

# Kearsley Community Schools

## Regular Meeting of the Board of Education

Kearsley High School

4302 Underhill Drive

Flint, MI 48506

December 11, 2017

### Meeting Minutes

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

Administration: P. Yorks, K. Walworth, T. Knag

Absent: None

President C. Boggs called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

17-065 Motion by J. Natzke, supported by D. Joubran to approve the November 13, 2017 Board of Education Regular meeting minutes.

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

Nays: None

Absent: None

Motion carried.

17-066 Motion by D. Joubran, supported by D. Alburtus to approve the November 27, 2017 Board of Education Work Session meeting minutes.

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

Nays: None

Absent: None

Motion carried.

17-067 Motion by J. Natzke, supported by D. Alburtus to approve the December 7, 2017 Finance Committee meeting minutes.

Discussion: Mr. Natzke informed the Board of the details from the Finance Committee Meeting.

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

Nays: None

Absent: None

Motion carried.

17-068 Motion by D. Joubran, supported by J. Natzke to approve the agenda.

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

Nays: None

Absent: None

Motion carried.

### Presentations:

Renee Kotzian and the Melody Makers performed a Charlie Brown Christmas Medley.

17-069 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. Langworthy, C. Wade

Nays: None

Absent: None

Motion carried.

### Communications:

D. Alburtus read a Christmas card from the Pumpkin Patch.

Citizens' Comments:

Amie Carter expressed concerns with the special education program specifically at the upper elementary and middle school levels.

Sara Tola commented that while she is satisfied with the special education program at the lower elementary levels she would like assurance that the upper elementary program is equally as strong.

#### Personnel & Labor Relations:

17-070 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. Langworthy, C. Wade

Nays: None

Absent: None

Motion carried.

#### Buildings & Grounds:

17-071 Motion by C. Langworthy, supported by D. Joubran to approve the bid of \$35,800.00 from Metcalf Electric for the Weston Fire Alarm System Replacement Project.

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

Nays: None

Absent: None

Motion carried.

17-072 Motion by C. Langworthy, supported by D. Joubran to approve the bid from Capital City to purchase (2) two buses at the purchase price of \$83,291.00 each.

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

Nays: None

Absent: None

Motion carried.

#### Finance:

17-073 Motion by J. Natzke, supported by D. Alburtus to approve the 2017-2018 Budget Amendment Resolution.

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

Nays: None

Absent: None

Motion carried.

#### Athletics, Activities, & Transportation:

None

#### Policy & Community Relations:

17-074 Motion by C. Wade, supported by J. Natzke to accept the donation of \$500.00 to the Athletic Department from Aaron's Rent-to-Own.

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

Nays: None

Absent: None

Motion carried.

17-075 Motion by C. Wade, supported by J. Natzke to accept the donation of \$5,000.00 to Kearsley Community Christmas Charities from Eagle Excavation, Inc.

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

Nays: None

Absent: None

Motion carried.

17-076 Motion by C. Wade, supported by J. Natzke to accept the donation of \$2,000.00 to Kearsley Christmas Charities from Genesee Education Consultant Services, Inc.

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

Nays: None

Absent: None

Motion carried.

17-077 Motion by C. Wade, supported by J. Natzke to nominate Richard Hill as MASB Region 5 Board of Directors Candidate.

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

#### Programs, Materials & Curriculum:

17-078 Motion by D. Joubran, supported by D. Alburtus to approve the French 4 students' trip to Toronto, Canada, February 16-19, 2018 for the purpose of cultural experience and learning.

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

17-079 Motion by D. Joubran, supported by D. Alburtus to approve the French & Spanish students' trip to New Orleans, LA, February 15-20, 2019 for the purpose of cultural experience and learning.

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

17-080 Motion by D. Joubran, supported by D. Alburtus to approve the KHS Choir's extended trip to Orlando, Florida, March 23-26, 2018 for the purpose of the Worldstrides Heritage Festival.

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

#### Items from Student Representative - Barbara Hawes:

- Winter sports are off to a good start.
- DECA Districts are on December 19th.
- Mr. Nester has started a Random Acts of Kindness board in his classroom.
- KHS Bowling teams vs. Board of Education is on December 26th.

#### Items from Administration:

- T. Knag: Thanked the Board for their support with the budget amendment and noted that this increase in budget is an anomaly for this year after having more than ten years with budget cuts.
- K. Walworth: Thanked KHS for hosting. Thanked R. Kotzian and her students for the performance. Thanked the Board for the approval of the bids. Wished everyone a Merry Christmas.
- P. Yorks: Thanked the KHS staff and R. Kotzian and her Melody Makers. She noted that we now get T. Knag once a week instead of once per month. Thanked R. Hill for running for MASB Region 5 Board of Directors. Wished everyone a Merry Christmas.

#### Items from Board of Education:

- C. Langworthy: Thanked KHS and the choir. Noted that he is looking forward to the Bowling competition. Wished everyone a Merry Christmas.
- C. Wade: Noted that former Kearsley students are doing well in his classes at Mott. Noted that Kearsley alumni, Dillon Terrance, is currently 2nd in the nation in wrestling at Mott.
- J. Natzke: Commended the choir on their performance. Noted that he attended his first bowling match and expressed how much fun it was. Noted that he is looking forward to the December 26th Competition. Wished everyone a Merry Christmas.
- R. Hill: Noted that this is the first meeting with a discussion about special education. He noted that we have great special education teachers and that he recently spent a day with Mr. Huiskens and learned that Mr. Huiskens meets once a month with other districts to learn from each other.
- Mr. Hill attended the band concert and noted that the program is improving. He attended the ribbon cutting ceremony for the Educare facility in Flint. He urged the other Board members to write to our local legislators to encourage them to vote "no" on the new law allowing carrying of concealed weapons on school property.

- D. Alburtus: Noted that the Woodworkers event and all of the other donations from the community to the Kearsley Christmas Charities are much appreciated. Wished everyone a Merry Christmas.
- D. Joubran: She attended the curriculum meeting and noted that M-Step has some changes coming soon. Program evaluations are coming in February. She also noted that in January the staff will be teaming up with Clio for a Professional Development day. Introduced Grace Hoffman and noted that she placed 28th out of 108 in the state golf competition.
- C. Boggs: Thanked the citizens for their comments. Noted that he is looking forward to the GCASBM dinner on Thursday.

17-081 Motion by J. Natzke, supported by D. Joubran to adjourn at 8:01 p.m.

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

Nays: None

Absent: None

Motion carried.

January 8, 2018

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Debra Alburtus, Board of Education Secretary