St. Johns Public Schools St. Johns, Michigan Minutes of Regular Meeting of the Board of Education Held on November 11, 2019

The St. Johns Board of Education met in regular session on Monday, November 11, 2019, at Oakview South Elementary School. President Darragh called the meeting to order at 7:00 p.m.

CALL TO ORDER

<u>Members Present</u>: Darragh, Dedyne, Drabek, Kirk, Jackson, Nelson, Watson, Student Representative Schafer, and Student Representative Kiel

ATTENDANCE

Members Absent: None

Motion by Vice President Drabek, with support by Member Jackson, to approve the agenda. Agenda approved as presented.

AGENDA APPROVED

Motion by Member Nelson, support by Member Kirk, to approve the Regular Meeting minutes from the meeting held on October 28, 2019. Motion unanimously approved.

APPROVAL OF MINUTES

Jim Alspaugh, Principal of Oakview South Elementary, and Oakview South Elementary preschool teachers, Shawn Gilbert, Monica Leikert and Riley Schoendorf, presented the Board of Education with information about their preschool program. The presentation included ways in which the preschool staff interacts with the students, and how they support the students and their families.

PRESENTATION
OAKVIEW SOUTH
ELEMENTARY SCHOOL
PRESCHOOL PROGRAM

There were none.

PUBLIC COMMENTS

Motion by Member Nelson, with support by Member Jackson, that the St. Johns Board of Education approves the Emergency Operations Plans. Motion unanimously approved.

ACTION ITEMS
EMERGENCY OPERATIONS
PLANS APPROVAL

Motion by Member Kirk, with support by Vice President Drabek, that the St. Johns Board of Education approves the purchase of two Integrated CE S Propane Buses in the amount of \$98,848.00, to Midwest Transit Equipment, with funds from the Public Improvement Fund. Motion unanimously approved.

BUS PURCHASE APPROVAL

Motion by Vice President Drabek, with support by Treasurer Watson, that the St. Johns Board of Education approves the recommendation to appoint Sharon Bassette, residing at 2227 N. Airport Rd, St. Johns, MI, to serve a four year term on the Briggs District Library Board, expiring on December 31, 2023. Motion unanimously approved.

BRIGGS LIBRARY BOARD
APPOINTMENT REQUEST
APPROVAL

Motion by Vice President Drabek, with support by Member Jackson, that the St. Johns Board of Education approves the position transfer of the following district

POSITION TRANSFER

APPROVAL

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employee: Macy Fleischer, Sub Cafeteria Worker to High School Food Service Customer Service. Motion unanimously approved.

Motion by Member Nelson, with support by Vice President Drabek, that the St. Johns Board of Education approves the resignation of the following district employee: Krista Carpenter, Eureka Elementary SSP. Motion unanimously approved.

RESIGNATION APPROVAL

BOARD COMMUNICATIONS

Superintendent Palmer reviewed his written report. He also commented that he thought the musical this weekend was outstanding, and congratulated Student Representative Kiel on his performance in the play. He provided information on a company the district will be using to send out flyers to our parents. Currently we use the Community Connections page on our website to share this type of information with the public.

SUPERINTENDENT'S REPORT

Student Representative Kiel provided an update on the fall musical, Newsies. All of the performances over the weekend were sold out.

STUDENT REPRESENTATIVE REPORT

Student Representative Schafer provided an update on the many recent high school sporting events.

PUBLIC AND BOARD COMMENTS

Several of the Board of Education members thanked the administration and high school marching band for their participation in the Veteran's Day Parade. They thanked the Oakview South Elementary preschool staff for their presentation. They also congratulated Student Representative Kiel on his performance in the musical. Superintendent Palmer added that we had one bus slide into a ditch this afternoon, but no one was injured.

ADJOURNMENT

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Rhonda Dedyne, Secretary St. Johns Board of Education