

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on September 23, 2019**

The St. Johns Board of Education met in regular session on Monday, September 23, 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 Schafer

ATTENDANCE

Members Absent: None

Motion by Vice President Drabek, support by Member Jackson, to approve the agenda. Agenda approved as presented.

AGENDA APPROVED

Motion by Member Kirk , support by Vice President Drabek, to approve the Regular Meeting minutes from the meeting held on September 9, 2019 . Motion unanimously approved.

**APPROVAL OF
MINUTES**

There were none.

PUBLIC COMMENTS

Curriculum Director Jason Gnegy provided the Board of Education with an update on the marketing project that Saginaw Valley State University is designing for the district. The presentation included one of the videos and the pamphlet that was created.

**REPORTS AND
INFORMATION
SVSU MARKETING
PROJECT UPDATE**

Superintendent Palmer provided the Board of Education with information on the trip that the Middle School Drama students would like to take to Atlanta, GA in January 2020. High school students are also invited to go on this year's trip. In the future, only middle school students will be allowed to go, and it will perhaps be offered every other year.

**MIDDLE SCHOOL DRAMA TRIP
TO ATLANTA, GA**

Superintendent Palmer informed the Board of Education of an overnight, in-state trip that he approved for the High School Golf Team to take to Tullymore Golf Course in Stanwood, MI from September 22-23, 2019

**HIGH SCHOOL GOLF TEAM
TRIP TO TULLYMORE GOLF
COURSE**

Motion by Member Nelson, support by Vice President Drabek , to approve the consent grouping Number VII, A1, B1, C1, and C2. Motion approved unanimously.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Approved expenditures for the payment of bills for , 2019:

General Fund	\$3,061,307.13
Food Service Fund	7,321.45
Activity Fund	

PAYMENT OF BILLS

1998 Debt Fund	
2013 Refunding	
2014 Refunding	
2010 (QSCB) Series A Debt Fund	
2010 (BAB) Series B Debt Fund	
Public Improvement Fund	35,665.00
TOTAL EXPENDITURES	\$3,104,293.58

Approved the hiring of the following St. Johns Public Schools employee: Dorice Steiner – STRIVE Academy Teacher.

NEW HIRE APPROVAL

Approved the resignation of the following St. Johns Public Schools employees: Megan Baxter – Childcare Program Lead Teacher, and Angela Fisher – Eureka Elementary SSP.

RESIGNATION APPROVAL

Motion by Treasurer Watson, with support by Member Jackson, that the St. Johns Public Schools Board of Education selects the following Board members as their voting delegates to the 2019 MASB Delegate Assembly: President Scott Darragh and Member Kevin Kirk. Motion unanimously approved.

**ACTION ITEMS
MASB DELEGATE ASSEMBLY
CERTIFICATION OF
DELEGATES**

Motion by Member Jackson, with support by Vice President Drabek, that the St. Johns Public Schools Board of Education approves the revision of the Memorandum of Understanding with HRS, LLC, for the purchase and renovation of the Wilson Center, as presented. Motion unanimously approved.

**MEMORANDUM OF
UNDERSTANDING WITH HRS
REVISION APPROVAL**

Superintendent Palmer reviewed his written report with the Board of Education.

**BOARD
COMMUNICATIONS
SUPERINTENDENT’S REPORT**

Student Representative Camille Schafer provided the Board of Education with information on the events happening during Spirit Week, which is September 30 – October 4, 2019.

**STUDENT REPRESENTATIVE’S
REPORT**

Several members of the Board of Education thanked Jason Gnegy for his presentation. Member Jackson commented on the affect local newspapers may have on small town and big town communities.

**PUBLIC AND BOARD
COMMENTS**

Meeting adjourned at 7:42p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary
St. Johns Board of Education