

FULTON SCHOOLS
Fulton Board of Education
Regular Meeting
January 14th, 2019
Minutes

Paul Hungerford, Superintendent Called the meeting to order 7:00 p.m. and led the Pledge of Allegiance.

All Board Members Present.

Election of Board of Education Officers

President

Superintendent Paul Hungerford opened the polls to receive nominations for the office of President.

Nomination: Karla Childers By: Deana Grover
Are there any more nominations? None
Superintendent closed the polls

Motion by Grover, support by Vusich that the Board elect Karla Childers as president of the Fulton Board of Education for the 2019 school year. Motion carried unanimously.

Vice President

President Childers opened the polls to receive nominations for the office of Vice President.

Nomination: Deana Grover By: Matthew Vusich
Are there any more nominations? None
President closed the polls

Motion by Vusich, support by G. Trefil that the Board elect Deana Grover as Vice President of the Fulton Board of Education for the 2019 school year. Motion carried unanimously.

Secretary

President Childers opened the polls to receive nominations for the office of Secretary

Nomination: Matthew Vusich By: Edward Lorenz
Are there any more nominations? - None
President closed the polls

Motion by Lorenz, support by Grover that the Board elect Matthew Vusich as Secretary of the Fulton Board of Education for 2019 school year. Motion carried unanimously.

Treasurer

President Childers opened the polls to receive nominations for the office of Treasurer.

Nomination: Edward Lorenz By: Deana Grover
Are there any more nominations? - None
President closed the polls

Motion by Grover, support by Vusich that the Board elect Edward Lorenz as Treasurer of the Fulton Board of Education for the 2019 school year. Motion carried unanimously.

MASB Liaison

Appoint MASB Liaison: Karla Childers

Athletic Appeals Member

Appoint Athletic Appeals Committee Member: Gray Trefil

Welcome and Introduction of Guests was conducted by President Childers, as we ask Board Members, Administrators, and the Audience to introduce themselves. Those in attendance were:

Graham Salogar	Lori Misenhelder	Julie Winsor	Greg Wolfe	Chad Walden
Daryl Trefil	Dillon Trefil	Kandy Litwiller	Alysha Blemaster	Jason Blemaster
Isabel Blemaster	Paul Avery	Mike Myers	Cheryl Wiseman	Paul Hungerford

Approval of Agenda

Motion by Grover, support by Lorenz, that the January 14th, 2019 agenda be approved as printed. Motion carried unanimously.

Approval of Minutes

Motion by Grover, support by K. Trefil, that the Board approves the minutes of the regular meeting of December 10th, 2018 as printed. Motion carried unanimously.

Communication to the Board

Written Correspondence - None

Comments and Concerns of Citizens Presents

Athletic Booster President Daryl Trefil addressed the Board regarding upcoming events sponsored by the Athletic Boosters.

P.R.I.D.E. Spotlight

Each building will highlighting the one component of our P.R.I.D.E. Mission. For example: January is Perseverance, February is respect etc.

Students from our fourth grade classrooms of Mrs. Misenhelder and Mrs. Winsor presented their Book Club Menu and how it works, to the Board of Education. The students who presented were:

Macie Ackers	Maeli Akins	Isabel Blemaster	Jake Childers
Cam Cunningham	Zach Litwiller	Makaila Moline	Layne Speckin
Logan Staley			

Good News About Our Schools

Elementary School – Mr. Avery

- Lots of new enrollee's at the Elementary, 11 since Christmas Break.
- Starting Mid-year NWEA/DRA assessments. Looking forward to seeing student growth.
- January Data meetings are planned to regroup student for Title 1, Tier 2 and Tier 3 assignments.
- Christmas Program was well attended and the Staff and Students did an amazing job. Students skill and confidence increase all day long!

- Kindergarten is working with the RESD to pilot a new Data Dig process to identify areas of instructional focus.
- The elementary was victorious in the can food drive challenge. We brought in 1497 items, compared to 600 at the MS/HS. Mrs. Jerome's class was the leader with 432 items, earning a Pizza party.
- Student of the Month is transitioning to PRIDE. This month's nominees will be honored for their Perseverance.
- Grandma Vi Dunkley is being nominated for the Governor's Service Award - Mentor of the Year - Youth Support Award.

