

**St. Johns Public Schools
St. Johns, Michigan
Minutes of COW Meeting of the Board of Education
Held on August 8, 2016**

The St. Johns Board of Education met in the Wilson Center Board Room for a Committee of the Whole Meeting on Monday, August 8, 2016. Board of Education Vice President Drabek called the meeting to order at 7:00 p.m.

CALL TO ORDER

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

ATTENDANCE

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

Motion by Member Tennant, support by Member Nelson, that the St. Johns Board of Education approves the meeting agenda as printed.

**AGENDA
APPROVAL**

Motion passed unanimously.

Motion by Member Dedyne, support by Member Darragh, that the St. Johns Board of Education approves the Organizational Meeting Minutes from July 5, 2016.

**APPROVAL OF
BOARD MINUTES**

Motion passed unanimously.

Motion by Member Darragh, support by Member Tennant, that the St. Johns Board of Education approves hiring the following St. Johns Public School employees: Destanie Rambo – Adventure Club / Little Wings, Steven Schmidt – Middle School Science Teacher, and Alejandro Trevino – District Custodian.

**ACTION ITEMS
NEW HIRE
APPROVAL**

Motion passed unanimously.

Motion by Member Nelson, support by Member Dedyne, that the St. Johns Board of Education approves the resignation of the following St. Johns Public School employees: Heather Borden – High School Agriculture Teacher, Rebecca Malaski – Riley Elementary Kindergarten Teacher, Kira Moore – Adventure Club / Little Wings, and Bailee Secord – Adventure Club / Little Wings.

**RESIGNATION
APPROVAL**

Motion passed unanimously.

Motion by Member Dedyne, support by Member Tennant, that the St. Johns Board of Education approves the transfer of the following St. Johns Public School employees: Mary Dieterly – from Little Wings Employee to At Risk Instructional Support SSP at Riley Elementary, Scott Mohre – from Building SSP at East Olive Elementary to Building SSP at Riley Elementary, Vicky Morgan – from Preschool SSP at Riley Elementary to At Risk Instructional Support SSP at Riley Elementary, Tonya Phinney – from SSP on Layoff Status to Eureka Elementary Food Service Elementary Assistant Position, Linette Proctor – from SSP on Layoff Status to Riley Elementary Food Service Elementary Assistant Position, and Laurie Walters – from SSP on Layoff Status to Gateway North Elementary Food Service Elementary Assistant Position.

**POSITION
TRANSFER
APPROVAL**

Motion passed unanimously.

Motion by Member Darragh, support by Member Nelson, that the St. Johns Board of Education approves the resolution to form and support a cooperative high school girl's gymnastics team with Dewitt Public Schools, as presented.

**HIGH SCHOOL
COOPERATIVE
GYMNASTICS TEAM
RESOLUTION
APPROVAL**

After discussion, Member Darragh then amended the motion to read: that the St. Johns Board of Education approves submitting an application to the MHSAA to form a cooperative high school girl's gymnastics team with DeWitt Public Schools. The amended motion was supported by Member Nelson.

The amended motion passed unanimously.

Motion by Member Nelson, support by Member Dedyne, that the St. Johns Board of Education approves the revised resolution authorizing a settlement agreement pertaining to the St. Johns Middle School roof, as presented and pending approval from all parties named in the agreement.

**MIDDLE SCHOOL
REVISED ROOF
SETTLEMENT
AGREEMENT
APPROVAL**

Motion passed unanimously.

Motion by Member Tennant, support by Member Darragh, that the St. Johns Board of Education approves payment of the invoices listed in Application Number 60 from Clark Construction Company in the amount of \$49,734.48.

**2010 BOND
PROJECT INVOICE
APPROVAL**

Motion passed unanimously.

Vice President Drabek adjourned the meeting at 8:36 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Board Secretary
St. Johns Board of Education