

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on April 8, 2019**

The St. Johns Board of Education met in regular session on Monday, April 8, 2019, at the Eureka Elementary Art Room. President Darragh called the meeting to order at 7:01 p.m.

CALL TO ORDER

President Darragh appointed Member Nelson as Acting Secretary for the meeting.

**ACTING
SECRETARY
APPOINTED**

Members Present: Darragh, Kirk, Jackson, Nelson, Watson,

ATTENDANCE

Members Absent: Dedyne, Drabek, Student Representative Ernst, and Student Representative Pung

Motion by Treasurer Watson, support by Member Jackson, to approve the agenda. Agenda unanimously approved as presented.

**AGENDA
APPROVED**

Motion by Member Nelson, support by Member Jackson, to approve the Regular Meeting minutes from the meeting held on March 11, 2019. Motion unanimously approved.

**APPROVAL OF
MINUTES**

Anne Marie Potter, Principal of Eureka Elementary, and the Eureka staff and students, provided the Board of Education with an overview of how they are using the Computer Literacy Model at their building. The staff commented they believe there are many advantages to implementing this type of program in a smaller school.

**PRESENTATION
Connecting to
District Initiatives –
Eureka Literacy**

Superintendent Palmer provided the Board of Education with information on the overnight, out of state trip the Middle School Orchestra will be taking to Chicago, IL, May 24-26, 2019.

**REPORTS AND
INFORMATION
Middle School
Orchestra Trip to
Chicago, IL**

Motion by Treasurer Watson, support by Member Nelson, to approve the consent grouping Number VIII, A1, A2, A3, A4, A5, A6, A7, B1, C1, and D1. Motion unanimously approved.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Approved the resignation of the following St. Johns Public Schools employees: Mary Cosgrove – Oakview South SSP, Carol McClain – High School Food Service, Jerry Jones – Director of Operations, Director of Transportation, Laura Cornell – Childcare Provider, Cynthia Klaus – High School Teacher, Debra England – High School Custodial Staff, Michelle Wells – Middle School Teacher. Motion unanimously approved.

**RESIGNATION
APPROVAL**

Approved the employee recall of Christie Koenigsknecht –High School SSP.

**EMPLOYEE RECALL
APPROVAL**

Approved the layoff of Brenda Zelenka – High School SSP.

**LAYOFF NOTICE
APPROVAL**

Approved the position transfer of Michael Gray – Sub Food Service to High School Cafeteria Customer Service.

**POSITION TRANSFER
APPROVAL**

Motion by Member Kirk, support by Member Nelson, that the St. Johns Board of Education approves the revisions to the 2018-2019 fiscal year General Fund Budget for St. Johns Public Schools. Motion unanimously approved.

**ACTION ITEMS
2018-2019 BUDGET
REVISION APPROVAL**

Motion by Member Jackson, support by Member Kirk, that the St. Johns Board of Education approves the membership recommendation for the 2018-19 Human Sexuality Education Advisory Board, as presented. Motion unanimously approved.

**2018-2019 HUMAN
SEXUALITY
EDUCATION
ADVISORY BOARD
RECOMMENDATION**

Motion by Treasurer Watson, support by Member Nelson, that the St. Johns Board of Education approves the payment of \$90.00 for Board Member Jackson to attend the Superintendent Evaluation Training Workshop held by the Michigan Association of School Boards on February 21, 2019. Motion unanimously approved.

**MASB BOARD
MEMBER
WORKSHOP
APPROVAL**

**BOARD
COMMUNICATIONS**

Superintendent Palmer reviewed his submitted report. He provided an update on Principal DiOrio and her son, who is in the hospital.

**SUPERINTENDENT'S
REPORT**

Homeschool student Halie Flaker expressed her concern that, as a home school student living in the St. Johns community, she is not allowed to attend the 8th grade Farewell Dance.

**PUBLIC AND BOARD
COMMENTS**

Many members of the Board of Education thanked the Eureka staff for this evening's presentation.

Meeting adjourned at 8:18 p.m.

ADJOURNMENT

Respectfully submitted,

Alan Nelson, Acting Board Secretary
St. Johns Board of Education