

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, January 12, 2009 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President, Terry Hutchinson. Present: Terry Hutchinson, Rod Cole, Bob Pasch, Terry Hutchinson, Kari Rojas, Frank Fox, Denise McBride and Ed VanAvery

The Pledge of Allegiance was said.

Terry welcomed Denise and Ed as the two new board members.

Motion by Frank Fox, seconded by Bob Pasch to approve the agenda with the addition of item B. Under New Business Coaching Resignation. Motion carried 7/0.

Recognition of Guests – Jessi Spry, Kristin Wilson, and Megan McBride.

Ms. Spry, Megan McBride and Kristin Wilson gave a student presentation on FFA.

Motion by Bob Pasch, seconded by Frank Fox to approve the Regular Meeting Minutes of December 15, 2008. Motion carried 7/0.

Mr. Chilman spoke about the US News and World Report letter that was handed out in an earlier packet and also a letter from Curtis Granderson inviting us to a basketball game this winter where our school will be one of the schools honored for our bronze medal award from the US News and World Report. He also spoke about a couple of School Equity Caucus Newsletters that have been given to the Board Members.

Mr. Chilman reminded the Board Members that the DSIT meeting is scheduled for January 19<sup>th</sup> at 6:00 p.m. Bill will be scheduling a Business and Finance Committee meeting for sometime later in January.

Aarron Butkovich reported that the MHSAA is looking into changing the academic eligibility regulations. A representative council is reviewing the 6<sup>th</sup> grade sponsored sports programs. Aarron will be attending a meeting in Lansing on January 29<sup>th</sup> regarding 8 man football. MHSAA is also looking into changes in make-up games. They may allow make-up games to be made up on Sundays. MHSAA is also looking into having Rawlings be the official MHSAA tournament ball for football and basketball. Aarron has an intern that will be here occasionally this winter.

Jerry Ward reported that he enrolled 4 new students last week and it looks like 3 of them will be staying. He has completed his order for the MME testing. He ordered 13 tests but thinks that probably only 11 will be taking the tests. Joe will be working with Jerry on Wednesday to work on the Graduation on Track Report.

Marci reported that last Thursday was Elvis Day. They will be celebrating Valentine's Day in February. Brandy Atkinson hurt herself in December and has been put on restrictions. The application deadline for the kitchen staff opening is Wednesday. They have 11 applicants as of today. Marci will be attending a Commoditiies Ordering Conference next week. Marci has completed her staff evaluations.

Diane Saltarelli handed out a free publication called Kids World News that has articles on Beal City. Today we had a Leader Dog for the Blind Assembly. Tomorrow Diane will be conducting a Manifestation Review for a special needs student. Diane also reported that there is ½ day of school on Friday, January 16<sup>th</sup>. School will dismiss at 11:40 and no lunch will be served. On January 20<sup>th</sup> there will be an Elementary Extreme Makeover Group meeting. CMU Public Broadcasting has agreed to sponsor Reading Rainbow. We will be having three Reading Rainbow nights this winter. The Parent

Advisory Committee is planning a Family Math Night in February and a Family Game Night in March. Diane will be presenting a Professional Development program to the District School Improvement Committee on Writing Curriculum.

Julie Freeze reported that the W2's have been handed out, and the 1099's have been printed. The Consolidated Application has been modified. Julie will be attending an MSBO Conference next Wednesday and Thursday.

Johns Graham reported that January 17 and 24<sup>th</sup> there will be an Advanced Bus Driver School. John reported on the weather predictions for this week. John met with Bill and will be updating his Capital Projects plan. John has demoed the Kubota snow blower and will be getting two other bids. Bill will be scheduling a Building and Grounds Committee to discuss a snow blower purchase and review the Capital Projects plan.

Joe Judge reported that a lot was accomplished during Christmas break. Joe and John installed a Projection System in Julie Christensen's room and it is working well. He also worked with Jerry. The 1<sup>st</sup> round of the USF paperwork has been completed. The School Safety Team is scheduling a Table Top Evacuation and Reunification Drill for Friday, January 16<sup>th</sup>.

Bill Chilman reported that their Holiday Open House went well. Bill asked for feedback on the Board Orientation that we had last week. Bill reminded the Board Members that they will be honored at half time of the Boys Varsity Basketball Game on Thursday, January 15<sup>th</sup>.

Terry Hutchinson read the financial report

Motion by Frank Fox, seconded by Rod Cole to approve the General Fund payments of \$287,393.06, Hot Lunch payments of \$13,938.31, Athletic Fund payments of \$2,547.04. Motion carried 7/0.

Motion by Bob Pasch, seconded by Kari Rojas to approve the development of the Beal City Area Education Foundation. Motion carried 7/0.

Motion by Rod Cole, seconded by Frank Fox to approve the second reading of the New, Revised, Replacement Neola Policy. Motion carried 7/0.

Motion by Frank Fox, seconded by Rod Cole to approve the coaching recommendation of Karl Matthews as Voluntary Assistant JV Boys Basketball Coach. Motion carried 7/0.

Motion by Frank Fox, seconded by Kari Rojas to approve Brent Peavey's coaching resignation as JV Baseball coach. Motion carried 7/0.

Motion by Bob Pasch, seconded by Kari Rojas to approve the request from Diane Saltarelli and Julie Farrell to attend an out of state Title I Conference. Motion carried 7/0.

Motion by Frank Fox, seconded by Rod Cole to adjourn at 8:10 p.m. Roll call vote. Motion carried 7/0.

Recording Secretary  
Carrie Bleise

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Terry Hutchinson, President

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Kari Rojas, Secretary

