

**SPRINGPORT PUBLIC SCHOOLS
BOARD MINUTES
MONDAY, March 20, 2017**

The March 20, 2017 regular meeting of the Board of Education was called to order at 7:00 p.m. by President Julie Baglien, in the elementary gymnasium to accommodate the crowd.

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

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

Visitors present: Andy Zblewski, Holly Zblewski, Karen Zblewski, Joe Zblewski, Jessica Stoker, Zach Betz, Jamie Isham, Gracelynn Isham, Paul Ray, Jim Lightner, Debbie Lightner, Sean O'Hearon, Abbie Adams, Chris Deyoe, Trenton Grady, Aaron Ludwig, Zach Potter, Devin Strong, Norma Lundeen, and Nancy Peters Lewis.

Motion by Treasurer Caudill, support by Trustee Baum to approve the agenda as presented.

Motion Carried, all ayes.

Motion by Secretary Ward, support by Trustee Sanford to approve the consent agenda as presented.

- Regular Meeting Minutes of Monday, February 13, 2017
- General Fund Bills of \$ 481 718.90
- Hot Lunch Bills of \$ 6444.21

Motion Carried, all ayes.

Elementary Principal Janis Sanford introduced second grade teacher Jessica Stoker, who presented the Lower Elementary Citizen of the Month Award, for February to Alexandra Zblewski. Principal Sanford then presented the Upper Elementary Citizen of the Month Award to Eleanor Isham.

High School Wrestling Coach Matt Darling introduced the wrestlers who advanced to the State Team Wrestling Tournaments, at the Palace in Auburn Hills, Michigan. Mr. Darling also recognized wrestlers who advanced as individuals to the State Individual Wrestling Tournament at Mount Pleasant, Michigan. All wrestlers received a certificate of accomplishment from the Board of Education. Those receiving recognition were: Zach Betz, Nick Cooper, Sean O'Hearon, Luke Overweg, Abbie Adams, Kris Deyoe, Trenton Grady, Aaron Ludwig, Zach Potter, Devin Strong, Tyler Teague, Thomas Potter, and Noah Teague.

Norma Lundeen, President of the SEA, congratulated the students receiving the Citizens of the Month Awards and the members of the wrestling team, on their success and hard work, and the way they represent the District.

Brief recess at 7:11 p.m.

Board reconvened in the Board room at 7:14 p.m.

Jackson County Association of School Boards representative Eric Taylor reported on the February meeting, which was held in Springport. It was well attended and received compliments for the nice facilities and meal provided. Trustee Taylor reminded members that the JCASB pays for Board Members to attend CBA classes that are provided by the Michigan Association of School Board Members. The JCASB will pay for four classes per district, per year.

Treasurer Caudill gave a Finance Committee Report. The District is looking at system upgrades for the telephone system which are required by law to be made. Due to the fiscal standing for the 2016-2017 school year, this summer would be an excellent time to have them installed.

Nancy Peters Lewis, from the College Career Access Center Collaboration, reported on the services provided to area schools. The Access Center serves high school and middle school students, as well as other in the community who are looking to return to college. In addition to college services they provide information on entering the military services, apprenticeships, and direct movement into their career field. Springport High School has an advisor for 20 hours per week, from MCAM, (Michigan College Access Network), who works with students and their parents. The College Career Access Center is also helping middle school 8th graders look at their future possibilities. They take all 8th graders to visit a college campus, and Juniors are taken to skilled trades manufacturing plants and to Jackson College, Baker College and Spring Arbor College.

Dean of Students, Chris Kregel reported on the plans in progress to provide a drug summit to educate parents, students and the community on the dangers of prescription drugs. This summit is in conjunction with the Coordinated School Health and Wellness Committee. Since this is a community issue, Springport's presentation will be the first to be presented community wide.

Elementary Principal Janis Sanford reported on the science trip the fifth graders are taking to the Dahlem Center. Students will be transported daily to the Center for a week to study projects from the Next Generation Science Program. This will be done with a grant the elementary received.

Superintendent Cook presented a recommendation for Dawn Miller for part-time custodial position.

