MANCELONA PUBLIC SCHOOLS

Board of Education Minutes of Regular Meeting July 11, 2017

Present:

Cook, Derrer, MacQuarrie, Ross, Thompson, Musselman

Absent:

Ackler

Central Office Staff:

DiRosa, Hudson, Phillips, Meeder

President Thompson called the meeting to order at 4:32 p.m. in the Middle School Media Center

President Thompson amended the Agenda to include the senior trip presentation

Approval of Agenda

Musselman/Cook

approve the agenda with the amendment

YES: 6 NO: 0 Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Cook/Musselman

to approve the Consent Agenda Items:

- A. Minutes of the public hearing and regular meeting held on June 20, 2017;
- **B.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 6/27/2017 \$209,034.49; 7/5/2017 \$55,697.22
- C. Accept resignation from Jennifer Steinhoff as Elementary teacher
- **D.** Approve the recommendation to hire Pami Sprague as the Behavior Interventionist.

Mr. DiRosa stated that the Behavior Interventionist is an At Risk funded position and is not a counselor but support to the middle school.

YES: 6 NO: 0

Motion carried.

Communities in Schools: Amy Burk stated that the CIS programs are now in week four and the programs will end at the end of July. Mrs. Burk stated that at the elementary school there are fewer than 30 students and they have been working on social and emotional growth. Mrs. Burk announced that there are just over 20 students in the middle school that have been enjoying themed weeks; food, science, music, art and a field trip to the Jordan River Arts Council in East Jordan. At the high school, Mrs. Burk stated approximately 24 students have been working on credit recovery.

Superintendent Report: Mr. DiRosa thanked Amy Burk and CIS staff for taking over the summer school programs, although the District does help with funding. Communities in Schools work with the credit recovery are very much appreciated. Mr. DiRosa stated that the principals will be attending the August meeting and will have handbooks and athletic policies for the Board to review. Mr. DiRosa announced that projects are under way in all schools and invited everyone to stop at the high school to preview the new gym floor. Mr. DiRosa also announced that there are two teaching positions available; the

elementary position is in the interviewing process and an offer will be going out for the high school English position.

CITIZENS COMENTS ON ACTION ITEMS: No citizen's comments

Action Items

Senior Trip presentation: Naomi Sponable introduced the 2018 class President, Kaitlin Harrington. Kaitlin stated, after research, because of their STEM Program, the class of 2018 would like to take a senior trip to Six Flags in Chicago. Kaitlin announced that the cost per person would be \$350.00 which will include meals, two night stay, charter bus and entrance to Six Flags. Naomi Sponable stated, upon Board approval, the trip would take place sometime in May, based on noninterference with other school activities. Mrs. Sponable also stated that she is hoping to have one chaperone per 10 students. Board member Gerald Cook questioned if they had any funds set aside for this trip. Mrs. Sponable stated that the class has approximately \$1000 and will be doing fund raisers throughout the year. Board President Burt Thompson asked how many students will be going. Mrs. Sponable stated approximately 50 students. President Thompson asked if the Charter bus could accommodate that many. Mrs. Sponable answered the bus could hold 50 to 60 people. Vice President Derrer asked could they accommodate more if needed. Mrs. Sponable stated they could get a larger Charter bus. Board Secretary Kim Musselman stated that the 1 chaperone per 10 students should be the minimum.

Ross/Cook Yes: 6

No: 0

Motion Carried.

Yes: 6 No: 0

Items for Future Consideration: Mr. DiRosa stated that at the August meeting we will be reviewing athletic and student handbooks and reviewing for approval, the middle school and high school schedules.

Thompson/Cook adjourn the meeting at 4:52 p.m.

Yes: 6 No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary

MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Special Meeting

Minutes of Special Meeting July 11, 2017

Present:

Musselman, Ross, MacQuarrie, Thompson, Cook, Derrer

Absent:

Ackler

Central Office Staff:

DiRosa

President Thompson called the meeting to order at 2:00 p.m. in the Middle School Media Center.

Citizens Comments- there were no citizen comments

MASB Superintendent Evaluation Training

Rick Debolt reviewed the Superintendent evaluation documents. Mr. Debolt explained the evaluation process and how to use the documents with a power point presentation.

MacQuarrie/Musselman

adjourns the meeting at 4:28

Yes: 6

No: 0

Items for future consideration- None

Respectfully submitted,

Kim Musselman

Secretary