

The regular rescheduled meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 6:00 p.m. in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Hayes, Zdrojewski, Clark, Grove, Burns, and Superintendent Passalacqua.

ABSENT: Member Brubaker and Frei.

Administrators present: Andrist, Johnston, Inscho and Roberts.

Good News Report: Principal Roberts updated the Board on homecoming festivities. Good week with lots of positive participation.

Additions to the agenda 1. MASB APPLICATION FOR ASSISTANTS FUND FOR A BOARD WORK SHOP

Motion by Grove, supported by Burns, to approve the September 24, 2019 agenda as amended. 5 yes, 0 no – motion carried.

Motion by Burns, supported by Grove, to approve the minutes of the regular meeting September 9, 2019, as presented. 5 yes, 0 no – motion carried.

Motion by Grove, supported by Clark, to approve the August Board Bills in the amount of \$539,639.90. 5 yes, 0 no – motion carried.

FOR INFORMATION:

9A ENROLLMENT UPDATE

Enrollment as of today is 1005 students with the blended count at 1010. Count day is October 2, 2019.

9B BUDGET UPDATE

Superintendent Passalacqua updated the Board on the student foundation allowance from the State of Michigan on the budget for schools. Right now they are looking at \$240 increase per student, we will not be certain until the budget is adopted.

Member Grove inquired about a finance committee meeting in October or after the audited budget is presented.

FOR ACTION:

10A ANNUAL CURRICULUM PRESENTATION ELECTIVES

Amanda Gerow, Teresa Winter, Seanne Danielak, Kristen Sanderson, Erin Wohlschlegel, Mary Ellen Verellen, and Danette Kranz presented the Board the Standards, Scope & Sequence, Syllabus, Pacing Guides and Curriculum for the elective classes offered at Beaverton.

Motion by Zdrojewski, supported by Burns, to adopt the Annual Curriculum Electives as presented. 5 yes, 0 no – motion carried.

10B APPTEGY

Superintendent Passalacqua presented the Apptegy platform. He stated that Apptegy was founded to help schools build their identity. Apptegy makes it really simple for schools to engage with parents, students, faculty, and community members; schools will see more community interaction and student success. The Apptegy website will guarantee us ADA compliance as well.

Casey from Apptegy answered questions in regards to the Apptegy website through a web conference call.

Motion by Burns, supported by Clark, to enter into a six-year agreement with Apptegy as follows:

Jan 1, 2020 \$3,800

July 1, 2020 \$7,500 Annual

July 1, 2021 \$7,500 Annual

July 1, 2022 \$7,500 Annual

July 1, 2023 \$7,500 Annual

July 1, 2024 \$7,500 Annual

5 yes, 0 no – motion carried.

10C COACHING RESIGNATION JV GIRLS BASKETBALL COACH

Motion by Burns, supported by Clark, to accept the resignation from Jason Hubble, JV Girls Basketball Coach with thanks. 5 yes, 0 no – motion carried.

10D RECALL PARAPROFESSIONAL

Motion by Zdrojewski, supported by Hayes, to recall a paraprofessional to assist in meeting the needs of our special education programming at the elementary. 5 yes, 0 no – motion carried.

10E MASB WORKSHOP ASSISTANCE FUND

Motion by Burns, supported by Grove, to join the MASB Assistance Fund for 2019-20 to help defray costs of districts experiencing financial hardship and that see costs as a deterrent to accessing MASB services or events. 5 yes, 0 no – motion carried.

FOR FUTURE ACTION

11A INCREASE CREDITS FOR GRADUATION

Principal Roberts would like to increase the credits for graduation with the adoption of the WIN program.

2020 – 22.5 Credits

2021 – 23.0 Credits

2022 – 23.5 Credits

2024 and beyond – 24 Credits

This is a similar credit system for graduates from when Beaverton required Advisory. When Advisory was eliminated the number of credits was reduced accordingly. Discussion followed.

COMMUNICATION OR EXPRESSIONS FROM THE PUBLIC

Lynn Stacey inquired about if the district had a specific policy in place in regards to naming a gymnasium, ball field, etc. in honor of an individual. Discussion followed.

SUPERINTENDENT REPORT

- Superintendent Passalacqua thanked the Board for rescheduling this meeting to today, September 24th vs the 23rd this allowed him to attend his son's senior night for soccer
- Update on the community forum that took place at 4:30 today, it went well
- The district is being pro-active on the Eastern Equine Encephalitis; we are offering mosquito spray for outside events

President Zdrojewski adjourned the meeting at 7:38 p.m.

Robert Frei,
Secretary