

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, Clark, Grove, Brubaker, Hayes, Interim Superintendent Marston.

ABSENT: Member Burns and Frei (6:02 p.m.).

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

Member Frei arrived at 6:02 p.m.

Good News Report: Principal Bassage informed the Board that grades 3-6 will be piloting and new Language Arts program this year. There is no financial obligation to the district for the pilot program.

Additions to the Agenda: Policy 2410 PROHIBITION OF REFERRAL OR ASSISTANCE.

Motion by Zdrojewski, supported by Grove, to approve the July 8, 2019 agenda as amended. 6 yes, 0 no – motion carried.

Motion by Grove, supported by Clark, to approve the minutes of the budget hearing and regular meeting June 24, 2019, as presented. 6 yes, 0 no – motion carried.

FOR INFORMATION

Principal Bassage updated the Board on the information that will be used to communicate to parents the concept and structure of the new multi-age classroom which is planned for the fall. Discussion followed.

Joe Frey, Community Development Fellow, with the City of Beaverton presented templates for potential district branding purposes, including logos and fonts. Discussion followed.

FOR ACTION

9 A 2019-2020 MMCA/GRSP CONTRACT FOR SERVICES

Motion by Frei, supported by Grove, to approve the new contract for services with Mid- Michigan Community Action (MMCA)/Great Start Readiness Program (GSRP). This service supports the operation of Head Start programs located within the district and the Great Start Readiness Program operated in cooperation with CGRES. 6 yes, 0 no – motion carried.

9B APPROVE LETTER OF AGREEMENT WITH MID MICHIGAN COLLEGE FOR DUEL ENROLLMENT

Motion by Frei, supported by Grove, to approve the letter of agreement with Mid-Michigan College to allow the high school to continue to offer Spanish as a dual enrollment course. The class is taught on our district campus. 6 yes, 0 no – motion carried.

9C AUTHORIZATION TO REQUEST BIDS FOR DISTRICT MAINTENANCE SERVICES

Motion by Grove, supported by Zdrojewski to authorize the superintendent to begin the bid process for maintenance services through the release of a Request for Proposal (RFP) to investigate further ways to reduce expenses in the 2019-2020 budget.

Roll Call Vote: Yes- Brubaker, Clark, Grove, Zdrojewski, Frei. No- Hayes. 5 yes, 1 no (Hayes) – motion carried.

9D AUTHORIZATION TO REQUEST BIDS FOR DISTRICT TRANSPORTATION SERVICES

Motion by Zdrojewski, supported by Brubaker, to authorize the superintendent to begin the bid process for transportation services through the release of a Request for Proposal (RFP) to investigate further ways to reduce expenses in the 2019-2020 budget. Roll Call Vote: Yes- Brubaker, Grove, Zdrojewski. No-Clark, Frei, Hayes – 3 yes, 3 no – motion failed.

9E LAYOFF STUDENT SUPPORT SPECIALIST

Motion by Frei, supported by Clark, to lay off David Thomas as the Student Support Specialist effective August 20, 2019. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

10A INSTRUCTIONAL COACHING POSITIONS AND MULTI-AGE CLASSROOM

The posting is not yet closed. Recommendations will be presented at the July 22, 2019 regular meeting.

Interim Superintendent Marston updated the Board of the following items:

SUPERINTENDENT SEARCH – Position was posted on July 2, 2019. We currently have two candidates that have submitted their credentials. The community survey is posted on the district web site, it went out to staff and several others as well.

POLICY 2410 PROHIBITION OF REFERRAL OR ASSISTANCE -This policy must be adopted by October 1, 2019. The failure to adopt would put a school district in violation of MCL 388.1766. This policy will be a first reading on the July 22 Board meeting and a final reading on the August 12 agenda. This will insure that the staff will be informed about the new policy during staff meeting on August 20.

BOARD POLICY UPDATES

Currently the district has a total of 68 policies which are recommended by Neola for approval. Many of these are updates based on changes to MCL, Legislative action, or AG opinions. The Board policy committee members are Board Members Grove, Frei, and Brubaker with Zdrojewski as alternate. Mrs. Grove asked that a common date be set for committee members in early August to meet in a half day work session with Greg Webster from Neola to review the policies and ready them for Board action.

President Zdrojewski adjourned the meeting at 6:58 p.m.

Robert Frei
Secretary