

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, Burns, Clark, Grove, Brubaker, Hayes, Interim Superintendent Marston.
ABSENT: Member Frei.

Administrators present: Andrist, Grubaugh, Roberts, and Johnston.

President Zdrojewski appointed member Clark as Secretary in the absence of member Frei.

Good News Report: Principal Roberts updated the Board on the Leadership Conference through MI Excel Blueprint that the leadership team attended recently in Lansing.

Motion by Grove, supported by Burns, to approve the June 24, 2019 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Grove, supported by Clark, to approve the minutes of the special meeting June 15, 2019, as presented. 6 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Hayes, to accept and file the May Financial Statement and the Board Bills in the amount of \$423,037.74 as presented. 6 yes, 0 no – motion carried.

FOR ACTION

10 A Interim Administrator Contract

Motion by Burns, supported by Clark, to enter into an agreement with David Marston as its Interim Superintendent to perform the Superintendent's duties and manage the affairs of the District during the Superintendent's absence. The Board agrees to compensate David Marston at the rate of Three Hundred Twenty-Five Dollars (\$325.00) per day. 6 yes, 0 no – motion carried.

10 B 2018-2019 Budget Amendment

Steve Grubaugh presented the 2018-2019 Budget Amendments as follows:

Resolved, that this resolution shall be the June 24, 2019 final 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:

General Fund Budget

Revenue:

100 Local	\$ 2,714,673
300 State	\$ 7,154,448
400 Federal	\$ 830,361
500-600 Other Financing Sources	\$ 46,861
Total Revenue	\$ 10,764,344

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	\$ 11,488,457

Be it further resolved that \$295,056 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	\$ 4,883,911
120	Added Needs	\$ 2,160,318
200	Support Services	
210	Pupil Support	\$ 467,869
220	Instructional Staff Support	\$ 421,322
230	General Administration	\$ 311,075
240	School Administration	\$ 537,008
250	Business Services	\$ 329,003
260	Operations and Maintenance	\$ 759,282
270	Transportation	\$ 561,399
280-290	Other Central Support	\$ 558,636
300	Community Services	\$ 3,111
400-600	Other Financing Uses	\$ 200,465
Total Appropriated		\$ 11,193,400

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.

Food Service Fund Budget

Revenues:

Local		53,660
State	27,039 Federal	555,022
Other Financing Sources		458
Total Revenues		636,180
Restricted Fund Balance, July 1, 2018		139,844
Total Available to Appropriate		776,024

Expenditures:

Operations and Maintenance	21,767 Other Central Support	
583,790 Other Financing Uses	-	
Total Appropriated		605,557

Projected Restricted Fund Balance at June 30, 2019	170,467
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Motion by Grove, supported by Clark, to adopt the 2018-19 Budget Amendments as presented. 6 yes, 0 no – motion carried.

10 C 2019-2020 General Fund & Food Service Budgets

Steve Grubaugh presented the 2019-2020 General Fund and Food Service Budgets as follows:

General Fund Budget

Resolved, that this resolution shall be the June 24, 2019 final adopted general appropriations of Beaverton Rural Schools for the 2019-2020 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 2019-2020 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	\$ 2,714,673
300 State	\$ 6,965,777
400 Federal	\$ 767,455
500-600 Other Financing Sources	\$ 27,372
Total Revenue	\$ 10,475,277

Total Assigned Fund Balance, July 1, 2019, Available to Appropriate	\$
Total Unassigned Fund Balance, July 1, 2019, Available to Appropriate	\$ 295,056
Total Available to Appropriate	\$ 10,770,333

Be it further resolved that \$173,662 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	\$ 4,608,430
120 Added Needs	\$ 2,099,010
200 Support Services	
210 Pupil Support	\$ 452,020
220 Instructional Staff Support	\$ 263,897
230 General Administration	\$ 305,724
240 School Administration	\$ 545,763
250 Business Services	\$ 296,693
260 Operations and Maintenance	\$ 751,203
270 Transportation	\$ 557,561
280-290 Other Central Support	\$ 512,794
300 Community Services	\$ 3,111
400-600 Other Financing Uses	\$ 200,465
Total Appropriated	\$ 10,596,671

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.

Food Service Fund Budget

Revenues:

Local		54,380
State	16,039 Federal	480,322
Other Financing Sources		-
Total Revenues		550,741
Restricted Fund Balance, July 1, 2018		170,467
Total Available to Appropriate		721,208

Expenditures:

Operations and Maintenance	21,767 Other Central Support	531,376
Other Financing Uses		-
Total Appropriated		553,143

Projected Restricted Fund Balance at June 30, 2019	168,065
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Motion by Grove, supported by Clark, to adopt the 2019-20 General Fund and Food Service Budgets as presented. 6 yes, 0 no – motion carried.

