

ELK RAPIDS BOARD OF EDUCATION

MONDAY, SEPTEMBER 17, 2018

SPECIAL MEETING MINUTES

6:00 P.M.

“Where Excellence Is A Tradition!”

Special Meeting of the Board of Education at the Elk Rapids High School in Room 124, 308 Meguzee Point Road, Elk Rapids, Michigan at 6:00 p.m.

1. **CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGIANCE**

Board of Education:

President Carol Pressman	P	Trustee Martha McGuire	P
Vice-President Holly Spencer	P	Trustee Jennifer Brown	P
Secretary Sherry L. Steffen	P	Trustee Mike Brown	P
Treasurer Darryl Antcliff	P		

Central Staff:

Interim Superintendent Tom Ross E
Administrative Assistant Irene Schmidt P

2. **CHANGES AND ADDITIONS TO THE AGENDA**

Strike “agenda items only” on Item 3. Strike Item 7, Communications from the Public.

3. **COMMUNICATIONS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

None.

4. **CONSENT AGENDA**

PERSONNEL

STAFF RESOURCE PERSON

48-18 APPROVAL OF RESIGNATION OF JEFFREY SCROGGINS

T. Ross

RESOLVED: That the resignation of Jeffrey Scroggins, Finance Director, as of October 14, 2018, be approved.

**Motion by Spencer, seconded by J. Brown to approve the Consent Agenda as presented.
Motion carried unanimously.**

5. **ACTION ITEMS**

STAFF RESOURCE PERSON

49-18 APPROVAL OF THE BOARD OF EDUCATION/ELK RAPIDS SCHOOLS TRANSPORTATION ASSOCIATION MASTER AGREEMENT

T. Ross

RESOLVED: That the Master Agreement between the Board of Education and the Elk Rapids Schools Transportation Association for a period of two (2) years, commencing September 1, 2018, and concluding August 31, 2020, be approved.

**Motion by Spencer, seconded by Steffen to approve the resolution as presented.
Motion carried unanimously.**

6. **SUPERINTENDENT CANDIDATE INTERVIEWS**

6:00 p.m. Howard Parmentier
Natalie Davis

7. ~~**COMMUNICATIONS FROM THE PUBLIC**~~

8. **ADJOURNMENT**

**Motion by J. Brown, seconded by Antcliff to adjourn at 9:09 p.m.
Motion carried unanimously.**

Respectfully submitted,

SHERRY L. STEFFEN
Secretary

IRENE M. SCHMIDT
Recording Secretary

APPROVED