**SPRINGPORT BOARD OF EDUCATION**

**MINUTES**

**MONDAY, March 19, 2018**

The March 19, 2018, regular meeting of the Board of Education was called to order at 7:00 p.m. by Vice President Baglien.

Members present: Julie Baglien, Eilott Cook, Brian Cortright, Granville Hayworth and Jackie Sanford.

Members absent: Jeff Caudill and David Lightner

Administrative members present: Bob Cassiday, Janis Sanford and Jenny Dysert.

Visitors present: Susan Hayworth, Jessica Stoker, Ripken & siblings Overweg, Lisa Locke, Teresa Locke, Matt Overweg, Ayden & family Warren.

Motion by Trustee Sanford, support by Trustee Cortright to approve the agenda as presented.

**Motion Carried, all ayes.**

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

* Regular Meeting Minutes of February 12, 2018
* Special Meeting Minutes of March 5, 2018
* General Fund Bills of $ 487,941.53
* Hot Lunch Bills of $ 43,242.73

**Motion Carried, all ayes.**

Janis Sanford, Elementary Principal, introduced Ms. Jessica Stoker who presented the lower Elementary Citizen of the Month for February 2018 to Ripken Overweg. Mrs. Sanford presented Ayden Warren with the Upper Elementary Citizen of the Month Award for February 2018. The students introduced their support and shook hands with the board members and Superintendent.

Board took a brief recess at 7:06 p.m.

Board reconvened at 7:08 p.m.

Supt. Cassiday read the report prepared by Tanya Newman stating that her absence was due to Springport having three students out of the top fifteen students recognized by the Big 8 Conference in academic achievement.

Elementary Principal Janis Sanford reported that kindergarten enrollment is up and they have a lower elementary position posted – the new teacher would teach the young fives classroom.

The Policy Committee reported that cell phone stipends and service animals were discussed. They are ready to take the next step for these items and bring to the board.

Financial Manager Rhonda Potts was absent but sent information on revenue and expenses for the district to date.

It was recommended that Sarah Moore be hired as a part-time Custodian in accordance with all local and state statues and the Springport Custodial Maintenance Master Agreement

Motion by Secretary Cook, support by Trustee Sanford to hire Sarah Moore part time as Custodian in accordance with all local and state statues and the Springport Custodial Maintenance Master Agreement

**Motion Carried, all ayes.**

Elementary Secretary, Jackie Hector, will be retiring June 29, 2018, after 23 years with the school district.

Motion by Trustee Sanford, support by Trustee Cortright to accept Jackie Hector’s Retirement/Resignation letter as of June 29, 2018, with appreciation for her 23 years of service to Springport Public Schools.

**Motion Carried, all ayes.**

Two overnight trips were discussed at the last meeting for the track team. Secretary Cook motioned to approve the first proposal of May 25 through May 26, 2018, Trustee Sanford supported the motion.

**Motion Carried, all ayes.**

Secretary Cook motioned to approve the second proposal of June 1 through June 2, 2018, Trustee Sanford supported the motion.

**Motion Carried, all ayes.**

Superintendent Cassiday recommended to approve the Jackson County Early college Consortium resolution as presented with the following added language:

***It is understood that State School Aid Section 6(4)m requires that students must not be otherwise eligible for high school graduation to participate in a fifth year of high school and that Section 3(f) of the Postsecondary Enrollment Options Act and Section 3(g) of the Career and Technical Preparation Act require that students be enrolled in at least one high school course required for graduation which must be a high school or dual enrollment math or math-related course.***

***The Board further understands that the 2017-2018 Seniors and the 2018-209 Seniors (current juniors) have been granted a one-time special consideration by the Michigan Department of Education to enroll in Jackson County Early College for the 2018-2019 School Year.***

Motion by Secretary Cook, second by Trustee Cortright to approve the resolution as presented with the added language.

Some discussion followed – it was noted that Western Michigan University would possibly be joining the consortium in the near future.

**Motion Carried, all ayes.**

Discusion took place regarding quotes were being collected for installing new doors and key fobs for 100 classroom wing of elementary to possibly move preschool and child care rooms. This would make for a more secure entrance for preschool and child care parents before and after school along with allowing them access to only those rooms during the school day.

Superintendent Cassiday announced that JCISD is planning on contracting for Visually Impaired Support. Our VI support person would resign from Springport and be hired directly by the JCISD. Many benefits would be gained by entering into this contract.

The May 5th JCSBA meeting hosted at Springport was discussed. To be held in the HS library with breakfast being provided. Topics for presentation were discussed.

Future bus purchases were discussed – talk followed about purchasing used busses for discounted prices on auction site. It was noted that more information regarding maintenance cost on older busses would be needed before exploring further.

Motion by Secretary Cook, second by Trustee Cortright to adjourn the meeting at 7:41 p.m.

**Motion Carried, all ayes.**