Motion by Secretary Ward, seconded by Vice President Lightner to hire Dawn Miller as 5.5 hour custodian in accordance with all local and state statutes and with the Springport Custodial/Maintenance Master Agreement.

Motion Carried, all ayes.

Superintendent Cook presented a recommendation from Jim Acker to hire Katelyn McCall for a part-time custodial position

Motion by Member Taylor, support by Member Sanford, to hire Katelyn McCall as 5.5 hour custodian in accordance with all local and state statutes and with the Springport Custodial/Maintenance Master Agreement.

Motion Carried, all ayes.

Superintendent Cook presented a recommendation from Dean Kregel to hire Debra Wilson as a special education paraprofessional.

Motion by Member Baum, support by Treasurer Caudill to hire Debra Wilson as a special education paraprofessional in accordance with all local and state statutes and with the Springport Education Support Personnel Master Agreement.

Motion Carried, all ayes.

Superintendent Cook presented a recommendation for Tom Dyer, our third grade teacher, for the Varsity Girls Track position.

Motion by Treasurer Caudill, support by Trustee Baum to approve Tom Dyer as Varsity Girls Track Coach in accordance with all local and state statutes and with the SEA Master Agreement.

Motion Carried, all ayes.

Superintendent Cook presented a leave request from Andrea Timmons.

Motion by Trustee Sanford Sanford, supported by Secretary Ward to approve the maternity leave request of Andrea Timmons beginning May 3rd through the end of the school year, with understanding that this date may be adjusted.

Motion Carried, all ayes.

Superintendent Cook provided district evaluations for all administrators.

Motion by Secretary Ward, support by Member Baum to extend the contract of Elementary Principal Janis Sanford through June 30, 2019.

Motion Carried, all ayes.

Motion by Treasurer Caudill, second by Member Baum to extend the contract of Chris Kregel, Dean of Students, Communications and Athletic Director, through June 30, 2019.

Motion Carried, all ayes.

Motion by Secretary Ward, Second by Vice President Lightner to extend the contract of Tanya Newland, Principal of Curriculum and Instruction 6-12, through June 30, 2019.

Motion Carried, all ayes.

Motion by Secretary Ward, second by Member Sanford to extend the contract of Jim Acker, Maintenance and Transportation Supervisor, through June 30, 2019.

Motion Carried, all ayes.

Motion by Treasurer Caudill, second by Vice President Lightner to extend the contract of Jeff Brenner, Food Service Director, through June 30, 2019.

Motion Carried, all ayes.

Motion Member Baum, support by Secretary Ward to extend the contract of Central Office Manager Chris Talbot, through June 30, 2019.

Motion Carried, all ayes.

Superintendent Cook presented a proposal for an overnight trip request to the Michigan Economics Challenge at Walsh College

Motion by Treasurer Caudill, second by Member Sanford to approve the overnight trip request for the Michigan Economics Challenge at Walsh College in Novi, Michigan, March 26, 2017 and returning March 27, 2017.

Motion Carried, all ayes.

Superintendent Cook informed the Board that the Varsity Softball Coach for this spring will be Jessica Kirchmeyer, she will be hired through CoachEz.

Superintendent Cook accepted the resignation of Varsity Girls Track Coach Stacy Cooper on behalf of the Board of Education.

Treasurer Caudill presented additional information on the telephone System upgrade. This upgrade is mandated as 911 calls must be identifiable from the extension from which the call is made. This makes each phone identifiable to specific classroom telephones. After initial purchase, which will place all new equipment in each room and office, the yearly savings will total about \$4000 a year.

Superintendent Cook presented an overnight request for the Cheer group to have a lock in at the school on Friday, April 21, 2017. This will be an action item on the agenda in April.

President Baglien provided the Binders to other board members for the Superintendent Evaluation. Each binder has been updated to include the job descriptions, student growth, and superintendent goals. President Baglien has reviewed the information, and is requesting each Board Committee take a section to review if there are any other artifacts they wish to insert into the evaluation. This must be done by June.

Motion by Secretary Ward, support by Treasurer Caudill to adjourn the meeting at 8:24 p.m.

Motion Carried, all ayes.