, May 1-5 (if students qualify) with students paying their own expenses.
2. That the advisor's expenses for the State and National Conference and the chaperone for the State Conference be covered through CTE added-cost funding, which is given to our school from the State to be used specifically in our business program.

5 yes, 0 no – motion carried.

FOR FUTURE ACTION

12 B 2018-2019 Budget Amendment

The Board will be asked to approve a 2018-2019 budget amendment.

President Zdrojewski adjourned the meeting at 7:16 p.m.

Robert Frei  
Secretary