

### November 21, 2017

Members Present: Mrs. Bumpus, Mrs. Jones, Mrs. Paille, Mrs. Smith, Mr. Stoll, Mrs. Todd and Mr. Whitcomb

Present: Superintendent Carl Christenson and Principal Tom George

Motion made and supported that the minutes of the October 17, 2016 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$95,587.79. Motion passed.

Public Comment:

Review of the annual financial report for the year ending June 30, 2016 presented by Gabridge & Co.

Presentation of volunteer award to Dan Moore, volunteer special education representative. The Parental Advisory Committee spoke highly of the North Adams-Jerome teachers and administration. PAC is working hard to educate parents and help them work with teachers to help special education students.

5<sup>th</sup> grade Mackinac trip presented by Mrs. Lowe. She's proud that our fundraisers have allowed students to attend at no cost. Kids were recognized for how well behaved they were.

Discussion on the elementary and secondary report from Mr. George.

- Congratulations to our Girls' District Volleyball District Championship.
- Hopefully, everyone saw the letter sent by Judge John A. Hallacy in regards to our volleyball program. I had the letter as part of my newsletter that can be found on the District website.
- Also on this note, Royal Oak Shrine complemented our District and the varsity football program's hospitality and good sportsmanship.
- Upcoming dates:
  - November 21 -Turkey Trot Update - Thanksgiving Dinner was served
  - November 23 – ½ day for students
  - November 24- 25 - no school - Thanksgiving Break
  - December 1st – Elementary Holiday Program - 6:00 – Raffle Draw at end of program
  - December 14th – Professional Development Day ½ day
  - December 15<sup>th</sup> - Band Program – 7:00
  - December 22 – January 2 - Holiday Break
- Just a reminder – If you are aware of any student in grades K- 12 that may need assistance during the Holiday season please contact Mrs. Old – 287-4278 or Mrs. Beach at 287 – 4214. There are various resources we may use for assistance.
- I will have the Mackinac raffle tickets for the Board Meeting

Discussion on the maintenance and transportation report from Mr. Otto.

#### November Maintenance Report

- Mr. Otto is finishing the mowing and mulching the leaves. The water lines are drained and ready for winter. He still need to finish a few other small jobs before the cold weather happens.

- The furnaces are working. We have one heater in Mr. George's office that needs parts. They are ordered.
- We have new boosters for the bus radios that sprint has supplied.
- We have taken the water samples for the remainder of 2016.
- Mr. Otto is planning to get the lift from Jonesville to replace some of the light ballast in the gym. They may be repaired by the time of the board meeting.

#### November Transportation Report

- We are training Jenny Craddock and Trisha Good to drive bus. They are scheduled to be tested on November 22. Randy Johnson was the instructor. This will take some pressure off trying to find someone to drive. We also had to borrow some subs from other districts to get through the crunch.
- Daily mileage for the buses:
  - #2 – Tisha – 114 (with tech run)
  - #3 – Marcy – 102
  - #4 – Mike – 95
  - #5 – Randy – 105
 The average fuel mileage is more than 8.00 miles per gallon.

(It was requested to have Mr. Otto replace bulbs on the score boards.)

Discussion on the superintendent's report.

Discussion on signatures required for athletic checks. Seth had to write a couple of special checks for officials at the last minute. The board can either change the athletic account to only one signature required or Mr. Christenson can sign a few checks ahead of time. The board wants to stay with two signatures and have Mr. Christenson sign a couple of checks ahead of time.

Discussion on the fall count. The unofficial fall count is 116.03 for elementary and 144 for middle/high school for a total of 260.03.

Discussion on the county superintendent's/ISD meeting to consider a common calendar.

Discussion on Early/Middle College. Counselors/superintendents meeting considering more specific programs vs. general programs. Still in discussion.

Discussion on applications being received for library/webmaster and maintenance positions.

Discussion on personnel. The board needs to hire an 8th grade girls' basketball coach starting in January. The board also needs to approve administrative contracts.

Motion made and supported to approve Seth Weber as the 8<sup>th</sup> grade girls' basketball coach at step 1. Motion passed.

Discussion on administrative contracts.

Motion made and supported to approve the superintendent contract for Carl Christenson for the 2016-2017 school year in the amount of \$7,500.00 car allowance, \$25,000.00 salary and \$250.00/day for approximately 24 days. Motion passed.

Motion made and supported to approve the principal contract for Tom George for the 2016-2017 school year in the amount of \$250.00/day for approximately 90-95 days. Motion passed.

Discussion on Mr. Otto. His last day will be December 23, 2016.

Motion made and supported to approve the maintenance and transportation supervisor contract for Mr. Otto for the 2016-2017 school year in the amount of \$31,400.00 for maintenance and \$18,600.00 for transportation. Motion passed.

Motion made and supported to approve the counselor contract for Cathy Hall for the 2016-2017 school year in the amount of \$23,834.00 working 3 days per week. Motion passed.

Motion made and supported to approve the administrative secretary contract for Debbie Roe for the 2016-2017 school year in the amount of \$12.60/hour for 207 days. Motion passed.

Motion made and supported to approve the principal contract for Doug Bower for the 2016-2017 school year in the amount of \$250.00/day for approximately 25 days. Motion passed.

Public Comments:

Sandy Old – lunch programs – asked to review the number of students that qualify for free/reduced lunches. Could this qualify us for other (better) benefits?

Seth Weber –

- Girls' volleyball. Plymouth Christian won the state title. The girls competed very well against them at regionals. They never gave up in their game against Plymouth Christian.
- Fruit smoothies introduced. Students spoke highly of them.

Board Comments:

Mrs. Jones – Can board members sit in on classroom time to observe classroom behavior?

Mr. Whitcomb voiced concerns for classroom behaviors.

Mrs. Todd – Praises to Mr. Weber on the Fall Sports Banquet. It was nice to see the potluck for the community to come together and celebrate the athletes.

Mr. Whitcomb – snow days – are practices still mandatory? Mr. Weber and Mr. Christenson stated that practice on snow days are not mandatory. Athletes should not be punished if they cannot attend. Mr. Whitcomb prefers coaches do not imply upon athletes that it is strongly encouraged.

President Eric Stoll adjourned the meeting at 9:20 p.m.