

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of Regular Meeting of the Board of Education  
Held on April 22, 2019**

The St. Johns Board of Education met in regular session on Monday, April 22, 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 Ernst

**ATTENDANCE**

Members Absent: Student Representative Pung

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

**AGENDA  
APPROVED**

Motion by Treasurer Watson, support by Member Nelson, to approve the Special Meeting minutes from the meeting held on April 14, 2019, and the Executive Session minutes from April 15, 2019. Motion unanimously approved.

**APPROVAL OF  
MINUTES**

Superintendent Mark Palmer provided the Board of Education with information about the Capital Region Technical Early College program through CCRESA. Policy 5460, Graduation Requirements, will need to be modified to reflect updated commencement language.

**REPORTS AND  
INFORMATION  
PARTICIPATION IN  
CAPITAL REGION  
TECHNICAL EARLY  
COLLEGE**

Director of Technology Wendy Andrzejewski provided the Board of Education with information on a recommendation for projector replacement for Gateway North and Oakview South Elementary Schools.

**PROJECTOR  
REPLACEMENT FOR  
GATEWAY NORTH AND  
OAKVIEW SOUTH  
ELEMENTARY  
SCHOOLS**

Superintendent Mark Palmer informed the Board of Education about an overnight, out-of-state trip that a High School BPA student is taking to Anaheim, CA for the National Leadership Conference.

**HIGH SCHOOL BPA  
TRIP TO ANAHEIM CA**

Superintendent Mark Palmer provided the Board of Education with information on an overnight, out-of-state trip that the middle school choir students will be taking to Chicago, IL.

**MIDDLE SCHOOL  
CHOIR TRIP TO  
CHICAGO IL**

Board of Education President Scott Darragh provided the Board of Education with registration information for the MASB Title IX training that he will be attending on May 3, 2019.

**MASB TITLE IX  
TRAINING**

Motion by Member Nelson, support by Member Jackson, that the St. Johns Board of Education approves the consent grouping Items VII, A1, B1, B2, C1, C2, C3, and D1. Motion unanimously approved.

**APPROVAL OF  
CONSENT  
GROUPING  
ITEMS**

Approved expenditures for the payment of bills for March 2019:

**PAYMENT OF  
BILLS**

General Fund	\$1,644,103.44
Food Service Fund	\$72,043.31
1998 Debt Fund	\$0.00
2013 Refunding	\$0.00
1995 Debt Fund	\$0.00
2014 Refunding	\$0.00
2010 (QSCB) Series A Debt Fund	\$0.00
2010 (BAB) Series B Debt Fund	\$0.00
Public Improvement Fund	\$0.00
2010 Series B Bond Payment	\$0.00
Scholarship/Trust Fund	\$0.00
Activity Fund	\$22,024.20
<b>TOTAL EXPENDITURES</b>	<b>\$1,738,170.95</b>

Approved the hiring of the following St. Johns Public School employees:  
Jeri Terpening – Childcare Provider, and Robbie Gleeson – Director of  
Operations and Transportation.

**NEW HIRE  
APPROVAL**

Approved the resignation of the following St. Johns Public School  
employees: Katlyn Ely – Eureka Elementary SSP, Tamara Cornell –  
Childcare Provider, Billy Roll – Bus Driver.

**RESIGNATION  
APPROVAL**

Approved the transfer of the following St. Johns Public Schools employee:  
Edith Robinson – Middle School Food Service to Food Service Director.

**POSITION TRANSFER  
APPROVAL**

Motion by Secretary Dedyne, support by Treasurer Watson, that the St.  
Johns Board of Education approves the out-of-state, overnight Middle  
School Orchestra trip to Chicago, IL. Motion unanimously approved.

**ACTION ITEMS  
MIDDLE SCHOOL  
ORCHESTRA TRIP TO  
CHICAGO IL**

Motion by Member Jackson, support by Member Kirk, that the St. Johns  
Board of Education approves the proposed changes to the district’s  
Mission Statement, as presented, with other changes suggested, with no  
changes made to the current Vision Statement. Motion unanimously  
approved.

**BOARD OF  
EDUCATION GOALS –  
MISSION AND VISION  
STATEMENT  
CHANGES**

**Mission Statement**

(Approved 4/22/19)

St. Johns Public Schools will provide an educational experience that  
prepares all students to become individuals who think critically, live  
purposefully, lead responsibly, communicate persuasively, and serve  
others generously.

**Vision Statement**

To become schools that embrace change through pursuit, evaluation and  
celebration of new knowledge and skills. To provide every student with  
the choice to undertake advanced learning without remediation.

**BOARD  
COMMUNICATIONS  
SUPERINTENDENT'S  
REPORT**

Superintendent Mark Palmer reviewed his written report. May 7<sup>th</sup> is Staff Appreciation Day and all staff will receive Redwing coasters. Each Board of Education Member received a coaster. He also reported on the State of Emergency days being considered by the legislature. He asked that the Board of Education members email him to express whether or not we want to use the emergency days if approved by the legislature, or decline the days and continue with the added days at the end of the school year.

**STUDENT  
REPRESENTATIVE'S  
REPORT**

Student Representative Ernst provided the Board of Education with an update on what is happening at the High School. Her report included a reminder of prom, which is Friday, April 26<sup>th</sup>, and a blood drive on May 9<sup>th</sup>. She also informed the Board of Education of a mural project that the high school art classes will be completing in May. She provided an update on spring sports, mentioning that the Lacrosse program is going well. There are only 24 days left for Seniors, and they should be receiving their caps and gowns next week.

**PUBLIC AND BOARD  
COMMENTS**

Several Board of Education members welcomed Robbie Gleeson, and thanked Director of Technology Wendy Andrzejewski for her presentation. President Darragh mentioned there are still tickets left for the middle school play.

**ADJOURNMENT**

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Rhonda Dedyne, Secretary  
St. Johns Board of Education