**SPRINGPORT PUBLIC SCHOOLS**

**BOARD MINUTES**

**MONDAY, APRIL 17, 2017**

The April 17, 2017 regular meeting of the Board of Education was called to order at 7:00 p.m. by President Julie Baglien

Members present: Julie Baglien, Jeff Caudill, David Lightner, Jackie Sanford, Eric Taylor and Craig Ward

Administrative members present: Randall Cook, Janis Sanford, Tanya Newland and Chris Talbot.

Administrative Members Absent: Rob Baum

Visitors: Jackie, Matt, and Travis Riehle, Tina and Dale Marsh, Jenny Sanford, Norma JB Lundeen, Megan Merrill, and Easton Merrill.

Motion by Treasurer Caudill, support by Vice President Lightner to approve the agenda as presented.

**Motion Carried, all ayes.**

Motion by Member Sanford, second by Secretary Ward to approve the consent agenda as presented.

* Regular Meeting Minutes of Monday, March 20, 2017
* General Fund Bills of $ 546,472.71
* Hot Lunch Bills of $ 13,065.79

**Motion Carried, all ayes.**

Middle School English Teacher Jenny Sanford presented the Middle School Citizen of the Month Award to Matt Riehle. High School Science Teacher Megan Merrill announced Madelyn Kidder as the High School Citizen of the Month recipient. Ms. Kidder was unable to attend the meeting.

The Springport Education Association Report was given by SEA President Norma Lundeen. Mrs. Lundeen was appreciative of the work by the administration in working out conference times and professional development planning times on the school calendars for the 2017-2018 school year, and the 2018-2019 school year.

Secretary Ward reported on correspondence from the Middle School Challenge Project. Board members were presented with the information.

Treasurer Caudill, Chair of the Buildings & Grounds Committee, gave a report on their recent meeting. During the meeting, long term projects were discusses including the paving of the parking lots and high school gym roof repair. Current projects include new paint and stalls in the elementary boy’s and girl’s restroom, new water pipes in the elementary tunnel and adding bark to the playground.

Board Recess at 7:15 p.m.

Reconvened at 7:16 p.m.

Elementary Principal Janis Sanford reported on the curriculum used for social studies in the elementary. Secondary Principal Tanya Newland reported on the reinforcement of reading and writing in the social studies curriculum in grades 6-12. World History has been added as a class in the high school.

The Finance Committee has talked for more than a year on the need to replace our current phone system, to be in compliance with new legislation. After the one time purchase of phones, our monthly phone expense will be significantly less. The JCISD telephone project will recover our investment in 4 to 5 years.

Motion by Treasurer Caudill, support by Vice President Lightner to purchase the replacement telephones, paging controllers, paging license, telephone license, license maintenance and related costs at a cost not to exceed $35,000 in collaboration with Jackson County Intermediate School District.

**Motion Carried, all ayes.**

Superintendent Cook presented an overnight request for the Cheer Team to have a lock in for team building on Friday, April 21, 2017.

Motion by Vice President Lightner, second by Member Sanford to approve the overnight request for the Cheer Team to hold a lock-in on Friday, April 21, 2017 and depart Saturday, April 22, 2017, in the elementary gym.

**Motion Carried, all ayes.**

Superintendent Cook presented the probationary teachers for continued probation, and/or tenure.

Motion by Secretary Ward, support by Trustee Sanford to approve Matt Darling, Elementary Teacher, for a second year of probation.

**Motion Carried, all ayes.**

Motion by Secretary Ward, second by Treasurer Caudill to approve Karen Briddell, Elementary Teacher, for a second year of probation.

**Motion Carried, all ayes.**

Motion by Treasurer Caudill, second by Vice President Lightner to approve Marcie Furnal, Elementary Teacher, for a second year of probation.

**Motion Carried, all ayes.**

Motion by Trustee Sanford, support by Treasurer Caudill to approve Amber Halstead, Elementary Teacher, for a second year of probation.

**Motion Carried, all ayes.**

Motion by Vice President Lightner, second by Member Sanford to approve Tosha Newman, Elementary Counselor, for a second year of probation.

**Motion Carried, all ayes.**

Motion by Secretary Ward, second by Vice President Lightner to approve Jessica Stoker, Elementary Teacher for a third year of probation.

**Motion Carried, all ayes.**

Motion by Secretary Ward, support by Treasurer Caudill to approve Laura Tenney, GSRP Teacher for a fourth year of probation.

**Motion Carried, all ayes.**

Motion by Secretary Ward, second by Treasurer Caudill to approve Shelley Gibbs, Art Teacher for a third year of probation.

**Motion Carried, all ayes.**

Motion by Treasurer Caudill, second by Member Sanford to approve Jamie Isham, Middle School Social Studies Teacher for a third year of probation.

**Vice President Lightner abstained, due to conflict of interest.**

**Motion Carried, Five ayes.**

Motion by Treasurer Caudill, support by Vice President Lightner to approve Jeffrey Saunders, Middle School Science Teacher for a third year of probation.

**Motion Carried, all ayes.**

Motion by Trustee Sanford, second by Secretary Ward to approve Courtney Schmidt, Middle School Science Teacher for a third year of probation.

**Motion Carried, all ayes.**

Motion by Member Sanford, second by Vice President Lightner to approve Andrea Timmins, Special Education Middle School Teacher for a fourth year of probation. **Motion Carried, all ayes**

Motion by Member Taylor, support by Secretary Ward to approve Kate Mooney, High School English Teacher for a second year of probation.

**Motion Carried, all ayes.**

Motion by Trustee Taylor, second by Treasurer Caudill to approve Rebecca Schwartz, High School English and Social Studies Teacher for a second year of probation.

**Motion Carried, all ayes.**

Motion by Member Taylor, second by Treasurer Caudill to approve Lisa Lupini, High School Special Education Teacher for a fourth year of probation.

**Motion Carried, all ayes.**

Motion by Secretary Ward, support by Member Sanford to approve Jacob Heller, High School Math and History Teacher for a fifth and final year of probation.

**Motion Carried, all ayes.**

Motion by Treasurer Caudill, support by Secretary Ward to approve Travis Harrall, High School Science Teacher for a fifth and final year of probation.

**Motion Carried, all ayes.**

Superintendent Cook presented the 2017-2018, and 2018-2019 school calendar for information. This calendar is aligned to the other Jackson County Schools, with exceptions for parent teacher conference days, and professional development days.

Superintendent Cook presented New Legislation, 380.131d, for information to the Board. This legislation will require changes to the way the districts address suspensions and expulsions and the consequences of such actions.

President Baglien asked if there were questions regarding recent communication on the 2017-2018 Day Care program.

Motion by Treasurer Caudill, second by Secretary Ward to adjourn the meeting at 7:40 p.m.

**Motion Carried, all ayes.**