

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on August 22, 2016**

The St. Johns Board of Education met in regular session on Monday, August 22, 2016, at the Wilson Center Board Room. Board President Marier called the meeting to order at 7:00 p.m.

CALL TO ORDER

President Marier appointed Member Nelson as Acting Secretary for this meeting.

Members Present: Marier, Drabek, Nelson, Darragh, Tennant, and Kirk.

ATTENDANCE

Members Absent: Dedyne and Student Representative Padgett.

Superintendent Martin removed Item V Staffing, A2 – Jamie Drabek – Riley Elementary Preschool SSP from the agenda. He also removed Item VII Consent Grouping, B2 – Jamie Drabek – Riley Elementary Preschool SSP from the agenda. Motion by Member Tennant, support by Member Kirk, to approve the agenda as amended.

**AGENDA
APPROVED**

Motion passed unanimously.

Motion by Member Nelson, support by Member Tennant, to approve the Committee of the Whole Meeting Minutes from August 8, 2016.

**APPROVAL OF
MINUTES**

Motion passed unanimously.

Motion by Member Tennant, support by Member Darragh, to approve the consent grouping Number VII, A1, A2, B1, B3, B4, B5, B6, C1, D1, E, and F.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Motion passed unanimously.

Approved expenditures for the payment of bills for June, 2016:

**PAYMENT OF
BILLS**

11 General Fund	\$740,970.39
25 Food Service Fund	7,574.57
31 1998 Debt Fund	0.00
33 2004 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
48 2010 Series B Bond Payment	41,600.59
41 Public Improvement Fund	184,216.00
51 Scholarship/Trust Fund	0.00
TOTAL EXPENDITURES	\$974,361.55

Approved expenditures for the payment of bills for July, 2016:

11 General Fund	\$1,461,266.67
25 Food Service Fund	7,293.60
31 1998 Debt Fund	0.00
33 2004 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	42,671.10
48 2010 Series B Bond Payment	0.00
51 Scholarship/Trust Fund	0.00
61 Activity Fund	14,026.73
TOTAL EXPENDITURES	\$1,525,258.10

Approved the hiring of the following St. Johns Public Schools employees:
 Laura Cornell – Adventure Club / Little Wings, Angela Fisher – Eureka
 Elementary SSP, Mollie Hallihan – Riley Elementary Preschool Teacher,
 Amanda Paulson – Adventure Club / Little Wings, and Jodi Welch –
 Gateway North Elementary SSP.

**NEW HIRE
APPROVAL**

Approved the resignation of the following St. Johns Public School
 employee: Summer Nobis – High School / STRIVE Academy Special
 Education Teacher.

**RESIGNATION
APPROVAL**

Approved the recall notice for the following district employee: Mary Ellen
 Darnell – Oakview South Elementary SSP.

**RECALL NOTICE
APPROVAL**

Approved the St. Johns Middle School coaching recommendations for the 2016 – 2017 school year, as presented.

**MIDDLE SCHOOL
COACHING
RECOMMENDATIONS
FOR THE 2016 – 2017
SCHOOL YEAR
APPROVAL**

Approved the St. Johns High School diving coach recommendation of Stacie Smith for the fall season of the 2016 – 2017 school year, as presented.

**HIGH SCHOOL
COACHING
RECOMMENDATION
FOR THE 2016 – 2017
SCHOOL YEAR
UPDATE APPROVAL**

Motion by Member Nelson, support by Member Kirk, that the St. Johns Board of Education approves the recommendation to accept the bid from Michigan Signs and Graphics for the purchase and installation of the 3' X 7' 16mm full color Watchfire Message Center in the amount of \$20,200.00, and the bid from JC Electric for the installation of a power supply from the High School building to the marquee location in the amount of \$10,214.00, as presented, with the Board of Education agreeing to pay 60% of the total cost and the remaining 40% of the cost coming from other revenue sources.

**ACTION ITEMS
HIGH SCHOOL SIGN
PROPOSAL
APPROVAL**

Motion passed unanimously.

Motion by Member Tennant, support by Member Darragh, that the St. Johns Board of Education approves rejecting all bids submitted for the construction of four dugouts located at the St. Johns High School that were opened on August 8, 2016, and request that a new, revised RFP be released as soon as possible.

**BALL FIELD
DUGOUTS BID
REJECTION
APPROVAL**

Motion passed unanimously.

President Marier adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Alan Nelson, Acting Secretary
St. Johns Board of Education