

ELK RAPIDS BOARD OF EDUCATION

MONDAY, APRIL 15, 2019
REGULAR MEETING AGENDA

6:00 P.M.

“Where Excellence Is A Tradition!”

Regular Session (monthly) meeting 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 Holly Spencer
Vice- President Jennifer Brown
Secretary Sherry L. Steffen
Treasurer Darryl Antcliff

Trustee Martha McGuire
Trustee Andrew Raymond
Trustee Carol Pressman

Central Staff:

Superintendent Tom Enslin
Adm. Secretary Kortni Huron
Director of Finance Bill Melching

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

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

Time limitations: Thirty minutes total, fifteen minutes per item, five minutes per speaker per item.

4. **BOARD COMMITTEE REPORTS**

5. **STUDENT/STAFF SPOTLIGHT**

- Cherryland Middle School – Social/Emotional curriculum – Josh H. & Sam B.
- Mill Creek Elementary – Battle of the Books – Jessica Z.

6. **CONSENT AGENDA**

APPROVAL OF MINUTES

- March 4, 2019 Regular Meeting Minutes
- March 18, 2019 Workshop Meeting Minutes

APPROVAL OF BILLS

- General Fund Expenditures – \$201,359.61
- 2016 Technology and Facilities Bond – \$4,683.99
- 2017 School Improvement Bond - \$0.00

PERSONNEL

STAFF RESOURCE PERSON

7. DISCUSSION ITEMS

1. Board Policy Update- First Reading, Vol. 33, No. 2

- 0100 – Definitions (Revised)
- 0167.2 – Closed Session (Revised)
- 1422.01 – Drug Free Workplace (New)
- 1430/3430/4430 – Leaves of Absence (NEW/Revised)
- 2210 – Curriculum Development (Revised)
- 2414 – Reproductive Health and Family Planning (Revised)
- 3120 – Employment of Professional Staff (Revised)
- 3120.04 – Employment of Substitutes (Revised)
- 5113.01 – Schools of Choice (Intra-District)(Revised)
- 5113.02 – School Choice Options Provided by Federal Law (Revised)
- 5200 – Attendance (Revised)
- 6321 – New School Construction, Renovation (Revised)
- 6325 – Procurement – Federal Grants/Funds (Revised)
- 6605 – Crowdfunding (Revised)
- 8400 – School Safety Information (Revised)
- 8402 – Emergency Operations Plan (New)
- 8500 – Food Services (Revised)
- 8640 – Transportation for Field and Other District-Sponsored Trips (Revised)

8. ACTION ITEMS

STAFF RESOURCE PERSON

101-19 APPROVAL OF RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE T. Enslen

RESOLVED: That the resolution to consider designation of an electoral representative for the June 3, 2019 biennial election as provided by Thrun Law Firm, be approved.

102-19 APPROVAL OF CHERRYLAND MIDDLE SCHOOL SOFTBALL COACHES J. Haggerty

RESOLVED: That the following middle school softball coaches be approved. These coaches will be volunteering their time.

- Jason Merchant
- Rob Bachi

9. **ADMINISTRATIVE REPORTS**

- Athletic Director/Asst. High School Principal – Jim Standerfer
- Cherryland Middle School – Josh Haggerty
- Lakeland Elementary – Bryan Mckenna
- Mill Creek Elementary – Jessica Ziecina
- Elk Rapids High School – Mike Travis

10. **SUPERINTENDENT’S REPORT**

11. **COMMUNICATIONS FROM THE PUBLIC**

Time limitations: Same as above.

12. **CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**

13. **BOARD OF EDUCATION CELEBRATING SUCCESSES**

14. **SCHEDULED ACTIVITIES/FUTURE MEETINGS**

- April 19, 2019 – Good Friday- No School
- April 29, 2019 – Community Forum
- May 6, 2019 – Regular Board Meeting
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15. **ADJOURNMENT**