

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on August 13, 2018**

The St. Johns Board of Education met in regular session on Monday, August 13, 2018, at the Wilson Center Board Room. Board President Darragh called the meeting to order at 7:00 p.m.

CALL TO ORDER

Members Present: Darragh, Dedyne, Drabek, Kirk, Nelson, Tennant, and Watson.

ATTENDANCE

Members Absent: Student Representative Ernst.

Motion by Member Drabek, support by Member Nelson, to approve the agenda as presented.

**AGENDA
APPROVED**

Motion approved unanimously.

Motion by Member Nelson, support by Member Drabek, to approve the Organizational Meeting Minutes from July 9, 2018.

**APPROVAL OF
MINUTES**

Motion approved unanimously.

There were none.

**PUBLIC
COMMENTS**

Superintendent Palmer informed the Board of Education of an overnight in-state trip that the Girl's High School Golf Team is taking to Traverse City, MI.

**REPORTS AND
INFORMATION
GIRL'S HIGH
SCHOOL GOLF
TEAM TRIP TO
TRAVERSE CITY, MI**

Director of Curriculum Jason Gnegy and Oakview South teacher Christina Leasher, provided an update to the Board of Education on this year's Camp Invention held at Oakview South Elementary School.

**CAMP INVENTION
UPDATE**

Superintendent Palmer provided the Board of Education with information on preliminary enrollment numbers for the 2018-2019 school year.

**NEW STUDENT
ENROLLMENT
UPDATE**

Director of Business and Finance Kelly Corbett provided the Board of Education with an update on the Meet Up and Eat Up Program held throughout the community this summer.

**MEET UP AND EAT
UP PROGRAM**

Motion by Member Watson, second by Member Kirk, to approve the consent grouping Number VI, A1, A2, B1, B2, B3, B4, C1, C2, C3, C4, C5, C6, C7, D1, and D2.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Motion approved unanimously

Approved expenditures for the payment of bills for June 2018:

**PAYMENT OF
BILLS**

11 General Fund	\$1, 880,749.75
25 Food Service Fund	\$31,925.00
31 1998 Debt Fund	\$0.00
33 2013 Refunding	\$0.00
35 2014 Refunding	\$0.00
36 2008 Debt Fund	\$0.00
37 2010 (QSCB) Series A Debt Fund	\$0.00
38 2010 (BAB) Series B Debt Fund	\$0.00
41 Public Improvement Fund	\$0.00
48 2010 Series B Bond Payment	\$0.00
51 Scholarship/Trust Fund	\$0.00
61 Activity Fund	\$61,655.20
TOTAL EXPENDITURES	\$1,974,330.15

Approved expenditures for the payment of bills for July 2018:

11 General Fund	\$1,847,092.50
25 Food Service Fund	\$19,687.08
31 1998 Debt Fund	\$0.00
33 2013 Refunding	\$0.00
35 2014 Refunding	\$0.00
36 2008 Debt Fund	\$0.00
37 2010 (QSCB) Series A Debt Fund	\$0.00
38 2010 (BAB) Series B Debt Fund	\$0.00
41 Public Improvement Fund	\$315,298.60
48 2010 Series B Bond Payment	\$0.00
51 Scholarship/Trust Fund	\$0.00
61 Activity Fund	\$8,208.61
TOTAL EXPENDITURES	\$2,190,286.79

Approved the hiring of the following St. Johns Public School employees:
 Luke Smith – Middle School SSP, Beth Stevenson-High School Food Service, Stephanie Boettger-Middle School Secretary, Heather Cherrette-Eureka Elementary Preschool SSP.

**NEW HIRE
 APPROVAL**

Approved the resignation of the following St. Johns Public School employees: Cynthia Hyatt-Adventure Club/Little Wings, Steven Schmidt-Middle School Science Teacher, Cheyenne Mendham-Adventure Club/Little Wings, Justin Valla-Middle School/High School Orchestra Teacher, Lauren Glass-Eureka Elementary Preschool Teacher, Angela Stolz-Gateway North Food Service, Kay Besko-Middle School Media Center Manager.

**RESIGNATION
 APPROVAL**

Approved the transfer of the following St. Johns Public School employees:
 Kathleen Davis-Middle School Food Service to High School Food Service, Lindsey Stuart-High School Sub Food Service to High School Food Service.

**POSITION TRANSFER
 APPROVAL**

Motion by Member Nelson, support by Member Dedyne, that the St. Johns Board of Education approves the 2018 – 2019 Schedule of Meetings with date corrections for the month of January 2019, as presented.

**ACTION ITEMS
 2018 – 2019
 SCHEDULE OF
 MEETINGS DATE
 CORRECTION
 APPROVAL**

Motion passed unanimously.

Superintendent Palmer provided the Board of Education with information regarding high school and middle school coaching recommendations. He also provided an update on the painting and roof repairs at the elementary buildings, as well as an update on the cooperative agreement with Haslett schools for the gymnastics team. He also provided information regarding the time and format of the Welcome Back Breakfast.

**BOARD
 COMMUNICATIONS
 SUPERINTENDENT'S
 REPORT**

Jason Gnegy informed the Board of Education of a change in the plan to have Dr. Linda Dorn and Carla Soffos visit our district.

**PUBLIC AND BOARD
 COMMENTS**

The Board of Education members thanked the staff for their service, and are looking forward to another good school year.

President Darragh adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Rhonda Dedyne, Board Secretary
 St. Johns Board of Education