

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Monday, November 21, 2016-7:00 PM
OVID-ELSIE INFORMATION CENTER

1. Call to order

The meeting was called to order by President Rulison at 7:00 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Stacie Rulison, David Huff, Steven Sopocy, Josh Miller
Amy Palus, Erin Bancroft, Michael Schiffer

Members Absent:

2. Consent Agenda

Motion by J. Miller, supported by D. Huff, to approve the consent agenda for the November 21, 2016 regular board meeting. A roll call vote was taken.

Motion passed 7-0. The agenda included the following items:

- A. Agenda
- B. Minutes from the October 17, 2016 regular board meeting and the November 2, 2016 special board meeting.
- C. Payment of Bills: checks #15488-15613 totaling \$225,485.86 and #15455-#15487 totaling \$206,058.41.
- D. Monthly Financial Reports as of October 31, 2016.

3. Reports

- A. Building Updates: Randy Barton, Jason Tokar, Craig Coleman, Dan Davenport and Kris Kirby reported.
- B. Mr. Kirby reviewed the Instructional Council meeting held today.

4. Communications From the Public

5. Communications From Ovid-Elsie Personnel

6. Correspondence

7. Old Business

8. New Business

A. Senior Class Trip Proposal

Senior Class Advisors, Brian Topping and Kari McCormick, presented.
Motion by D. Huff, supported by E. Bancroft to approve the Class of 2017 Senior Class trip to Camp Henry in Newaygo, MI., leaving May 15, 2017 and returning May 16, 2017. Motion passed 7-0.

B. Field Trip Request

Art teacher, Laura Weber, presented.

Motion by S. Sopocy, supported by E. Bancroft to approve the field trip request for four (4) art students to attend the Ice Sculpture Competition in Frankenmuth, MI., leaving January 25, 2017 and returning January 27, 2017. Motion passed 7-0.

C. Employee Retirement

President Rulison read Nancy Hughson's letter of retirement.

Motion by S. Sopocy, supported by J. Miller to accept, with regret, the retirement of Nancy Hughson from O-E Schools, effective January 1, 2017. Motion passed 7-0.

D. Operations Department Purchase

Operations Director, Craig Coleman, presented.

Motion by D. Huff, supported by M. Schiffer to approve the recommendation from Mr. Coleman, to accept the bid of \$31,167.00 to lease/own a 2017 Ford F-250 4x4. Motion passed 7-0.

E. NEOLA Policy

Multi-Media Director, Dan Davenport, presented.

Motion by J. Miller, supported by S. Sopocy to adopt revised bylaw 0100 and revised policies 7540, 7540.01V1, 7540.01V2, 7540.02 as presented.
Motion passed 7-0.

- 9. Other Matters Which May Properly Come Before the Board**-Cory Gavenda, Principal of E. E. Knight, gave his building report. Superintendent Cunningham asked the board to review the Board Procedure Manual in the next month and give him any corrections/additions. Alternative High School teacher, Dawn Levey, invited all board members to their December graduation to be held December 13, 2016 @ 7:00 p.m.

10. Hearing From Board Members –S. Sopocy talked about a few inappropriate staff comments after the recent presidential election and that Dr. Cunningham addressed this with all staff.

11. Adjournment

Motion by D. Huff, supported by M. Schiffer to adjourn the meeting at 8:02 p.m.

Motion carried unanimously.

Respectfully Submitted,

Steven Sopocy, Secretary

submitted by: Pam Washburn, Recording Secretary

Minutes