

FULTON SCHOOLS
Fulton Board of Education
Regular Meeting
June 10, 2019
Minutes

President of the Board, Karla Childers **called the meeting to order** and led the **Pledge of Allegiance** at 7:00 p.m.

All board members present.

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:

Tom Armstrong	Chad Podolak	Paul Avery	Mike Myers
Jeremy Winsor	Lacey Eveleth	Daryl Trefil	Emilie Buscemi
Rich Buscemi	Keri Buscemi	Forrest Walker	Jennifer Walker
Greg Wolfe			

Approval of Agenda

Motion by Grover, support by Vusich, that the June 10th, 2019 agenda be approved as printed. Motion carried unanimously.

Approval of Minutes

Motion by Lorenz, support by Vusich that the Board approves the minutes of the regular meeting of May 13th, 2019 as printed. Motion carried unanimously.

Communication to the Board

Written Correspondence was circulated around the table at the beginning of the Board Meeting.

Comments and Concerns of Citizens Presents

Athletic Booster President Daryl Trefil spoke to the Board regarding the shortage of concession stand volunteers and ticket takers for game nights. Mr. Trefil felt this shortage may cause the concession stand to be closed during some games.

P.R.I.D.E. (Perseverance, Respect, Integrity, Dedication, Excellence) Spotlight

Emilie Buscemi & Forrest Walker, from Mr. Winsor's class, presented data collected from the Salmon Release. They also explained what the data helped them understand.

Paraprofessional Lacey Eveleth from the Adult/Alternative Program shared with the Board personal reflections on the program.

Good News About Our Schools - Reports will be given by the District Administrators.

Elementary School – Mr. Avery

- NWEA Testing is completed. Staff will do data days this week.
- Field Days will be Monday and Tuesday weather permitting.
- Awards Assembly scheduled for Thursday at 9:00 a.m.

- Student Council is planning a games assembly on Wednesday morning.
- Thanks to Mrs. Brush for all the work that she does to make the fun run a huge success and fun for all students. Also thanks to Mr. Hungerford for volunteering to be in the dunk tank.
- Lunch on the lawn was on Friday. Nice day and a nice turn out from family.

Director of Business and Operations – Mr. Armstrong

Mr. Armstrong highlighted items from the Business Office Report.

- General Fund Budget through May 31, 2019
- Change of Workers Compensation Carrier.

High School/Middle School - Mr. Hungerford

Middle School

Middle School students are finishing the year on a positive note with all students participating in their annual Academic/Olympic Day on last Friday, 6/7/19.

Several middle school students earned the right to attend their 4th Quarter Reward Trip, which was a canoe trip on the Chippewa River, on Thursday, June 6th.

The Middle School Awards program will be this Thursday, at 10:30 a.m.

High School

- Graduation was a success. Once again, we received many compliments from students, parents and extended family members.
- Our 2019 graduates participated in their annual procession at Fulton Elementary, and then returned back to the MS/HS to process thru with their Pre-School graduate partners. This is an event that is enjoyed by all.
- Teacher Evaluations are in the process of being completed for this year.
- Congratulations to our Quiz Bowl team, as they're traveling back from Washington, D.C. with a National Trophy, by earning 3rd Place Overall, in the "Small School" Division.

Buildings, Grounds, and Transportation - Mr. Wolfe

- Gearing up for summer cleaning.

Community Education - Mr. Myers

Adult/Alternative Education

- Graduation was a great success. We had 33 individuals walk and the gym was filled with 300+ supporters for the graduates. We are very proud of all our graduates this year and hope for the best for their futures.

Homeless Liaison information

Local information:

- The Fulton School District has approximately 74 homeless students. Sixty three(63) are alternative education students, nine(9) elementary students, one high school and one middle school. These students are or were designated as homeless during this school year. We make every attempt to help them and their families in any way we can.
- "Project Full" is also something we do for the students in the elementary, which provides food on weekends for them and their families to utilize.
- Last week we managed to replace the washer, due to a value issue and found a good deal on a washer and dryer. We have a matching set now for our students to use, if they should need to do so.

Middleton Programs

Alternative

- Ryan Grant will be taking a group of our Fulton Alternative students to Pictured Rock this summer for a hiking and camping adventure.
- Students raised enough money to go on a “Reward Trip” for 2019. They went to Michigan Adventure and had a terrific time dealing with the “Force” of gravity and solar energy!
- The Fulton Alternative Coed Softball Team finished Runner Up at the Grand Rapids Spring Swing Softball Tournament, this year, which was held on May 17, 2019. They also played Owosso last Monday and beat them easily 20-8. Their second game they did some player interchanging, which allowed them to play together with other players and get some social interaction with the Owosso players as well.

