**SPRINGPORT PUBLIC SCHOOLS**

**BOARD MINUTES**

**MONDAY, OCTOBER 15, 2018**

The October 15, 2018 regular meeting of the Board of Education was called to order at 7:00 p.m. by Vice President Julie Baglien.

Members present: Eliott Cook, Jeff Caudill, Julie Baglien, Granville Hayworth and Brian Cortright

Members absent: David Lightner and Jackie Sanford

Administrative members present: Bob Cassiday, Tammy Kuntz, Chris Kregel and Jenny Dysert

Visitors: Shelly Mead, Matt Darling, Olivia LaRoque, Wendy Carskadon, Chloe Hemminger, Robert Hemminger, Kristy Hemminger, Ashley Hemminger, Chelsea Hemminger, Zoey Butters, Nicole Day, Kevin Butters, Dakodah Proteau, Howard Day II, Ann Dysert and Robert Patterson & Marguerite Patterson

Motion by Treasurer Caudill, support by Trustee Cortright to approve the agenda.

**Motion Carried, all ayes.**

Motion by Secretary Cook, support by Treasurer Caudill to approve the consent agenda as presented.

* Regular Meeting Minutes of Monday, September 17, 2018
* General Fund Bills of $ 589,516.73
* Hot Lunch Bills of $ 22,891.00

**Motion Carried, all ayes.**

Elementary Principal Tammy Kuntz introduced and presented the Lower Elementary Citizen of the Month: Olivia LaRoque. Olivia then introduced her grandmother Wendy Carskadon to the board and shook their hands. Ms. Kuntz introduced Elementary Teacher Mr. Matt Darling who presented the Upper Elementary Citizen of the Month: Zoey Butters. Zoey introduced her parents to the board members and shook their hands. Dean of Students, Chris Kregel presented the Middle School Citizen of the Month: Chloe Hemminger. Chloe introduced her family to the board and shook their hands. Mr. Kregel then presented the High School Citizen of the Month: Robert Patterson. Robert introduced his mother to the board and shook their hands.

A brief recess was taken at 7:08pm and the meeting resumed at 7:10pm.

Elementary Principal Tammy Kuntz reported on the professional development day that was held at Grass Lake Schools this year. They had a great keynote speaker and four breakout sessions. The day ended with a presentation on human trafficking. Comments from staff indicated they appreciated getting together with other districts and networking. The elementary count is holding steady around (439) students.

Superintendent Cassiday reported on the finance committee meeting that was held earlier in the week. They met with the auditor and were given results of a clean audit. One of the recommendations was to standardize the paper flow/approval process for accounts payable. With our student count up from the original budget, we should be able to stay on current track of purchasing a bus and put money back into fund balance. Hard copies of the audit will be handed out/mailed to board members.

Recommendation by Mr. Cassiday and motion by Secretary Cook to approve the overnight trip for the National FFA Convention Tuesday, October 23 through Friday, October 26, 2018. Support by Treasurer Caudill.

**Motion Carried, all ayes.**

Recommendation by Mr. Cassiday and motion by Treasurer Caudill to approve the overnight trip for the State FFA Convention Wednesday, March 6 through Friday, March 8, 2019. Support by Secretary Cook.

**Motion Carried, all ayes.**

Recommendation by Mr. Cassiday and motion by Secretary Cook to approve the overnight trip for the Region II FFA Leadership Camp Sunday, April 28 through Monday, April 29, 2019. Support by Treasurer Caudill.

**Motion Carried, all ayes.**

Recommendation by Mr. Cassiday to approve the overnight trip for the Spanish and Agriculture Immersion Experience Monday, July 22 through Wednesday, July 31, 2019. Motion by Treasurer Caudill with support by Secretary Cook. There was discussion regarding the qualifications to participate on this trip.

**Motion Carried, all ayes.**

Recommendation by Mr. Cassiday to approve a Once in a Lifetime leave for Travis Harrall October 26 through November 2, 2018 using both personal and unpaid days. Motion by Secretary Cook, support by Trustee Cortright.

**Motion Carried, all ayes.**

Recommendation by Mr. Cassiday to approve the resolution provided by Thrun Law Firm PC to purchase a bus. Motion by Treasurer Caudill with support by Trustee Cortright.

**Motion Carried, all ayes.**

The hiring of Siera Sterley through CoachEZ for the position of JV Girls Basketball Coach was discussed. An e-mail of recommendation by Athletic Director Chris Kregel was exhibited.

A letter from Kelsey Mecham was also exhibited and her upcoming maternity leave was discussed.

The spaghetti dinner fundraiser for Brian Smith was discussed. As was possibly making a donation to this cause.

Vice President Julie Baglien commented on Superintendent Cassiday’s four page document handed out to board members. This contains his three goals in detail along with evidence of them. She asked the board members to please read through it to see if they would have need of any new information regarding this at next month’s meeting.

Mr. Cassiday presented Ms. Baglien with her Diamond award from the Michigan Association of School Boards. She is now at the Diamond Level in her training and commitment with them – a very prestigious honor.

Motion by Treasurer Caudill, support by Trustee Cortright to adjourn the meeting at 7:28 p.m.

**Motion Carried, all ayes.**