

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, September 2, 2009 7:00 p.m.

The meeting was called to order at 7:01 p.m. by President, Terry Hutchinson. Present: Terry Hutchinson, Rod Cole, Frank Fox, Denise McBride, Bob Pasch, Kari Rojas and Ed VanAvery.

The Pledge of Allegiance was said.

Motion by Frank Fox seconded by Rod Cole to approve the agenda with the addition of Item H under New Business: YIG Overnight Field Trip Request. Motion carried 7/0.

Motion by Frank Fox, seconded by Rod Cole to approve the Regular Meeting Minutes of August 17, 2009. Motion carried 7/0.

Terry reported that he received a thank you from the Dave King family

Denise McBride reported for the District School Improvement Committee. They reviewed the elementary, the secondary and the district's school improvement plans. They did some brainstorming on Course Assessment and Pacing Guides.

John Graham had nothing to report.

Joe Judge reported that the new software is being installed in all of the computers. The computer labs will all soon be up and running.

Julie Freeze reported that Jamie at Yeo and Yeo is finishing the audit. The audit will be presented at next month's meeting. Julie reminded the board that they have quite a few contracts to sign after the meeting. Kelly Hileman from the Clare/Gladwin RESD was here this week to do training with the staff on entering the information for count.

Diane Saltarelli reported on the student numbers for the elementary. The open house that was held on September 2nd was very well received. Count day is September 30th and as of right now the elementary is up 8 students. There is a lot of Professional Development training going on right now. There is a Pizza Parent Night scheduled for October 15th to introduce the elementary parents to the Write Steps program. Diane spoke about the possibility of the preschool funding being cut by the state.

Marci spoke about the Voc Ed./Junior High Lunch problems. They have pretty much been solved. They are serving 180 kids in 15 minutes. Free and Reduced Lunch Applications are due September 30th. The cafeteria will be participating in Spirit Week the first week of October, and National School Lunch week is the second week of October with Lunch Around the World as the theme.

Aarron Butkovich reported that fall sports are off and running. He has completed the Fall 2010 football schedule.

Jerry Ward reported that he will be attending a program on teaching Health and Nutrition Classes. He registered his 30th student today. This year has been the best start to the year that they have had since Jerry has been there.

Bill Chilman congratulated the staff for doing a great job. He spoke about the State budget problems.

Terry Hutchinson read the financial report

Motion by Rod Cole, seconded by Frank Fox to approve the General Fund payments of \$250,218.38, Hot Lunch payments of \$1,081.34, Capital Projects/General Fund payments of \$19,827.00 and Athletic Fund payments of \$6,300.92.
Motion carried 7/0.

Denise McBride reported that the Middle School Youth in Government program was initiated through Megan McBride, but due to a change in Megan's schedule she will not be able to continue on with starting this program. This item will be taken off the agenda.

Mr. Chilman reported that he and Joe will be scheduling a date for the next Foundation meeting.

Mr. Chilman handed out the Annual Report and told the Board that if they had any questions to let him know.

Mr. Chilman spoke about some information on classes that are being offered for School Board Members. Bill will check with MASB about having some training done here.

Motion by Kari Rojas, seconded by Ed VanAvery, to approve the Tribal Grant Requests as presented with the addition of a bus heater grant. Motion carried 7/0.

Motion by Bob Pasch, seconded by Kari Rojas to approve the 1st reading of the Neola New, Revised, and Replacement Policies as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the Farm Land Lease agreement with Fox Farms as presented. Motion carried 6/0. Frank Fox abstained.

Motion by Bob Pasch, seconded by Ed VanAvery to approve the recommendation to hire John Ayres as the Driver's Ed. Instructor. Motion carried 7/0.

Motion by Frank Fox, seconded by Rod Cole to approve the following coaching recommendations as presented: Kaleb House – Varsity Boys Track, Dave King – Varsity Girls Track, and Carrie House – 7th Gr. Girls Basketball. Motion carried 7/0.

Motion by Frank Fox, seconded by Rod Cole, to approve the recommendation to hire Rich Wight as a part-time bus driver. Motion carried 6/0. Kari Rojas abstained.

Mr. Chilman spoke about the need to have a Sex Ed. Advisory Board. Kari Rojas, Denise McBride and Ed VanAvery agreed to be a part of that Board.

Motion by Frank Fox, seconded by Kari Rojas to approve the overnight trip request from YIG as presented. Motion carried 7/0.

Motion by Frank Fox, seconded by Denise McBride to adjourn at 8:25 p.m. Roll call vote.
Motion carried 7/0.

Recording Secretary
Carrie Bleise

Terry Hutchinson, President

Kari Rojas, Secretary