High School/Middle School - Mr. Hungerford

- This is the last week of the semester, both the middle school and high school teaching staff is working diligently to complete the necessary curriculum prior to the end of the semester. The semester ends on Friday.
- Mrs. Malek took our BPA students to Central Michigan University this past Saturday to compete in Regional Competition. Our students performed very well. We had several students earn a spot in the State Competition that will be held in upcoming weeks.
- The High School Student Council conducted a "conference" this past Friday. Last month, our membership attended a workshop sponsored by Alma High School. There were several GIRESD schools in attendance at the conference, and our student council discovered some other events they'd like to explore and implement in the upcoming months.
- Our Government students visited the State Capitol today, to tour the facility and to hopefully have the chance to meet some of our representatives.
- Both the MS and HS staffs have been working on the Essential Standard along with discussing instructional strategies to work within our curriculum. Mr. Sheahan attended a curriculum workshop held by the RESD to identify a regional set of Essential Standards in Math.
- Enrollment has been growing in the Middle/High school building.
- Mrs. Grace and the kitchen staff will be introducing the after school Super Snack Program. All students 18 years of age and under are eligible to grab a sack lunch after school. This program is free to our students.

Director of Business and Operations – Mr. Armstrong

- Mr. Armstrong was attending a MSBO conference. All his reports were included in the packet and the Board was encouraged to contact him with any questions.

Buildings, Grounds, and Transportation - Mr. Wolfe

- The first week of February will be rough. One driver recently retired and another out with knee surgery.
- Bus Drivers needed.

Community Education - Mr. Myers

- Welcomed new board members: Kiley Trefil and Natasha Waldron.
- "New Addition" Update:
- We are in the new area. We are sorting out now and reorganizing. Greg and crew did a great job of getting things moved and set up. Pat Cassidy was a big help in getting the computers/internet/printers in working order. Old office destruction is taking place.

Homeless Liaison update

- State of Michigan Mandatory Homeless Self Assessment Report was completed ahead of due date and submitted. Marcy Wilson was a tremendous help in making it happen.
- We purchased blankets for the students and distributed them to the appropriate individuals as a Christmas gift to the student.

Middleton Alternative & Adults

Alternative

- Students are achieving better results overall at the school this year in a lot of areas with all the curriculum and achievement things we have implemented. It is tougher in a lot of ways for them and this is an adjustment and has been since the beginning of this year.
- We have 17 students on the Girls/COED volleyball team practicing on a regular basis. We currently have a 9-0 Record.

Adults

- Regional Adult meeting was in Mt. Pleasant last week and we had a representative from the Michigan Association of Community and Adult Education (MACAE) there to gather information from our region.
- The Adult Education program in Alma at the Wilcox Building is going terrific. At times, overwhelming to staff. At the Middleton site, we are now doing the adult and ESL programs in the old administration office space.

On line

- The old Alternative office space will become our “new” online room, so the students have their own computer room that is set up for them to work on computer classes in. It will also provide a MUCH larger area for the online students who need to meet with the online teachers and work.

Jail Programs

- NEW students---5 new in Gratiot--3 are Alternative & 6 new in Saginaw --2 are Alternative

Superintendent’s Informational Report

January is Board Recognition Month

Mr. Hungerford recognized our Board of Education and gave each member a certificate of appreciation. He thanked them for the service they provide to our students and community.

Sinking Fund/Sinking Fund Committee Update

Mr. Hungerford updated the Board on the status of the current Sinking Fund Project and plans moving forward with input from the Sinking Fund Committee.

Michigan Youth Hunter Education Challenge (MYHEC)

We have had some interest from Elementary parents in the possibility of creating a Fulton MYHEC Club. The Board asked the Administration to gather more information on the cost to students etc.

