

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of Organizational Meeting of the Board of Education  
held on July 5, 2016**

The St. Johns Board of Education met for their Organizational Meeting on Tuesday, July 5, 2016, in the Wilson Center Board Room. President Marier called the meeting to order at 6:00 p.m.

**CALL TO ORDER**

Members Present: Marier, Drabek, Dedyne, Tennant, and Darragh.

**ATTENDANCE**

Members Absent: Kirk, Nelson, and Student Representative Padgett.

Superintendent Martin informed the Board of Education that the minutes to the June 27, 2016, Regular Board of Education Meeting had been corrected because of a spelling error. Agenda Item II – Approval of Board Minutes, Topic A – Regular Meeting Minutes From June 27, 2016, was amended to read Corrected Regular Meeting Minutes From June 27, 2016. Motion by Member Drabek, support by Member Darragh, to approve the agenda as amended.

**AGENDA  
APPROVED**

Motion passed unanimously.

Motion by Member Darragh, support by Member Dedyne, that the St. Johns Board of Education approves the Corrected Regular Meeting Minutes from June 27, 2016.

**ACTION ITEMS  
BOARD MINUTE  
APPROVAL**

Motion passed unanimously.

Motion by Member Drabek, support by Member Dedyne, that the St. Johns Board of Education approves that the place, time, and meeting dates of the St. Johns Board of Education for the 2016-2017 school year be as listed on the Schedule of Meetings.

**OPERATIONAL  
ACTION ITEMS  
SETTING PLACE,  
TIME AND DATES  
OF BOARD  
MEETINGS**

Motion passed unanimously.

Motion by Member Drabek, support by Member Tennant, that the St. Johns Board of Education designates the Secretary of the Board of Education, with the assistance from the Superintendent, to be responsible for posting any and all meetings of the Board, as required by Act Number 267 of the Michigan Public Acts of 1976.

**DESIGNATION OF  
PERSON  
RESPONSIBLE  
FOR POSTING  
MEETING  
NOTICES**

Motion passed unanimously.

Motion by Member Tennant, support by Member Dedyne, that the FirstMerit Bank, Huntington Bank, Mercantile Bank, Comerica Bank, Michigan Class, and Michigan Liquid Asset Fund be designated as depository institutions for St. Johns Public School District for the 2016 - 2017 Fiscal Year.

**SELECTION OF  
BANK  
DEPOSITORIES**

Motion passed unanimously.

Motion by Member Dedyne, support by Member Tennant, that the Superintendent of Schools or the Director of Finance and Business shall be and is hereby authorized to make investments in the name of the school district, to wire transfer funds for school district investment purposes, and transfer funds between school district bank accounts in order to conduct the day-to-day financial business of the school district.

**APPROVAL TO  
INVEST SCHOOL  
FUNDS**

Motion passed unanimously.

Motion by Member Drabek, support by Member Dedyne, that the St. Johns Board of Education retains Thrun Law Firm, P.C. and Clark Hill PLC as legal counsel for St. Johns Public Schools.

**ESTABLISH  
ATTORNEY  
RETAINER  
PRIVILEGES**

Motion passed unanimously.

Motion by Member Tennant, support by Member Dedyne, that the St. Johns Board of Education designates the Director of Finance and Business as St. Johns Public Schools Electronic Transfer Officer.

**DESIGNATE  
ELECTRONIC  
TRANSFER  
OFFICER**

Motion passed unanimously.

Motion by Member Drabek, support by Member Darragh, that the St. Johns Board of Education approves the delegation of school plan review and inspection authority to the Clinton County Building Department, a local unit of government enforcing agency, as presented.

**ANNUAL  
DELEGATION OF  
SCHOOL PLAN  
REVIEW AND  
INSPECTION  
AUTHORITY TO A  
LOCAL UNIT OF  
GOVERNMENT  
ENFORCING  
AGENCY**

Motion passed unanimously.

Motion by Member Tennant, support by Member Darragh, that the St. Johns Board of Education approves the new and revised policies listed in tonight's Board Packet, Item VII - Action Items, Letter A – NEOLA Policy Update and Revisions Approval, as presented and amended tonight.

**ACTION ITEMS  
NEOLA POLICY  
UPDATE AND  
REVISIONS  
APPROVAL**

Motion passed unanimously.

Motion by Member Drabek, support by Member Dedyne, that the St. Johns Board of Education approves hiring the following St. Johns Public School employee: Amy Barrett – High School Business Teacher.

**NEW HIRE  
APPROVAL**

Motion passed unanimously.

Motion by Member Drabek, support by Member Dedyne, that the St. Johns Board of Education approves the transfer of the following St. Johns Public School employee: Riley Shoendorf – Adventure Club / Little Wings to Eureka Elementary Preschool SSP.

**POSITION  
TRANSFER  
APPROVAL**

Motion passed unanimously.

Motion by Member Darragh, support by Member Dedyne, that the St. Johns Board of Education approves the Annual Loan/Repayment Activity Application Resolution to obtain a loan from the Michigan School Loan Revolving Fund, as presented.

**MICHIGAN  
SCHOOL LOAN  
REVOLVING FUND  
RESOLUTION  
APPROVAL**

Motion passed unanimously.

Motion by Member Drabek, support by Member Darragh, that the St. Johns Board of Education amends the motion approved at the June 27, 2016, Regular Meeting regarding the list of teachers moving to Third Year Probation at the beginning of the 2016 – 2017 school year, or on the anniversary date of their hire, to exclude Stephanie Gannon.

**3<sup>RD</sup> YEAR  
PROBATIONARY  
ADVANCEMENT  
MOTION  
AMENDMENT  
APPROVAL**

Motion passed unanimously.

President Marier adjourned the organizational meeting at 6:35 p.m.

**ADJOURNMENT**

Respectfully submitted,

Rhonda Dedyne, Secretary  
St. Johns Board of Education