

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on Monday, February 24, 2020**

The St. Johns Board of Education met in regular session on Monday, February 24, 2020, 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, Kirk, Jackson, Nelson, Watson, Student Representative Schafer, and Student Representative Kiel

ATTENDANCE

Members Absent: Drabek

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

AGENDA APPROVED

Motion by Member Nelson, with support by Member Jackson, to approve the Regular Meeting minutes from the meeting held on February 10, 2020. Motion unanimously approved.

**APPROVAL OF
MINUTES**

There were none.

PUBLIC COMMENTS

Superintendent Palmer provided the Board of Education with information on the trip the High School Orchestra will be taking to Washington DC, May 21-25, 2020.

**REPORTS AND
INFORMATION
HIGH SCHOOL ORCHESTRA
TRIP TO WASHINGTON, DC**

Superintendent Palmer provided the Board of Education with information on the trip the Middle School Orchestra will be taking to Chicago IL, May 1-3, 2020.

**MIDDLE SCHOOL ORCHESTRA
TRIP TO CHICAGO, IL**

President Darragh asked if the purchased books plan to be used for 3rd trimester this year, and Curriculum Director Jason Gnegy, responded that yes, they will be used 3rd trimester.

**DISCUSSION ITEMS
High School ELA Purchase**

Director of Business and Finance Kelly Corbett, reviewed the 2019-2020 budget revisions.

**2019-2020 BUDGET
REVISION**

There was no discussion.

**NEOLA Vol. 34 No. 1
POLICY REVISIONS (2ND
READING)**

There was no discussion.

**HIGH SCHOOL BASEBALL
TEAM TRIP TO ORANGE
BEACH, AL**

There was no discussion.

**HIGH SCHOOL MARCHING
BAND CAMP TO TUSTIN, MI**

Since there is no longer a Board of Education meeting scheduled at Gateway North, Member Nelson asked if it is possible to have the June 8th meeting at Gateway. President Darragh responded that we would need to discuss this with the building administrator. Superintendent Palmer added that school would already be out for the summer.

2019-2020 SCHEDULE OF MEETINGS REVISION

Board of Education members shared their thoughts on extending the bid deadline for the Wilson Center. After much discussion, it was decided to allow an extension of the bid deadline to March 31, 2020. Anyone that may have already submitted may revise their bid.

EXTENSION OF BID DEADLINE FOR WILSON CENTER

Motion by Member Jackson, with support by Treasurer Watson that the St. Johns Board of Education approves the proposed Literature Circles initiative and book purchase in the amount of \$7,475.65, as presented. Motion unanimously approved.

**ACTION ITEMS
High School ELA Purchase**

Motion by Member Nelson, with support by Member Kirk that the St. Johns Board of Education approves the revisions to the 2019-2020 fiscal year budget for the St. Johns Public School District, as presented. Motion unanimously approved.

2019-2020 BUDGET REVISION

Motion by Member Kirk, with support by Member Nelson that the St. Johns Board of Education approves the new, revised, and replacement NEOLA Policy Revisions, as presented. Motion unanimously approved.

**NEOLA Vol. 34 No. 1
POLICY REVISIONS (2ND
READING)**

Motion by Member Jackson, with support by Secretary Dedyne that the St. Johns Board of Education approves the High School Baseball Team trip to Orange Beach, AL, from March 27-April 3, 2020, as presented. Motion unanimously approved.

**HIGH SCHOOL BASEBALL
TEAM TRIP TO ORANGE
BEACH, AL**

Motion by Member Nelson, with support by Treasurer Watson that the St. Johns Board of Education pre-approve the payment of the anticipated final invoice up to \$50,000, for the summer 2020 Marching Band camp at the Kettunen Center in Tustin, MI. Motion unanimously approved.

**HIGH SCHOOL MARCHING
BAND CAMP TO TUSTIN, MI**

Motion by Treasurer Watson, with support by Member Nelson that the St. Johns Board of Education approves the 2019-2020 Schedule of Meetings, with the meeting location change for March 9, 2020, to the Wilson Center, as presented. Motion unanimously approved.

2019-2020 SCHEDULE OF MEETINGS REVISION

Motion by Member Jackson, with support by Member Nelson that the St. Johns Board of Education approve expenditures for the payment of bills for January 2020, as presented. Motion unanimously approved.

JANUARY 2020 ACCOUNTS PAYABLE

Approved expenditures for the payment of bills for January 2020:

PAYMENT OF BILLS

General Fund	\$2,115,885.97
Food Service Fund	\$8,288.67
Activity Fund	\$52,167.73
1998 Debt Fund	
2013 Refunding	

2014 Refunding	
2010 (QSCB) Series A Debt Fund	
2010 (BAB) Series B Debt Fund	
Public Improvement Fund	
TOTAL EXPENDITURES	\$2,176,342.37

Superintendent Palmer reviewed his written report. He also mentioned that bids for the replacement of the roof at Riley Elementary have been requested. Painting at the remaining elementary buildings has been put on hold due to the energy project.

**BOARD
COMMUNICATIONS
SUPERINTENDENT'S
REPORT**

Both Student Representative's Schafer and Kiel updated the Board of Education with student events and happenings around the district.

**STUDENT REPRESENTATIVE'S
REPORT**

Cam Washburn of the Clinton County Board of Commissioners addressed the Board of Education. He thanked them for the extension of the bid deadline for the Wilson Center. He also presented an explanation of the county's past discussions of the land around the current county courthouse.

**PUBLIC AND BOARD
COMMENTS**

Members of the Board of Education thanked the members of the public for attending the meeting. The also congratulated the student representative's on the many accomplishments and successes of the various student teams and groups.

President Darragh adjourned the meeting at 8:05 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary
St. Johns Board of Education