FULTON SCHOOLS Fulton Board of Education Regular Meeting November 12, 2018 Minutes

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

Board Members Present: Borad Member Absent: Case, Childers, Grover, Trefil, Vusich, Williams Lorenz

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 Graham Salogar Kevin Mikulka Paul Hungerford Greg Wolfe Kiley Trefil Mike Dennis Natasha WaldenChDillon TrefilDaPaul AveryCh

Chad Walden Daryl Trefil Cheryl Wiseman

Approval of Agenda

Motion by Williams, support by Case, that the November 12, 2018 agenda be approved as printed. Motion carried unanimously.

Approval of Minutes

Motion by Grover, support by Vusich, that the Board approves the minutes of the regular meeting of October 8, 2018 as printed. Motion carried unanimously.

Communication to the Board

Written Correspondence – None

Comments and Concerns of Citizens Presents

Daryl Trefil addressed the Board regarding upcoming events and fund raisers.

Good News About Our Schools

Director of Business and Operations - Mr. Armstrong

• Mr. Armstrong highlighted the budgets revenue and expenditures since the October Board meeting.

Buildings, Grounds, and Transportation - Mr. Wolfe

- Twelve buses passed inspection. The last two inspected were tagged due to seats.
- A vendor delivered a new Bluebird bus for the district to test drive for a few days.
- Time being spent getting ready for winter.

Community Education - Mr. Myers

"New Addition" Update

• Roof is on and drywall is up. Outside is nearly complete. Electrical and heat is being worked on.

Homeless Liaison

- Homeless posters and material have been dispersed throughout the district and are being monitored to see that they are present in locations for individuals to see. The State required "District Self Homeless Assessment" report is due in December. Staff and I have been working to get it completed early and submitted before the deadline.
- I will be trying to add Homeless information to the Fulton flier to increase homeless "awareness" within the district, as required by the state and federal government.

Middleton Alternative & Adults

- Former student, Steve Wilkie. and FAAE 2018 graduate came in for a transcript, he is applying for a prison position.
- MAAA President Dana Higgins declared Fulton Alternative the State Football Champions and will send us our trophy. The team was 4-0 for the year. Scores were:

Fulton 38 Shepherd Odyssey 3 Fulton 42 Midland ACEA 0 Fulton 42 Hartland Legacy 6 Fulton 22 Legacy 13 Captains: Mario Trevino, Devon Harden, Stephen Clark. There were 13 team members on the team.

Adult Ed

- Alma Attendance is up drastically and students are making strides in their educational endeavor.
- Attendance for MI Works presentations in the Fulton Adult Education Alma at the Wilcox Building on Tuesday's has been great. Students are presented with a wide variety of job related topics to better help them prepare for the job world.

On line

• We currently have a waiting list for students to enter the program due to a lack of computers. If they have their own computer to utilize, then they can enroll in the program. Hoping this improves with the recent purchase for the district.

Jail Programs

• Jails are running smoothly and we have 8 new students starting in Saginaw.

Elementary School – Mr. Avery

- The fall Book Fair was fun for the students.
- Mrs. Fox and Mrs. Arnold have received MEEMIC Grants.
- Christmas program will be Dec. 18th with afternoon and evening programs.
- Thanksgiving Diner at Fulton Schools has been planned for Nov. 21st. This meal is free to the community.
- Santa's Workshop will be open December 6th and 7th. The workshop will have items costing between .50 cents up to \$10 that children can purchase for their siblings and/or parents.
- Veteran's Program will be Monday.
- ALICE Training is concluding for staff.
- Math Essentials work is continuing.
- The Gratiot Community Foundation is once again donating monies to be used to purchase needed winter clothing items for students who are in need.

High School/Middle School - Mr. Hungerford

Middle School

- The 8th grade students will begin the process of raising salmon for their "Salmon in the Classroom" project. The salmon eggs were picked up last week.
- The Middle School students that earned their "Reward Trip" for the 1st Quarter visited District Five in Lansing today.
- The MS students will be having their annual "Thanksgiving Dinner" next week.

High School

- The National Honor Society inducted nine (9) new members a couple of weeks ago. Congratulations to all of those students.
- Thank you to Mr. Mager and his Government class for organizing a "Mock Election" for our HS students and staff. The experience converted one of our classrooms into a "Township Hall," and the students completed the voting process for the proposals and our state government leaders.

<u>All</u>

- ALICE Training for our staff is complete, as of today. The staff did a great job over the past couple of months learning about ALICE and the options they have to keep our students and themselves safe.
- We're going to be sponsoring a "community-wide" Thanksgiving Dinner, next Wednesday, 11/21, from 4:30-7:00 p.m., in the Elementary Gym. Donations are coming in, and we should be able to provide a great dinner for the members of our communities.

Superintendent's Informational Report

MSTEP Report

Mr. Hungerford presented a report on the MSTEP test results.

Wind Farms Potential Impact for Fulton Schools

Mr. Hungerford and Mr. Armstrong presented the possible impact that the predicted Wind Farms in 2020 could have on our district.

Recommendations of the Superintendent

Personnel Action

LAYOFF

Alternative Education Evening Program

Motion by Case, support by Vusich that the Board approves the layoff of Mr. Walter Byington effective November 9, 2018 as presented. Motion carried unanimously.

EMPLOYMENT

Part Time Van Driver

Motion by Grover, support by Case that the Board employs Ms. Lacey Haworth as a part time van driver for the Alternative Education Program as presented. Motion carried unanimously.

Coaching

Winter 2018-2019 Coaches & Volunteers

Boys Basketball

Varsity – Todd Walden JV – Steve Proctor Freshman – Jeff Stephens Volunteer – Chad Walden 8th Grade - Kelly McEwen 7th Grade – Tyler Walden **Wrestling (Fowler-Fulton Coop.** Varsity – Russ Alwood Volunteer Coach – John Ney Volunteer Coach – David Winsor **Poms (Club)**

Varsity (Head) – Jaime Bryon Varsity Assistant – Edna Plath

Girls Basketball

Varsity – Zach Baker JV – Corey Reynolds Volunteer – Corey Hungerford Volunteer – Courtney Kurncz 7th Grade – Dave Sheahan Volunteer – Gary Trefil <u>Cheerleading</u> Varsity – Carrie Kirkpatrick

7th & 8th Grade – Jennifer Upton

<u>Weight Trainer</u>

Volunteer - Kurt Blair

Motion by Case, support by Williams that the Board approves the Winter 2018-2019 Coaching and Volunteer Coaching recommendations as presented. Trefil abstained. Motion carried.

2018-2019 Quarterly Budget Modification #1

Motion by Grover, support by Williams, that the Board adopts the 1st quarter budget modification for the 2018-2019 school year as presented. Motion carried unanimously.

Financial Statements and Bills

Motion by Case, support by Williams, that the October Financial Statements for Athletics in the amount of \$5,570.28, for the invoices in the amount of \$385,340.06, and for the payroll in the amount \$452,246.51 be paid. Motion carried unanimously.

Other Matters for Possible Action

Adjournment

Motion by Case, support by Grover that the regular November 12th, 2018 meeting of the Board of Education be adjourned at 7:36 p.m. Motion carried unanimously.

Respectfully submitted,

Deana Grover Board Secretary Cheryl Wiseman Recording Secretary