

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – October 23, 2017**

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

Date: October 23, 2017

Submitted by: Wednesday Skeans, Secretary

I. Call to Order:

The meeting was called to order at 5:52p.m. by Tammy Bedell, Vice-President.

a. 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	Present
7. Skeans, Wednesday	Present

b. Acceptance of Agenda:

Moved by Wednesday Skeans, supported by Teresa Biehl to accept the agenda as presented.
Motion carried.

II. Public Presentation: None

III. Approval of Minutes:

A. Regular Meeting – September 18, 2017: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the minutes from the Regular Meeting held September 18, 2017 as presented.

Motion carried.

IV. Treasurer's Report:

A. Approval of Bills: Moved by Wednesday Skeans, supported by Barbara McBryde to pay the bills as presented for the month of September 2017 in the amount of \$89,578.10.

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

Kimberly Kirby, Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

B. Treasurer's Report: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the Treasurer's Report for the month of September, 2017 as presented.

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

Kimberly Kirby, Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

V. Correspondence: None

VI. Reports:

A. Food Service: None

B. Transportation: Bus 17 running smooth so far, Bus 08 having issues again

C. Superintendent: Release of Booster Club, Approve budget amendments, Building and Grounds Meeting, Update on teaching position, NEOLA Policies, Appointment of new officers, MASB Governance Standards, MASA training, Advisory Council Representative

VII. Old Business: None

VIII. New Business

a. Release of Boosters: Moved by Barbara McBryde, supported by Teresa Biehl to release the Booster Club from underneath our fiscal umbrella, pay them what is left in their account, and work at establishing a contract for use of the facility, school name, and events they will be hosting in our community, representing our school.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Barbara McBryde, Wednesday Skeans

Abstain – Tammy Bedell, Kimberly Kirby

No - None

Motion carried.

b. Budget Amendment #1: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the budget for October for the 2017–2018 school year as presented.

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

Kimberly Kirby, Barbara McBryde,

Abstain- Wednesday Skeans

No - None

Motion carried.

c. NEOLA Policies: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the first reading of Neola Policies 7540.03, 7540.04, 7540.05, 7540.06, 1421, 1439, 2410, 2414, 2418, 3121, 3139, 4121, 4139, 8142, and 8321

Motion carried.

d. Appointment of Officers:

Moved by Wednesday Skeans, supported by Teresa Biehl to nominate Tammy Bedell for President.

Nominations closed. Motion carried.

Moved by Wednesday Skeans, supported by Teresa Biehl to nominate Kimberly Kirby for Treasurer.

Nominations closed. Motion carried.

e. Superintendent Training MASA – Year 2: Moved by Wednesday Skeans, supported by Kimberly Kirby to approve the MASA Horizons Sustain Excellence training for Mr. McKee for the 2017-2018 school year.

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

Kimberly Kirby, Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

f. Representative to Parent Advisory Council: Moved by Kimberly Kirby, supported by Wednesday Skeans to approve Sandra Hutchinson to serve on Eastern Upper Peninsula Intermediate School District Parent Advisory Council as the Whitefish Township Community Schools Representative.

IX. Adjourn

Moved by Kimberly Kirby, supported by Wednesday Skeans to adjourn. Meeting adjourned at 6:29p.m.

Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary

Tammy Bedell, President