

Kearsley Community Schools
Regular Meeting of the Board of Education

Kearsley High School
4302 Underhill Dr.
Flint, MI 48506

May 8, 2017

Minutes

Present: Board of Education: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy

Administration: P. Yorks, K. Walworth

Absent: None

President, C. Boggs called the regular meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

16-136 Motion by D. Joubran, supported by J. Natzke to approve the April 10, 2017 Board of Education Regular meeting minutes.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy

Nays: None

Absent: None

Motion carried.

16-137 Motion by J. Natzke, supported by D. Alburtus to approve the agenda.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy

Nays: None

Absent: None

Motion carried.

Presentations:

- A. Yorks and the Future Problem Solving team presented their achievements for the year. C. Langworthy and D. Joubran presented them with certificates for their accomplishments.
- K. Guest and the DECA team presented their achievements for the year. D. Alburtus presented them with certificates for their accomplishments.
- D. Bowman and the AMS Robotics team presented their robots and talked about their accomplishments this year.
- J. Gatica and the KHS Robotics team presented their accomplishments for the year.

Manifest of Bills:

16-138 Motion by J. Natzke, supported by D. Joubran to approve the manifest of bills.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy

Nays: None

Absent: None

Motion carried.

Communications:

- None.

Citizens' Comments:

- None.

For Action:

Personnel & Labor Relations:

16-139 Motion by R. Hill, supported by J. Natzke to approve the Personnel Report.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

Buildings & Grounds:

16-140 Motion by C. Langworthy, supported by D. Joubran to approve the updated list of 2017-2018 Sinking Fund Projects.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

16-141 Motion by C. Langworthy, supported by J. Natzke to approve the bid of \$74,964.00 from Architectural Glazing for the KHS Door Replacement Project.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

16-142 Motion by C. Langworthy, supported by D. Alburtus to approve the bid of \$16,800.00 from Total Environmental Services for the Fiedler Asbestos Abatement Project.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

16-143 Motion by C. Langworthy, supported by D. Joubran to approve the bid of \$22,350.00 from Cedar Creek Flooring for the KHS Gym Floor Resurfacing Project.

Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

Finance:

- None

Athletics, Activities, & Transportation:

- None

Policy & Community Relations:

- 16-144 Motion by C. Wade, supported by D. Alburtus to approve the third and final reading of Policy 5175 – Criminal History and Background Checks.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.
- 16-145 Motion by C. Wade, supported by J. Natzke to approve the resolution to consider designation of electoral representatives for the June 5, 2017 GISD Biennial Election.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.

Programs, Materials & Curriculum:

- None

Items from the Student Representative, Karinna Glandon:

- Last week was Teacher Appreciation Week.
- Prom is May 13.
- Graduation is June 3.
- The KO Clash went well. The track team broke the tie to give Kearsley the victory.

Items from Administration:

- K. Walworth thanked the Board for approving the Sinking Fund projects. He noted that the Student Council did a great job appreciating the teachers at the high school.
- P. Yorks thanked AMS for hosting. She thanked FPS, DECA and the Robotics teams for their presentations. She noted that there is possible legislature out there that coding may be coming as a foreign language in the future.
- P. Yorks gave an update on the progress of the UM Health Center.

Items from the Board of Education:

- C. Wade thanked the Robotics teams for their presentation and noted that the KO Clash was a great event.
- D. Alburtus congratulated FPS, DECA and the Robotics teams. She noted that she is hoping for a safe and successful prom for the students.
- D. Joubran noted that it is great to see the AMS and KHS students excelling.
- R. Hill informed the Board that he would be leaving on 5/9 to attend the Washington DC trip with the AMS students. He noted that he gave them each a copy of the Legislative Conference minutes.
- C. Langworthy thanked the students for their presentations.
- J. Natzke noted that the presentations were great.
- C. Boggs thanked AMS for hosting.

- 16-146 Motion by J. Natzke, supported by D. Joubran to adjourn at 8:23 p.m.
- Ayes: C. Boggs, D. Joubran, J. Natzke, D. Alburtus, R. Hill, C. Wade, C. Langworthy
Nays: None
Absent: None
Motion carried.