

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of Regular Meeting of the Board of Education  
Held on May 13, 2019**

The St. Johns Board of Education met in regular session on Monday, May 13, 2019, at the Wilson Center Auditorium. President Darragh called the meeting to order at 7:01 p.m.

**CALL TO ORDER**

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

**ATTENDANCE**

Members Absent: Student Representative Ernst, and Student Representative Pung

Motion by Member Kirk, support by Member Jackson, to approve the agenda. Agenda approved as presented.

**AGENDA  
APPROVED**

Motion by Member Nelson, support by Member Jackson, to approve the Regular Meeting minutes from the meeting held on April 22, 2019. Motion unanimously approved.

**APPROVAL OF  
MINUTES**

Students that qualified for the President's Education Awards Program (PEAP) award were recognized.

**PRESENTATION  
PEAP AWARDS**

Middle School Principal Adel Diorio provided the Board of Education with an update on the progress of the students that have attended the EPIC Summer Camp for the past two years.

**REPORTS AND  
INFORMATION  
EPIC SUMMER  
CAMP PROGRAM  
UPDATE**

Superintendent Palmer provided the Board of Education with information about the election notice we received for two open seats on the Clinton County RESA Board of Education.

**CCRESA BIENNIAL  
ELECTIONS**

Treasurer Watson and Superintendent Palmer informed the Board of Education of the proposed budget for Clinton County RESA for the 2019-2020 school year.

**2019-2020 CCRESA  
PROPOSED  
GENERAL FUND  
OPERATING  
BUDGET  
RESOLUTION**

Technology Director Wendy Andrzejewski provided the Board of Education with information on plans to replace student Chromebooks, purchase more device carts for the high school and middle school, to replace printers in the district, and to replace the backup Network Attached Storage at Oakview South.

**TECHNOLGY  
CAPITAL PROJECT  
PURCHASES**

Superintendent Palmer informed the Board of Education of an in-state overnight trip that the High School Golf Team took to the Tullymore Golf Club in Stanwood MI.

**HIGH SCHOOL  
GOLF TEAM TRIP  
TO STANWOOD MI**

Superintendent Palmer provided the Board of Education with information on a request to support the School Finance Research Collaborative.

**SUPPORT OF  
SCHOOL FINANCE  
RESEARCH  
COLLABORATIVE**

Motion by Treasurer Watson, support by Secretary Dedyne, to approve the consent grouping Number VIII, A1, A2, and A3, Motion unanimously.

**APPROVAL OF  
CONSENT  
GROUPING  
ITEMS**

Approved the resignation of the following St. Johns Public Schools employees: Michael Watson – High School SSP, Cassondra Kinsey – Oakview South Preschool Teacher, and Delane Boog – Oakview South SSP.

**RESIGNATION  
APPROVAL**

Motion by Member Nelson, support by Member Jackson, that the St. Johns Public Schools Board of Education approves the pre-Labor Day start requirements necessary to participate in the Capital Region Technical Early College program, as outlined in the participation agreement, as presented. Motion unanimously approved.

**ACTION ITEMS  
Capital Region  
Technical Early  
College (CRTEC)  
Participation  
Approval**

Motion by Member Kirk, support by Member Nelson, that the St. Johns Board of Education approves the recommendation to purchase the Epson PowerLite X39 projector from the REMC Save Project in the amount of \$36,630.00, coming from the Technology Capital Projects fund, as presented. Motion unanimously approved.

**Projector  
Replacement for  
Gateway North and  
Oakview South  
Elementary Schools  
Approval**

Motion by Secretary Dedyne, support by Member Nelson, that the St. Johns Board of Education approves the overnight, out-of-state trip a High School BPA student is taking to Anaheim, CA, as presented. Motion unanimously approved.

**High School BPA Trip  
to Anaheim, CA**

Motion by Member Jackson, support by Member Kirk, that the St. Johns Board of Education approves the out-of-state, overnight Middle School Choir trip to Chicago, IL, as presented. Motion unanimously approved.

**Middle School Choir  
Trip to Chicago, IL  
Approval**

Motion by Treasurer Watson, support by Secretary Dedyne, that the St. Johns Board of Education approves the fee of \$180.00 for Board President Darragh to attend the MASB Title IX training on May 3, 2019, as presented. Motion unanimously approved.

**MASB Title IX  
Training Approval**

Superintendent Palmer reviewed his written report with the Board of Education. He provided an update on the status of the snow day forgiveness. He also provided an update on the need to train staff on the administration of NARCAN. Treasurer Watson asked what type of NARCAN the district is using, and Superintendent Palmer replied that we are using the nasal spray.

**BOARD  
COMMUNICATIONS  
SUPERINTENDENT'S  
REPORT**

Principal Adel Diorio shared with the Board of Education that many middle school students also placed at the state MITES competition.

**PUBLIC AND BOARD  
COMMENTS**

Many Board of Education members enjoyed the PEAP awards. They also thanked those that provided reports at the meeting. President Darragh also commented on the MITES projects, and how much he enjoyed the middle school play. He also encouraged other board members to reach out to our state senators and representatives.

Meeting adjourned at 9:04 p.m.

**ADJOURNMENT**

Respectfully submitted,

Rhonda Dedyne, Secretary  
St. Johns Board of Education