



**Board of Education Regular Meeting Minutes**

**December 12, 2022 – 6:00 p.m.**

**Powell 9<sup>th</sup> Grade Academy – Media Center**

<b>Called to Order</b>	6:00 p.m. Called to order by President, Anita Banach. 7 members present. 0 members absent.
<b>Pledge of Allegiance</b>	Led by the Board
<b>Approved</b>	Agenda for December 12, 2022 Regular Meeting. Ms. Banach suggested amending the agenda to have Closed Session at the end so that no action will be taken after Closed Session. Demas moved. Young supported. 7 Ayes. 0 Nays. Motion Carried. Agenda Approved.
<b>Celebrations</b>	Dr. Robinson shared district celebrations and photos.
<b>Presentations</b>	Mrs. Laseke gave a presentation on the Budget Amendment due to some changes to the original budget assumptions. She shared the General Fund Budget for year ending 21-22 and the original General Fund Budget for 22-23. Budget assumptions were reviewed, changes were summarized and the amended budget was explained. ESSER I, ESSER II and ESSER III funding and new grants were shared. The General Fund Budget was presented along with the fund equity balance estimate for June 30, 2023.
<b>Approved</b>	<b>Consent Action Items.</b> Riley moved. Conner supported. 7 Ayes. 0 Nays. Motion carried. <ul style="list-style-type: none"><li>• General Fund Bills (check register)</li><li>• Financial Reports (summary, revenue &amp; expense reports)</li><li>• Wire Transfer report</li><li>• Purchasing Card Expenditures</li><li>• Minutes from Regular Meeting held on November 14, 2022</li><li>• Minutes from Special Meeting held on December 1, 2022</li></ul>
<b>Informational Updates/New Business</b>	<b>Communications</b> – Several holiday cards have been received from contractors. Mr. Conner sent a summary of the School Board conference to the board members. <b>Committee Reports</b> – <i>Curriculum</i> – Ms. Riley gave an overview of the meeting. Many of the action items which are on the agenda were reviewed. Discussions took place on teacher labs, professional learning and exploring new opportunities for kids. Updates were received on the RVA and the behavioral threat assessment processes. <i>Facilities</i> – Mr. Antoine gave an overview of the meeting. Bond evaluations for a bid were reviewed. They received a report from Mr. Nelson regarding new AV equipment and discussed the two-way radio project. Replacement of some aging snow equipment was discussed.

*Finance* – Ms. Barrows stated they had a presentation from Gallagher Benefit Services to review health benefits which are offered to employees due to a large increase in costs for staff members. Also discussed was RASPA wages, 297 Prospect property and general budget conversations (which were covered in the budget presentation).

Dr. Robinson announced that the subcommittee meeting schedule will be coming in January.

**Superintendent's Report –**

*Construction Update* – Mr. Storm spoke about the RMS Cafeteria and Exterior Doors Project and the two-way radio network project. Mr. Nelson shared information on the network project - quantities, costs and the timeline for the project. Mr. Storm gave additional updates on the Croswell renovation and Group 2 projects which will begin the design phase in February.

*Academic Services Update* – Ms. McFarlane spoke about their work on the Media Selection Process Guide and gave an update on the process. She shared testing dates for NWEA and Mr. Murray shared an update regarding the K-5 ELA pilot.

*Strategic Planning Update* – Dr. Robinson spoke about the Steering Committee meetings and the good feedback received by the focus groups.

**Public Comment**

A high school student spoke regarding limitation of books and the media selection process.

A high school student read a letter from another student regarding diversity and the media selection process.

**Approved**

**Resolutions**

- **Employee Services Resolution #86 – Personnel Update**  
Barrows moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
- **Facilities Resolution #87 – RMS Cafeteria Service Area Project**  
Rilley moved. Antoine supported. 7 Ayes. 0 Nays. Motion carried.
- **Technology Resolution #88 – Two-way Radio Network Project**  
Antoine moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
- **Employee Services Resolution #89 – Reclassification Proposal**  
Rilley moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
- **Employee Services Resolution #90 – RASPA Letter of Agreement**  
Demas moved. Barrows supported. 7 Ayes. 0 Nays. Motion carried.
- **Board of Education Resolution #91 – Superintendent's Evaluation and Amendment**  
Rilley moved. Demas supported. 7 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #92 – Media Selection Process Guide**  
Rilley moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #93 – RHS New Course – AP Microeconomics**  
Barrows moved. Demas supported. 7 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #94 – RHS New Course – World Studies Africa**  
Demas moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #95 – RHS New Course – Medical Terminology**  
Rilley moved. Barrows supported. 7 Ayes. 0 Nays. Motion carried.

- **Academic Services Resolution #96 – RHS Course Name Changes**  
Young moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
- **Business Services Resolution #97 – Summer Tax Levy**  
Young moved. Antoine supported. 7 Ayes. 0 Nays. Motion carried.
- **Business Services Resolution #98 – FY23 Budget Amendment**  
Barrows moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.

**Board Discussion/  
For the Good of  
the District**

Dr. Demas thanked his 2 colleagues for their dedication and contributions.

Ms. Banach stated that much work has been done under their leadership and that they have left a legacy.

Ms. Barrows thanked her family and the community.

Ms. Riley stated that we have an outstanding board and thanked everyone.

Mr. Conner stated he went to the MISD for a meeting and stated that it was informative. He thanked Ms. Riley and Ms. Barrows and stated they will be missed.

**Public Comment**

A high school parent spoke regarding the media selection process and the bullying policy.

An RMS parent spoke regarding sexual content in books and the media selection process.

A parent requested that they live-stream the board meetings and spoke regarding the media selection process.

A parent shared statistics related to pornography and spoke regarding the media selection process.

A parent read an excerpt from a previous media review policy that was signed in 2002.

**Approved**

- **Closed Session**

Demas moved. Barrows supported. 7 Ayes. 0 Nays. Motion carried.

7:29 p.m. into Closed Session for the purpose of Superintendent Evaluation. Roll Call: 7 members present.

- 8:35 p.m. out of Closed Session. Into Open Session. Riley moved. Barrows supported. Roll call: 7 members present. 7 Ayes. 0 Nays. Motion carried.

**Adjournment**

8:40 p.m. Young moved. Demas supported. 7 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary \_\_\_\_\_