

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of Regular Meeting of the Board of Education  
Held on September 10, 2018**

The St. Johns Board of Education met in regular session on Monday, September 10, 2018, at the Wilson Center Board Room. President Darragh called the meeting to order at 7:00 p.m.

**CALL TO ORDER**

Member Tennant was appointed as Acting Secretary for the meeting.

**ACTING  
SECRETARY  
APPOINTED**

Members Present: Darragh, Drabek, Kirk, Tennant, Watson, Student Representative Ernst.

**ATTENDANCE**

Members Absent: Dedyne, Nelson, Student Representative Pung

President Darragh changed V, A5, and VII, A5, from Reina Irish-Adventure Club/Little Wings Director to Reina Irish – Adventure Club/Little Wings Staff.

**AGENDA  
APPROVED**

President Darragh added MASB Certification of Delegates discussion as item VI, B.

Motion by Member Drabek, support by Member Kirk, to approve the agenda as amended.

Motion approved unanimously.

Motion by Member Drabek, support by Member Tennant, to approve the Regular Meeting minutes from the meeting held on August 27, 2018.

**APPROVAL OF  
MINUTES**

Motion approved unanimously.

There were none.

**PUBLIC  
COMMENTS**

Middle School Principal Adel DiOrio provided the Board of Education with an overview and analysis of this past summer's EPIC Kickstart Camp held at the Middle School. President Darragh would like an update later in the school year to see how the students that attended are doing.

**REPORTS AND  
INFORMATION  
MIDDLE SCHOOL  
EPIC KICKSTART  
CAMP REPORT  
AND ANALYSIS**

Superintendent Palmer provided the Board of Education information on the cooperative agreement between the St. Johns High School gymnastics team and Haslett, Williamston and Bath.

**HIGH SCHOOL  
GYMNASTICS  
TEAM COOP  
AGREEMENT**

Superintendent Palmer provided the Board of Education information on the cooperative agreement between the boys hockey team and DeWitt, Mason, Ionia, and Lansing Catholic Central.

**BOYS HOCKEY  
TEAM COOP  
AGREEMENT**

Superintendent Palmer provided the Board of Education with information on the need to have the district's list of virtual courses approved by the Board of Education. This approval is needed for state reporting purposes.

**2018-2019 VIRTUAL  
COURSE LIST**

Middle School Principal Adel DiOrio and Middle School Teacher Josh Heethuis provided the Board of Education with information and educational trip forms for the Middle School drama student's trip to Atlanta, GA in January 2019.

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

Superintendent Palmer provided information on the payment of the invoice to Kettunen Center for this past summer's band camp.

**SUMMER 2018  
MARCHING BAND  
CAMP INVOICE**

Superintendent Palmer provided the Board of Education with information and educational trip forms for the High School marching band's trip to Hawaii in March 2019.

**HIGH SCHOOL  
BAND TRIP TO  
HAWAII**

Superintendent Palmer summarized the employees recently hired.

**STAFFING  
NEW HIRE**

President Darragh provided the Board of Education with options for strategic planning and goal setting at a previous meeting. The Board of Education discussed the options and made comments and suggestions to President Darragh.

**DISCUSSION ITEMS  
STRATEGIC  
PLANNING AND  
GOAL SETTING  
DISCUSSION**

President Darragh reviewed the need for the Certification of Delegates for the MASB Annual Conference.

**MASB  
CERTIFICATION OF  
DELEGATES  
DISCUSSION**

Motion by Member Kirk, second by Member Drabek, to approve the consent grouping Number VII, A1, A2, A3, A4, and A5.

**APPROVAL OF  
CONSENT  
GROUPING  
ITEMS**

Motion approved unanimously.

Approved hiring of Kristopher Ettinger-Riley Elementary SSP, Megan Baxter-Adventure Club/Little Wings Staff, Jamie Ettinger-Oakview South Elementary SSP, Margaret Wohlfert-Adventure Club/Little Wings Staff, and Reina Irish – Adventure Club/Little Wings Staff.

**NEW HIRE  
APPROVAL**

Motion by Member Watson, support by Member Kirk, that the St. Johns Public Schools Board of Education selects the following Board members as their voting delegates to the 2018 MASB Delegate Assembly: President Darragh, Member Kirk and Member Tennant, with Vice President Drabek as an alternate.

**ACTION ITEMS  
MASB  
CERTIFICATION OF  
DELEGATES  
APPROVAL**

Motion approved unanimously.

Motion by Member Drabek, support by Member Tennant, that the St. Johns Board of Education approves invoice number 24307 for the summer 2018 Marching Band camp at the Kettunen Center in Tustin, MI for an amount of \$36,212.12.

**MARCHING BAND  
CAMP INVOICE  
APPROVAL**

Motion approved unanimously.

Superintendent Palmer summarized his report to the Board of Education, which included information on changes to the teacher evaluation. Member Drabek would like follow up on water testing for the in town schools.

**BOARD  
COMMUNICATIONS  
SUPERINTENDENT'S  
REPORT**

Oakview South Elementary 3<sup>rd</sup> grade Teacher and parent Krista Lehner thanked the Board of Education for the trauma workshop held at the beginning of the school year, and found the information valuable. She also expressed her concerns about the cooperative agreement for the boys hockey team.

**PUBLIC AND BOARD  
COMMENTS**

Board of Education members presented comments and concerns on various projects and issues concerning the District and Board, and thanked many staff members for their dedication and work.

President Darragh adjourned the meeting at 8:11 p.m.

**ADJOURNMENT**

Respectfully submitted,

William Tennant, Acting Secretary  
St. Johns Board of Education