

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – December 18, 2017**

Official Minutes Of: Regular Meeting of the Whitefish Township
Community Schools Board of Education

Date: December 18, 2017

Submitted by: Wednesday Skeans, Secretary

I. Call to Order:

The meeting was called to order at 6:03p.m. by Tammy Bedell - President

II. Roll Call:

1. Bedell, Tammy	Present
2. Biehl, Teresa	Present
3. Brown, Deborah	Present
4. Hutchinson, Normand	Absent
5. Kirby, Kimberly	Present
6. McBryde, Barbara	Absent
7. Skeans, Wednesday	Present

III. Acceptance of Agenda:

Moved by Wednesday Skeans, supported by Teresa Biehl to accept the agenda as amended.
Item C becomes A, Item A becomes B, Item B becomes C, and Item D stays as D.
Motion carried.

IV. Approval of Minutes:

A. Regular Meeting – November 20, 2017: Moved by Wednesday Skeans, supported by Teresa Biehl to accept the minutes from the Regular Meeting held November 20, 2017 as presented.

Abstain: Tammy Bedell, Kimberly Kirby

No quorum vote.

Motion denied.

V. Treasurer's Report:

A. Approval of Bills: Moved by Wednesday Skeans, supported by Teresa Biehl to pay the bills as presented for the month of November 2017 in the amount of \$72,460.90.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Deborah Brown,
Kimberly Kirby, Wednesday Skeans

No - None

Motion carried.

B. Treasurer's Report: Moved by Wednesday Skeans, supported by Deborah Brown to accept the Treasurer's Report for the month of November, 2017 as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Deborah Brown,
Kimberly Kirby, Wednesday Skeans

No - None

Motion carried.

VI. Public Presentation: None

VII. Correspondence: None

VIII. Reports:

A. Food Service: \$1000.00 check still coming in from grant, loves cooking in Annex

B. Transportation: Board would like a side by side comparison between gas and diesel buses.

C. Superintendent: School Psychologist, Outdoor lighting, Board Vouchers, Reduction in Board Members, Sports Logo, Board Retreat

IX. Old Business:

a. School Psychologist Position: Discussion held, no action taken at this time.

X. New Business:

a. Board Vouchers for 2018 Calendar Year: Discussion held, no action taken at this time.

b. Reduction of Board of Education: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the reduction of board members through a popular vote that will need to be set up as a special election ballot.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Deborah Brown, Kimberly Kirby

No - Wednesday Skeans

Motion carried.

c. Outdoor Lighting: Directive given to Mr. McKee to find a proposal for outdoor lighting.

d. New Logo: Discussion held. Will have the students vote for new logo.

IX. Adjourn:

Moved by Kimberly Kirby, supported by Wednesday Skeans to adjourn. Meeting adjourned at 6:55p.m.

Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary

Tammy Bedell, President