Adults

- Adult students are still thinking about their education and enrolling even toward the end of the school year.
- We have serviced 124 adults so far this school year and indirectly impacted the 158 children in their homes:
 - 103 are low income (this is self-reported)
 - 78 have literacy levels below 8th grade
 - 45 are English Language Learners
 - 26 were serviced in our jail program
 - 58% of our exited adults are employed within 6 months of exit
 - 75% have achieved gains in Literacy
 - 46% gained at least one entire grade level

On line

- Staff continues to try and get students completed. This past week, one more on line student completed their requirements for graduation in 2019. Success is happening!

English Language Learning(ELL) Program

- ESL's enrollment and interest in the program has increased over the spring, and we are getting ready to post-test seven students.

Superintendent's Informational Report

Graduation Date for the Class of 2020

The date of Sunday, May 17, 2020 is the graduation date of the Class of 2020. The last day for seniors will be May 13, 2020.

District School Improvement Team

Mr. Hungerford reviewed the items covered in the May 29th, 2019 District Improvement Team Meeting.

Architectural Firm Report

Mr. Hungerford will provided the board with an update on the Building and Grounds meeting with architectural firm(s) that are interested in working with our district. Board is allowing this process to move forward if numbers come in reasonable.

2nd Step Program

Superintendent Hungerford shared with the Board information on a new, regionally-provided social emotional program that will be implemented next school year. K-8 to assist students in building healthy

social emotional skills. St. Louis Public Schools' has fully implemented this program. They will assist us in appropriate Professional Development for our staff.

Fulton Schools 2018-2019 Bullying Report

Mr. Hungerford presented the 2018-2019 Bullying Report, required this year of all public schools in Michigan.

Land-Swap Proposal

MAC of Middleton approached Fulton Schools to propose a "land swap" proposal for approximately 7 acres of land adjacent to the Fulton Community Learning Center. The details of this proposal were shared. Contract to be forwarded to Thrun.

Board of Education Reports and/or Action

State Aid Operating Notes Resolution

Motion by Lorenz, support by Vusich that the Board adopts the resolution to borrow money for school operations and issue notes, pledging for payment thereof monies to be received by it from the state school aid fund as presented. Motion carried unanimously.

Student Handbooks

Motion by Grover, support by Kiley that the Board approves the first reading of the 2019-2020 Elementary School, Hig/Middle School, Adult/Alternative Education and Athletic Handbooks as presented. Motion carried unanimously.

Annual Evaluation of the Superintendent

The Board President gave a synopsis of the Superintendent's Evaluation. Mr. Hungerford's overall score increased and is considered "Effective".

MHSAA Resolution

Motion by Lorenz, support by G. Trefil, that the Fulton Schools adopt the resolution joining the Michigan High School Athletic Association for the 2019-2020 school year as presented and approves related interscholastic participation and all travel associated with such membership. Motion carried unanimously.

Amendment to Superintendent's Contract

Motion by Grover, support by Walden that the Board approves the amendment to the Superintendent/6-12 Principal Contract dated May 1, 2017 through June 30, 2020 as presented. Motion carried unanimously.

Recommendations of the Superintendent

Personnel Action

Resignation

Fulton Alternative Counselor

Motion by Lorenz, support by Vusich that the Board accepts the letter of resignation from Kathy Collins effective the end of the 2018-2019 school year as presented. Motion carried unanimously.

Layoff

Alternative Education

Motion by Lorenz, support by Vusich that the Board approves the layoff of Ms. Theresa Carr effective June 13th, 2019 as presented. Motion carried unanimously.

Continued Probationary Status Recommendations

3rd Year Probation

Courtney Kurncz
Tiffany Ryan
Brian Wyman

4th Year Probation

Zachary Baker
Amanda Podolak

Motion by Grover, support by G. Trefil, that the Board grant 3rd year probationary status to Courtney Kurncz, Tiffany Ryan and Brian Wyman and grant 4th year probationary status to Zachary Baker and Amanda Podolak as presented. Motion carried unanimously.

Financial Statements and Bills

Motion by Lorenz, support by Vusich, that the May Financial Statements for the Athletics in the amount of \$5,181.57, for the invoices in the amount of \$195,709.73 and for the payroll in the amount \$693,648.89 be paid. Motion carried unanimously.

Other Matters for Possible Action

Gary Trefil gave out a thank you to the Administration and staff for a job well done. Also, gave kudos to the Track team for their outstanding performances at the State Finals and throughout the year.

Adjournment

Motion by Grover, support by Vusich that the regular June meeting of the Board of Education be adjourned at 8:21 p.m. Motion carried unanimously.

Respectfully submitted,

Matthew Vusich
Board Secretary

Cheryl Wiseman
Recording Secretary