

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Regular Meeting of the Board of Education
Held on May 20, 2019**

The St. Johns Board of Education met in regular session on Monday, May 20, 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: None

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

**AGENDA
APPROVED**

Motion by Member Nelson, support by Member Kirk, to approve the Regular Meeting minutes from the meeting held on May 13, 2019. Motion approved unanimously.

**APPROVAL OF
MINUTES**

Elise Darragh and Isabel Staib from the St. Johns High School Anatomy and Physiology class presented the Board of Education with information on the Organ Health Informational Campaign.

**PRESENTATIONS
ORGAN HEALTH
CAMPAIGN**

Superintendent Palmer recognized 6 district employees that will be retiring at the end of this school year. They are Delane Boog, Mary Cosgrove, Heather Dedyne, Cynthia Klaus, Michael Watson and Michelle Wells.

**RECOGNITION OF
RETIREES**

There were none.

**PUBLIC
COMMENTS**

Director of Business and Finance Kelly Corbett provided the Board of Education with the scope of work for the Middle School EPIC Summer Camp Program for the summer 2019.

**REPORTS AND
INFORMATION
Middle School EPIC
Summer Camp
Program**

Superintendent Palmer provided the Board of Education with an overview of the district's student handbooks and curriculum guides for the 2019-2020 school year.

**Building Handbook
and Curriculum
Guide Updates**

Motion by Member Jackson, support by Member Nelson, to approve the consent grouping Number VIII, A1, B1, C1, and D1. Motion approved unanimously.

**APPROVAL OF
CONSENT
GROUPING
ITEMS**

Approved expenditures for the payment of bills for April, 2019:

General Fund	\$1,556,092.27
Food Service Fund	62,852.00
1998 Debt Fund	2,048,610.00
2013 Refunding	870,952.50
2014 Refunding	12,848,262.50
2010 (QSCB) Series A Debt Fund	946,542.51
2010 (BAB) Series B Debt Fund	2,520.00
Public Improvement Fund	0.00
2010 Series B Bond Payment	0.00
Scholarship/Trust Fund	0.00
ACTIVITY FUND	23,556.41
TOTAL EXPENDITURES	\$18,359,388.19

PAYMENT OF BILLS

Approved the hiring of the following St. Johns Public Schools employee:
Beth Stevenson – Eureka Elementary Food Service

NEW HIRE APPROVAL

Approved the position transfer of the following St. Johns Public Schools employee: Scott Feldpausch – Sub Custodian to High School Custodian

POSITION TRANSFER APPROVAL

Approved the resignation of the following St. Johns Public Schools employee: Linda Pierce – High School Food Service

RESIGNATION APPROVAL

Motion by Secretary Dedyne, support by Member Jackson, that the St. Johns Public Schools Board of Education designates Member Alan Nelson as its representative to the 2019 electoral body responsible for electing members to the CCRESA Board of Education, and Treasurer Robert Watson as an alternate representative in case the designated representative is unable to attend. Furthermore, the St. Johns Board of Education supports candidates Michael A. O’Bryant and Ken R. Armbrustmacher for positions on the CCRESA Board of Education for a term of six years and directs its representative to vote for those candidates at least on the first ballot taken at the June 3, 2019 election meeting. Motion approved 7-0.

**ACTION ITEMS
CCRESA BIENNIAL
ELECTIONS APPROVAL**

Motion by Member Nelson, support by Treasurer Watson, that the St. Johns Public Schools Board of Education approves the resolution supporting the Clinton County RESA General Fund Operating Budget for the 2019 – 2020 school year as presented at the April 24, 2019, Clinton County RESA Board of Education Special Meeting. Motion approved 7-0.

**2019-2020 CCRESA
PROPOSED GENERAL
FUND OPERATING
BUDGET RESOLUTION
APPROVAL**

Motion by Member Nelson, support by Secretary Dedyne, that the St. Johns Board of Education approves the recommendation to purchase the HP Chromebook 14 G5, and Spectrum Connect 36 cart from the REMC Save Project and annual SPOT in the amount of \$116,494.36, coming from the 2018-19 Technology Capital Projects fund for the Chromebooks, and the 2019-20 Technology Capital Projects for the carts, as presented. Motion unanimously approved.

**STUDENT
CHROMEBOOK AND
CART REPLACEMENT**

Motion by Member Kirk, support by Treasurer Watson, that the St. Johns Board of Education approves the recommendation to purchase the following printer models: 15 of the Lexmark XC6152, 9 of the Lexmark XM3250, 8 of the Lexmark M1242, 1 of the Lexmark XM7355, and 2 of the Lexmark C2240, in the amount of \$98,230.00, as part of the National Intergovernmental Purchasing Alliance, coming from both the 2018-19 Technology Capital Projects and the 2019-20 Technology Capital Projects funds, as presented. Motion unanimously approved.

**PRINTER
REPLACEMENT**

Motion by Treasurer Watson, support by Vice President Drabek, that the St. Johns Public Schools Board of Education approves the resolution of support for the School Finance Research Collaborative, as presented. Motion unanimously approved.

**SUPPORT OF SCHOOL
FINANCE RESEARCH
COLLABORATIVE
APPROVAL**

Motion by Vice President Drabek, support by Member Kirk, that the St. Johns Board of Education approves the EPIC Summer Camp in the amount of \$39,750.00, as presented. Motion unanimously approved.

**MIDDLE SCHOOL EPIC
SUMMER CAMP
PROGRAM APPROVAL**

Superintendent Palmer reviewed his written report. He added that some of the teaching staff will be doing a summer book study through Zoom, and that the author of the book they are studying intends to participate in one of the sessions.

**BOARD
COMMUNICATIONS
SUPERINTENDENTS
REPORT**

Student Representative Ernst provided an update on the blood drive and the track team's trip to regionals. She also shared the events that will be happening in the coming week as it is the seniors last week of school.

**STUDENT
REPRESENTATIVES
REPORT**

Several Board of Education members recognized and thanked Student Representative Ernst for her service on the Board of Education for the past two years.

**PUBLIC AND
BOARD COMMENTS**

Meeting adjourned at 8:52 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary
St. Johns Board of Education