



Board of Education Regular Meeting Minutes

February 27, 2023 – 6:00 p.m.

Powell 9th Grade Academy – Media Center

Called to Order	6:00 p.m. Called to order by President, Anita Banach. 6 members present. 1 member absent with notice (Demas).
Pledge of Allegiance	Led by the Board
Approved	Agenda for February 27, 2023 Regular Meeting. Conner moved. Eichhorst supported. Ms. Banach recommended moving up the last <i>Public Comment</i> and <i>For the Good of the District</i> before the closed session. 6 Ayes. 0 Nays. Motion Carried. Agenda Approved.
Celebrations	Dr. Robinson shared district celebrations and photos.
Presentations	SEC Founder, Jason Russell, gave a presentation on RCS Facility Risk Assessments. He explained the process involved in the assessments and stated that Romeo was extremely well-prepared. The report of the findings will be shared in closed session with the board.
Approved	Consent Action Items. Rice moved. Conner supported. 6 Ayes. 0 Nays. Motion carried. <ul style="list-style-type: none">• General Fund Bills (check register)• Financial Reports (summary, revenue & expense reports)• Wire Transfer report• Purchasing Card Expenditures• Minutes from Regular Meeting held on January 23, 2023
Informational Updates/New Business	Communications – Two communications were shared with the board - a Superintendent goals memo and a communication from the MISD. Committee Reports – <i>Curriculum</i> – Mrs. Eichhorst gave an overview of the meeting and stated topics of discussion were the 3 new middle school courses, updated course guidebooks, updated titles for the Pathways, 4 th grade pilot for literacy program and Professional Development at all grade levels. Ms. Rice inquired about high-dosage tutoring. <i>Facilities</i> –. Mr. Antoine summarized the meeting and stated they discussed many items which are part of the resolutions this evening. They discussed the technology equipment purchase of network switches and received updates on the Transportation Building, doors and lockers for RMS, new construction at Ham-Par, IH and Crosswell, renovations of the RMS cafeteria and Group 2 Projects. They also received updates on HVAC controls and domestic hot water heaters at RHS & RMS.

Academic Services – K-12 Educational Goals Midyear Update – Ms. McFarlane shared 2 educational goals (reading & math). Mr. Murray and Ms. McFarlane shared fall 2022 NWEA testing data. They will use the data as a baseline to compare it to spring data and will share an end of the year report in June to track student growth.

Superintendent’s Report –

Academic Services – Ms. McFarlane gave an update on the Book Review Process. They are hoping to finish the reviews this week. They updated their admin regulations to align with the Media Review Process Guide.

Technology Update – Mr. Nelson explained the need for the network switch replacement and stated that almost half of the cost will be covered by the federal erate program.

Construction Update – Mr. Storm spoke about the door & hardware project and stated all doors will be up to date with the completion of this project. Mr. Bohlinger from Barton Malow shared Transportation Building and Group 2 Project updates.

2023-2024 Leadership Priorities – Dr. Robinson stated that processes are underway with the District Leadership Team and that they are in design mode again working on the stem & robotics facility and varsity baseball/softball field.

Public Comment None

Approved Resolutions

- **Employee Services Resolution #13 – Personnel Update**
Eichhorst moved. Rice supported. 6 Ayes. 0 Nays. Motion carried.
- **Business Services Resolution #14 – CTE Technology Equipment (Marketing Pathway)**
Antoine moved. Conner supported. 6 Ayes. 0 Nays. Motion carried.
- **Business Services Resolution #15 – CTE Technology Equipment (Mechatronics)**
Antoine moved. Rice supported. 6 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #16 – RMS & RHS Course Guidebook**
Rice moved. Young supported. 6 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #17 – RMS New Courses**
Young moved. Conner supported. 6 Ayes. 0 Nays. Motion carried.
- **Technology Resolution #18 – Network Switch Replacement – Erate Project**
Antoine moved. Rice supported. 6 Ayes. 0 Nays. Motion carried.
- **Facilities Resolution #19 – Door & Hardware Replacement Project**
Rice moved. Conner supported. 6 Ayes. 0 Nays. Motion carried.

**Board Discussion/
For the Good of
the District** None

Public Comment Community Member, Susan Hier, expressed concerns over interview comments from a board member and asked if the words accurately represented the beliefs of the entire board. She made mention of expressing opinions cautiously and asked several questions pertaining to the comments.

Minister, Donald Eason, stated he gave a presentation a couple of weeks ago which a board member attended. He stated he preaches to a Christian audience and teaches from the Bible. He wanted to affirm that community members, including the board member, did not know what the topic was going to be.

Citizen, Jimmy Sam Woodard, expressed concern over the books that have been found in school libraries and stated that he hopes we are monitoring what is available to students in our libraries.

- **Closed Session – Review District Security Measures (OMA Section 8h and FOIA Section 13-1u and y)**

Antoine moved. Conner supported. 6 Ayes. 0 Nays. Motion carried.

7:03 p.m. into Closed Session for the purpose of reviewing District Security Measures. Roll Call: 6 members present. Todd Robinson and Jason Russell were also present.

8:13 p.m. out of Closed Session. Into Open Session. Demas moved. Young supported. Roll call: 6 members present. 6 Ayes. 0 Nays. Motion carried.

Adjournment

8:18 p.m. Young moved. Rice supported. 6 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary _____