

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

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

ABSENT: Member Clark.

Administrators present: Andrist, Grubaugh, Roberts, Glann

Good News Report: Principal Roberts updated the Board on the band, choir and athletic teams.

Motion by Frei, supported by Burns, to approve the February 11, 2019 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Brubaker, to approve the minutes of the special work session as presented and the regular meeting January 28, 2019, as amended. 6 yes, 0 no – motion carried.

For Information

9 A Student Archery Program Proposal: Dave Thomas, BES Student Support Specialist presented to the Board information about a potential archery program for students. This comprehensive program would lead to certifications that students can earn and align with other similar programs in public schools across Michigan.

9 B Board Operations & Maintenance Committee Report

Board Operations & Maintenance Committee Chairman, Daren Burns presented the notes from the committee's meeting on February 11, 2019.

Purchase of Equipment

Marietta Andrist discussed the need for the district purchasing a salt spreader to be put on one of the maintenance trucks for the 2019-20 school year. The cost for contractors to come in as salt for us is very expensive. The district can purchase a spreader for approximately \$3,000 and we will either purchase our own salt or look into an agreement with the City of Beaverton for salt.

Bond Information

Superintendent Wooden met with Robert J. Naughton from Public Financial Management Inc. along with Dave Moore, IDI Architecture Engineering, and Michael Pung, Wolgast, to discuss a variety of scenarios of a sinking fund vs. a bond extension. Superintendent Wooden will be vetting wants vs. realistic needs with the staff and the community. Currently, we are looking at putting this out to the voters in 2020 General Election.

Other

Marietta Andrist has further investigated the camera system and it's been determined that the system we have is fine for us to continue to use.

9 C Board Finance & Policy Committee Report

Board Finance & Policy Committee Chairman, Tammy Grove provided the Board with an update relative to the committee's meeting on February 6, 2019. Discussion followed.

FOR ACTION

10 A 2018-2019 Budget Amendment Resolution

Motion by Frei, supported by Grove to adopt the 2018-19 Budget Amendment Resolution as follows:

Resolved, that this resolution shall be the February 11, 2019 amended adopted general appropriations of Beaverton Rural Schools for the 2018-2019 fiscal year; a resolution to make these adopted appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Beaverton Rural Schools.

Be it further resolved, that the total adopted revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2018-2019 which includes 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes is as follows:

Revenue:

100 Local	\$ 2,729,198
300 State	\$ 7,062,697
400 Federal	\$ 804,930
500-600 Other Financing Sources	\$ 44,000
Total Revenue	\$ 10,640,825

Total Assigned Fund Balance, July 1, 2018, Available to Appropriate	\$
Total Unassigned Fund Balance, July 1, 2018, Available to Appropriate	\$ 742,113
Total Available to Appropriate	\$ 11,382,938

Be it further resolved that \$217,460 of the adopted total available to appropriate in the general fund is hereby appropriated in the amount and for the purposes set forth below:

Expenditures:

100 Instruction	
110 Basic Programs	\$ 4,847,739
120 Added Needs	\$ 2,256,496
200 Support Services	
210 Pupil Support	\$ 466,635
220 Instructional Staff Support	\$ 426,329
230 General Administration	\$ 339,961
240 School Administration	\$ 536,701
250 Business Services	\$ 299,910
260 Operations and Maintenance	\$ 739,451
270 Transportation	\$ 535,000
280-290 Other Central Support	\$ 518,642
300 Community Services	\$ 3,111
400-600 Other Financing Uses	\$ 195,504
Total Appropriated	\$ 11,165,479

Further Resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the board shall require approval of the board.

The Board of Education delegates authority to assign fund balance for a specific purpose to the Superintendent of Schools.

Adopted 06/25/2018

Amended 02/11/2019

6 yes, 0 no – motion carried.

10 B Travel Request – Bowling Regional & State Competitions

Troy Frasher, Bowling Coach, presented the information relative to the BJSBS Bowling Team to travel to Regional & State Competitions. Regionals are February 22nd and 23rd in Gaylord. The State competition is on March 1st and 2nd in Battle Creek.

Motion by Zdrojewski, supported by Grove, to grant the travel requests for the bowling teams as presented. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

11 A New Hire – Paraprofessional

The Board will be asked to hire an additional, Highly Qualified Paraprofessional to meet Individual Education Plans (IEP) of an influx of special needs students.

Superintendent Wooden updated the Board on the following informational items.

Up to three (3) Board of Education members are invited to attend a three-part series, with Superintendent Wooden, relative to the MI-Excel Blueprint for Systemic Reconfiguration in Lansing. Led by directors of the MI Excel Statewide Field Team, Board members and superintendents of Blueprint-installing districts will receive a deep understanding of the Blueprint, how it impacts the District's efforts to increase student achievement and, most importantly, how a local Board of Education partners with its superintendent to lead this systemic reconfiguration to realize high levels of performance throughout the entire district.

February 22-23, 2019

March 15-16, 2019

April 26-27, 2019

Friday evening from 6:00 - 8:30 p.m. – dinner included

Saturday morning from 7:30 a.m. – 2:00 p.m. – breakfast and lunch included

Lodging @ Crowne Plaza Hotel, 925 South Creytes Road, Lansing, MI 48917

All expenses are paid by Michigan Department of Education with the exception of mileage.

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

Robert Frei
Secretary