10 D Layoff Resolution – Certified Staff (1)

Motion by Zdrojewski, supported by Burns, to adopt the Layoff Resolution for the reduction of one (1) certified staff member (teacher) due to the District's assessment of student enrollment conditions, program needs, and staffing requirements for the 2019-2020 school year. The layoff is effective Monday, August 19, 2019. ROLL CALL VOTE: Brubaker, Clark, Burns, Grove, Zdrojewski, Hayes. 6 yes, 0 no – motion carried.

10 E Layoff Resolution – Support Staff (5)

Motion by Burns, supported by Clark, to adopt the Layoff Resolution for the reduction of one (1) bus driver and four (4) paraprofessionals due to the District's assessment of student enrollment conditions, program needs, and staffing requirements for the 2019-2020 school year. The layoffs are effective Monday, August 19, 2019. ROLL CALL VOTE: Brubaker, Clark, Burns, Grove, Zdrojewski, Hayes. 6 yes, 0 no – motion carried.

10 F 2019-2020 Administrators' Contracts

Motion by Zdrojewski, supported by Burns, to approve contract renewals and salaries for administrators for the 2019-2020 school year as presented. 6 yes, 0 no – motion carried.

10 G Reduce 1 Section of Second Grade & 1 Section of Third Grade

Motion by Grove, supported by Hayes, to reduce 1 section of second grade and 1 section of third grade based upon the instructional programming needs. 6 yes, 0 no – motion carried.

10 H Create 1 Section of Multi-Age 2/3rd Grade Split Classroom

Motion by Grove, supported by Hayes, to create 1 section of a multi-age, 2/3 split classroom based upon the instructional programming needs. 6 yes, 0 no – motion carried.

10 I Create New Position – 2/3rd Grade Split Classroom Teacher

Motion by Grove, supported by Burns, to create a new position for a 2/3 grade split classroom teacher based upon the instructional programming needs. 6 yes, 0 no – motion carried.

10 J Reduce BJSHS Student Success Specialist

Motion by Grove, supported by Clark, to reduce the BJSHS Student Success Specialist position based upon the instructional programming needs. 6 yes, 0 no – motion carried.

10 K Create New Position(s) – 1.0 FTE BJSHS Instructional Coach & .7 FTE BES Instructional Coach

Motion Zdrojewski, supported by Hayes, to create two new positions based upon the instructional programming needs. 6 yes, 0 no – motion carried.

10 L Reduce State & Federal Programs Coordinator

Motion by Burns, supported by Clark, to reduce the State & Federal Programs Coordinator position. This position will be immediately assigned to an administrator to ensure seamless adherence to State and Federal requirements/protocols and Consolidated Application time lines. The Business Manager will work closely with the coordinator, as expected. 6 yes, 0 no – motion carried.

10 M Resignation (1) – Support Staff

Motion by Zdrojewski, supported by Burns, to accept the resignation of Kristina Marcoux as a half-time secretary, effective June 25, 2019. 6 yes, 0 no – motion carried.

10 N Hire Staff – 2019 Summer Early Literacy Tutoring Program (Grant Funded)

Motion by Burns, supported by Grove, to hire the 2019 Summer Early Literacy Tutors as recommended by District Literacy Coach, Melissa Woods:

Karen Erickson
Melody Wentworth
Mariah Broka
Victoria Hodge

6 yes, 0 no – motion carried.

FOR FUTURE ACTION

11 A 2019-2020 MMCA/GSRP Contract for Services

The Board will be asked to approve the 2019-2020 Mid Michigan Community Action (MMCA)/Great Start Readiness Program (GSRP) Contract for Services. The agreement reflects the services being provided by the Beaverton Rural School District effective September 1, 2019 through August 31, 2020.

11 B School District Branding Logos/Font

The Board will be asked to approve a comprehensive package of templates for school district branding purposes, including the District's logos (formal crest and beaver head) and fonts. The complete package of templates is available from Joe Frey, Rising Tide Project Fellow for the City of Beaverton. A Board workshop, relative to District branding/marketing and the roll-out of any/all revised logos/fonts, is suggested prior to gradual implementation/use of the templates.

Stacie DeMoines addressed the Board with her concerns regarding the hiring of a new superintendent. Stacie stated she would like to see someone that can make tough decisions, the candidate is chosen from the outside and is here for the students.

Stacie Crawford, Second Grade Teacher, addressed the Board in regards to the layoff resolution. She expressed her concern in regards to the evaluation process, she feels the system of evaluating teachers here in Beaverton is broken.

Interim Superintendent Marston updated the Board of the following items:

- He is honored to be back in Beaverton, his main focus is to get a new superintendent on board in a timely manner

Consensus of the Board was to schedule a work session meeting for Monday, July 01, 2019 at 7:00 p.m. to further review a superintendent search timeline and process.

President Zdrojewski thanked the staff that continue to attend board meetings.

Member Hayes expressed his thoughts on the current teacher evaluation process and agrees that the next superintendent is someone that can make tough decisions, is chosen from the outside, understands the budget and student achievement.

President Zdrojewski adjourned the meeting at 7:35 p.m.

Garry Clark
Appointed Secretary