

Kearsley Community Schools
Regular Meeting of the Board of Education

Buffey Early Childhood Center
4235 Crosby Rd.
Flint, MI 48506

October 9, 2017

Meeting Minutes

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

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

Absent: C. Wade

President C. Boggs called the regular meeting to order at 7:00 p.m. Boy Scout Troop #121 led the Pledge of Allegiance.

17-039 Motion by J. Natzke, supported by D. Joubran to approve the September 11, 2017 Board of Education Regular meeting minutes.

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

Nays: None

Absent: C. Wade

Motion carried.

17-040 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

Nays: None

Absent: C. Wade

Motion carried.

Presentations:

- The Pumpkin Patch students of Ms. Baxter, Ms. Tobias and Ms. Brooks performed.
- Jeff Sabolish from Lewis & Knopf presented the results of the 2016-2017 financial audit.
- The Board of Education presented J. Walkling with a medal thanking her for her hard work answering all of the calls while the district phone lines were down.
- P. Yorks & K. Walworth presented the 2017-2018 District Goals.
- J. Huiskens presented the Spring 2017 M-Step results.

17-041 Motion by J. Natzke, supported by D. Alburtus to approve the manifest of bills.

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

Communications:

- None

Citizens' Comments:

- None

Personnel & Labor Relations:

17-042 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
Nays: None
Absent: C. Wade
Motion carried.

Buildings & Grounds:

17-043 Motion by C. Langworthy, supported by D. Joubran to approve the bid of \$37,749.00 from Berger Chevrolet for the purchase of a Pick-up truck with stainless steel dump.

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

- K. Walworth presented the plans for the high school secure front entrance renovation.

Finance:

17-044 Motion by J. Natzke, supported by D. Joubran to approve the 2016-2017 Audit Report.

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

Athletics, Activities, & Transportation:

- None

Policy & Community Relations:

17-045 Motion by R. Hill, supported by J. Natzke to accept the donation of weightlifting equipment for the wrestling team valued at approximately \$8,500 from Jillayne M. Maxwell.

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

Programs, Materials & Curriculum:

17-046 Motion by D. Joubran, supported by D Alburtus to approve the varsity softball team's extended trip to Ft. Myers Beach, Florida, March 30-April 7, 2018 for the purpose of spring training.

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

Items from Student Representative:

- None

Items from Administration:

- T. Knag thanked the Board for 17 years of support.
- K. Walworth thanked T. Knag, A. Livingston & D. Rife for their hard work keeping the district finances in order. He thanked the Boy Scout troop for leading the pledge.
- P. Yorks thanked J. Akers and her staff. She reminded everyone of the Tailgate party following the homecoming parade. All proceeds benefit Kearsley Christmas Charity.

Items from the Board of Education:

- D. Alburtus thanked J. Akers for hosting. She thanked J. Walkling for answering all of the district calls when the phones were down. She also thanked J. Huiskens for his M-Step presentation.
- D. Joubran thanked Pumpkin Patch for hosting the meeting.
- C. Langworthy noted that homecoming week is off to a great start.
- R. Hill thanked J. Walkling again for her efforts.
- J. Natzke thanked J. Walkling for her hard work and thanked J. Akers for hosting.
- C. Boggs noted that homecoming is an exciting event for Board members. He thanked K. Walworth for the blueprints of the high school front entrance. He thanked J. Akers, J. Walkling and the Boy Scout Troop #121

17-047 Motion by J. Natzke, supported by D. Joubran to adjourn at 8:21 p.m.

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

Nays: None

Absent: C. Wade

Motion carried.

Debra Alburtus, Board of Education Secretary

November 13, 2017

Date