

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on Monday, August 12, 2019**

The St. Johns Board of Education met in regular session on Monday, August 12, 2019, at the Wilson Center Board Room. President Darragh called the meeting to order at 7:00 p.m.

CALL TO ORDER

Members Present: Darragh, Dedyne, Drabek, Kirk, Jackson, Nelson, Watson, and Student Representative Camille Schafer

ATTENDANCE

Members Absent: None

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

**AGENDA
APPROVED**

Motion by Treasurer Watson, support by Member Jackson, to approve the Organizational Meeting minutes from the meeting held on July 1, 2019. Motion unanimously approved.

**APPROVAL OF
MINUTES**

Superintendent Palmer provided the members of the Board of Education with an update on the new school year enrollment, as well as how it compares to projections.

**REPORTS AND
INFORMATION
NEW STUDENT
ENROLLMENT
UPDATE**

Elementary teachers Sara Koenigsknect and Aimee Payment provided the Board of Education with an update on this year's Camp Invention that was held at Oakview South Elementary. The update included a short video of the different modules that were taught.

**CAMP INVENTION
UPDATE**

Curriculum Director Jason Gnegy provided the Board of Education with information on the iReady Assessment purchase for the 2019-2020 school year.

**IREADY ASSESSMENT
PURCHASE**

Curriculum Director Jason Gnegy provided the Board of Education with information on the Middle School ELA Curricular Resources ordered for the 2019-2020 school year.

**MIDDLE SCHOOL ELA
CURRICULAR
RESOURCES**

Director of Business and Finance Kelly Corbett provided the Board of Education with and update on this year's Meet Up and Eat Up program offered through our food service department. She reported that the numbers this year overall were down compared to last year's numbers, but that we also had fewer sites that offered the program.

**MEET UP AND EAT UP
PROGRAM UPDATE**

Superintendent Palmer reviewed the request that was submitted to the Board of Education for the temporary appointment of Chad Campese to the Briggs District Library Board.

**BRIGGS LIBRARY
BOARD TEMPORARY
APPOINTMENT
REQUEST**

Superintendent Palmer and Director of Business and Finance Kelly Corbett provided the Board of Education with information on the contract they are considering for Performance Contracting Owner's Representative, and their services in representing St. Johns Public Schools in the energy services project.

**PERFORMANCE
CONTRACTING
OWNER'S
REPRESENTATIVE
CONTRACT**

Superintendent Palmer informed the Board of Education of an overnight, out-of-state trip that the High School Dance Team is taking to Orlando, Florida in January 2020 for the National Dance Team Championship.

**HIGH SCHOOL DANCE
TEAM TRIP TO
ORLANDO, FLORIDA**

Superintendent Palmer and Director of Business and Finance Kelly Corbett provided the Board of Education with an update for HRS and the Wilson Center project. HRS would like to file again in October. The HRS MOU would need to be amended if the Board of Education agrees to this.

**DISCUSSION ITEMS
WILSON CENTER
UPDATE**

President Darragh asked for any further thoughts on the Strategic Action Plan that has been presented and discussed at previous meetings.

**STRATEGIC ACTION
PLAN UPDATE**

Motion by Member Jackson, support by Member Nelson, to approve the consent grouping Number VII, A1, A2, B1, B2, B3, B4, C1, C2, C3, C4, C5, C6, D1, and D2. Motion approved unanimously.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Approved expenditures for the payment of bills for June 2019:

PAYMENT OF BILLS

General Fund	\$1,963,018.88
Food Service Fund	\$30,930.35
1998 Debt Fund	
2013 Refunding	
2014 Refunding	
2010 (QSCB) Series A Debt Fund	
2010 (BAB) Series B Debt Fund	
Public Improvement Fund	\$190,378.00
2010 Series B Bond Payment	
Scholarship/Trust Fund	
ACTIVITY FUND	\$67,778.92
TOTAL EXPENDITURES	\$2,252,106.15

Approved expenditures for the payment of bills for July 2019:

PAYMENT OF BILLS

General Fund	\$1,370,422.69
Food Service Fund	\$1,580.12
1998 Debt Fund	
2013 Refunding	
2014 Refunding	
2010 (QSCB) Series A Debt Fund	
2010 (BAB) Series B Debt Fund	
Public Improvement Fund	
2010 Series Bond Payment	
Scholarship/Trust Fund	
ACTIVITY FUND	\$4001.88
TOTAL EXPENDITURES	\$1,376,004.69

Approved the hiring of the following St. Johns Public Schools employees: Lexus Martin - Gateway North Kindergarten Teacher, RaeLynne Kinsora – Middle School Academic Support/Reading Intervention Teacher, Megan Ruestman – Middle School ELA Teacher, James Matice – Middle School Assistant Principal.

NEW HIRE APPROVAL

Approved the resignation of the following St. Johns Public Schools employees: Kaylee Schneider – Childcare Provider, Brock Williams – Bus Garage Mechanic, Ashley Zampaloni – Childcare Provider, Sarah Harger – Childcare Provider, Barbara Crosby – Childcare Provider, Lori Gray - High School Secretary

**RESIGNATION
APPROVAL**

Approved the position transfer of the following St. Johns Public Schools Employees: Monica Koch – Childcare Provider to Oakview South SSP, Jean Pingel – Gateway North Elementary Teacher to Math Interventionist Title I Teacher

POSITION TRANSFER

Motion by President Darragh, support by Member Jackson, that the St. Johns Public Schools Board of Education express its support of the goals outlined in the Strategic Plan, as presented, and further that the Board commits to assist the administration in achieving these goals. Motion unanimously approved.

**ACTION ITEMS
STRATEGIC ACTION
PLAN APPROVAL**

Superintendent Palmer shared a brochure for fundraising for the Wilson Center Auditorium. He also mentioned that there was a segment on WILX earlier this evening about the fundraising effort. He reviewed his written report, and pointed out that the painting at Riley is complete. Also, an anonymous donor donated money for a sink to be installed in the Art room at Riley.

**BOARD
COMMUNICATIONS
SUPERINTENDENT'S
REPORT**

Student Representative Camille Schafer commented that she was excited to be at her first meeting. Several Board of Education members thanked Camille for being here, and welcomed the new staff members.

**PUBLIC AND BOARD
COMMENTS**

Meeting adjourned at 8:31p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary
St. Johns Board of Education