Board of Education Reports and/or Action

Determination of Dates, Times, Location of Regular Meetings

The second Monday of each month at 7:00 p.m. in the High School Media Center as shown below:

Date	Time	Place of Meeting
February 11, 2019	7:00 p.m.	High School Media Center
March 11, 2019	7:00 p.m.	High School Media Center
April 8, 2019	7:00 p.m.	High School Media Center
May 13, 2019	7:00 p.m.	High School Media Center
June 10, 2019	7:00 p.m.	High School Media Center
July 8, 2019	7:00 p.m.	High School Media Center
August 12, 2019	7:00 p.m.	High School Media Center
September 9, 2019	7:00 p.m.	High School Media Center
October 14, 2019	7:00 p.m.	High School Media Center
November 11, 2019	7:00 p.m.	High School Media Center
December 9, 2019	7:00 p.m.	High School Media Center
January 13, 2020	7:00 p.m.	High School Media Center

Motion by Vusich, support by Grover that the Board designate the second Monday of each month at 7:00 p.m. in the High School Media Center be the date, time and location of the regular meetings of the Fulton Schools' Board of Education. Motion carried unanimously.

Designation of Depository for School Funds

1. Commercial Bank - Middleton, Michigan
2. Michigan Investment Liquid Asset Fund

Motion by Grover, support by K. Trefil that the Board of Education chose Commercial Bank and Michigan Investment Liquid Asset Fund to be the designated depositories for school funds. Motion carried unanimously.

Designation of Authorized Signatures of Various Accounts

General Fund		Board Vice President
Sinking Fund		Board Treasurer
		Board Secretary
Office Fund	Any Two	Superintendent
Payroll Fund		Bookkeeper
Food Service		Supt. Secretary
Michigan Liquid Asset Fund		
Athletic Fund	Any Two	Athletic Director
		H.S. Administrator
		Bldg. Secretary
School Service Fund	Any Two	H.S. Administrator
		E.S. Administrator
		Bldg. Secretary

Motion by Lorenz, support by Vusich, that the Board of Education accepts the designation of signatures as presented. Motion carried unanimously.

Investment Authority/Resolution

Motion by Vusich support by K. Trefil, that the Board adopts the investment authority/resolution as presented. Motion carried unanimously.

Retention of Legal Firm - Thrun Law Firm P.C.

Motion by Grover, support by K. Trefil, that the Board retains the law firm of Thrun Law Firm P.C. for school business. Motion carried unanimously.

Publication of Legal Notices - Gratiot County Herald

Motion by Lorenz, support by K. Trefil, that the Board use the Gratiot County Herald for publication of legal notices. Motion carried unanimously.

Continuation of Accounting Firm – SK&T (Stevens, Kirinvoc & Tucker P.C.)

Motion by Vusich, support by Lorenz, that the Board continues contracting with the accounting firm of Stevens, Kirinvoc & Tucker P.C. (SK&T) for school business. Motion carried unanimously.

Authorize the Superintendent to Act as the Executive Secretary of the Board

Motion by K. Trefil, support by Vusich, that the Superintendent be authorized to act as the Executive Secretary of the Board of Education for the purpose of signing all communications for the Board of Education. Motion carried unanimously.

Superintendent to Sign Contracts/Accept Resignations

Motion by Grover, support by K. Trefil, that the Superintendent be authorized to issue and sign all contracts to school employees and to accept any resignation when tendered by an employee. Motion carried unanimously.

Recommendations of the Superintendent

Personnel Action

Employment Resignation

Coach

Motion by K. Trefil, support by Vusich that the Board accepts Mr. David Sheahan resignation as a Varsity Football coach and Weight Trainer for the Fulton Schools as presented. Motion carried unanimously.

Employment

Schedule B

Freshman Class Advisor – Pat Roof

Motion by Vusich, support by Lorenz that the Board approves the Schedule B recommendation for the 2018-2019 school year as presented. Motion carried unanimously.

Elementary Paraprofessionals

Motion by K. Trefil, support by Vusich, that the Board employs Mrs. Tori Hyde and Mrs. Marvelann Erskine as part-time Paraprofessionals in the Elementary building as presented. Motion carried unanimously.

Financial Statements and Bills

Motion by Lorenz, support by Vusich, that the December Financial Statements for the Athletics in the amount of \$2,261.14 , for the invoices in the amount of \$321,920.26, and for the payroll in the amount \$442,618.61 be paid. Motion carried unanimously.

Other Matters for Possible Action

Refresher Workshop for the Superintendent’s Evaluation – TBD

Adjournment

Motion by G. Trefil, support by Grover, that the regular January 14th, 2019 meeting of the Board of Education be adjourned at 8:09 p.m. Motion carried unanimously.

Respectfully submitted,

Matthew Vusich
Board Secretary

Cheryl Wiseman
Recording Secretary