

**FULTON SCHOOLS**  
**Fulton Board of Education**  
**Regular Meeting**  
**September 10, 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: Case, Childers, Trefil, Vusich, Williams  
Board Members absent: Grover, 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:

Mike Myers	Stephanie Phillips	Kevin Sherrick	Tom Armstrong
Paul Avery	Daryl Treil	Cheryl Wiseman	Paul Hungerford

**Approval of Agenda**

Motion by Case, support by Williams that the September 10<sup>th</sup>, 2018 agenda be approved as printed.  
Motion carried unanimously.

**Approval of Minutes**

Motion by Williams, support by Case that the Board approves the minutes of the regular meeting of August 13<sup>th</sup>, 2018 as printed. Motion carried unanimously.

**Communication to the Board**

**Written Correspondence** - None

**Comments and Concerns of Citizens Presents** - None

**Good News About Our**

**Community Education** - Mr. Myers

WE encourage you to stop down and see us whenever you want! We are a work in progress....and "progress" is being made!

**Middleton Alternative & Adults**

- Mike shared with members of the Board a card created by Mystica Rodriguez. See the talent!
- School year is off to a pretty good start. Lots of things are changing for the better for our program. Glitches are being worked on and fixed to the best of our ability.
- Under construction: we are seeing progress with it, floor is poured and walls started today.
- Social Studies Room is up and running. Mr. Smolka & Collins teaching Economics, Government, World Geography, US History, World History, Team Sports, PE, Art, and Health.
- Flag Football team is starting to practice. Have 19 students signed up.
- Gym is up & running.
- We have built stronger partnerships with migrant resources within Gratiot County.
- We have enrolled over 35 EL participants since classes started last May.
- We are providing English classes to workers at one dairy farms here in Middleton and will begin at another farm within the month.

### **Adult Ed**

- We have 35 current adults enrolled at our site in Alma, we are working on enrolling more adults for Middleton site.
- We will be starting a new regional adult ed. advertising campaign within the next couple months.

### **On line**

- Seven new students signed up for our on-line program last week.
- Students are currently allowed to do their “Credit Recovery” via Edgenuity, which is a vast improvement over the old method we used. This is example of the “Improvements/Progress” we have implemented in our program!

### **Elementary School – Mr. Avery**

- School year off to a good start.
- Moved to the new office at 2:00 p.m. this past Friday.
- Start of the year professional development was very helpful and informative. Looked at ELA year at a glance.
- Fifth and sixth graders leave for camp tomorrow morning.
- Mrs. Fox organized an amazing assembly for kids; Jim Basketball Jones. The program was very well received by all students. Challenging yourself was the message, which coordinated well with our move to P.R.I.D.E.
- New radios are working very well.
- Pat Cassady & Dave Andrews are getting Chrome Book carts ready for student testing.
- Monday night was the first night of teachers staying and extra hour and it went very well.

### **Director of Business and Operations – Tom Armstrong**

- The monthly financial report had been given to the Board and Mr. Armstrong asked for questions. He also reminded the Board the our annual audit report would be given tonight.

### **High School/Middle School - Mr. Hungerford**

#### **Middle School/High School**

- The Open House went smoothly for parents and students a couple of weeks ago, it was extremely warm, but overall, we received positive feedback.
- Homecoming is the week of 9/24. Our Homecoming festivities will be held throughout the week, with the parade and football game taking place on Friday, September 28<sup>th</sup>, at 4:30 p.m. We’re inviting back the 1998 State Championship Football team to be a part of the festivities.
- -Professional development week was a very busy week for staff, as they updated Curriculum Maps & Pacing Guides, along with conducting “Data Digs” related to the PSAT. We have finally been provided with an *Item Analysis Reports* enabling our staff to identify strengths & weaknesses along with trends to determine patterns and gaps in learning. The results of this reporting will help teachers re-align and adjust curriculum/presentation of content to students where necessary. This work will continue throughout the 1<sup>st</sup> Semester of the school year.
- Lastly, staff participated in a very informative “School Safety professional development day,” where representatives from Gratiot County presented on the laws and requirements of Mandatory Reporting. The presentation was followed with a more specific discussion and presentation around our safety plans.

- Ultimately, the first week of school has been very busy, but the 6<sup>th</sup> Grade students have transitioned nicely and we're looking forward to a fun-filled week at camp, this week!

#### **Buildings, Grounds, and Transportation – Reported by Mr. Hungerford**

- Grounds has been busy filling sinkholes.
- Water was supplied to the greenhouse.
- Transportation went well.

#### **Superintendent's Informational Report**

##### **2017-2018 Audit Report**

Motion by Williams, support by Vusich, that the 2017-2018 Audit Report be approved as printed. Motion carried unanimously.

##### **Schools of Choice 2018-2019**

The final tally of the 2018-2019 Schools of Choice Program. We have three (3) entering and ten (10) leaving for a net loss seven (7). Mr. Hungerford will try to discern what the reasons may have been for leaving.

##### **Sinking Fund Update**

Mr. Hungerford shared with the Board the status of our projects and their completion.

##### **School Safety Grant Update**

Information was provided related to the Michigan State Police Grant that has been submitted.

##### **ALICE Training Update**

A detailed report was given regarding the Regional training held August 14<sup>th</sup>-15<sup>th</sup>, 2018. We had a team of seven (7) administrators/staff, attend two (2) full-days of training on Critical Violent Events.

#### **Board of Education Reports and/or Action**

##### **2018 MASB Delegate Assembly**

Motion by Case, support by Williams, that the Board appoints Matt Vusich as the delegate and Karla Childers as the alternate for the 2018 MASB Delegate Assembly as presented. Motion carried unanimously.

##### **Approval of the 2018-2020 FAAEU Master Agreement**

Motion by Case, support by Vusich that the Board approves the 2018-2020 FAAEU Master Agreement as presented. Motion carried unanimously.

#### **Recommendations of the Superintendent**

##### **Personnel Action**

##### **EMPLOYMENT RESIGNATIONS**

**Robotics Club Advisor – David Winsor**

**Food Service Cook – Linette Ney**

**Preschool Associate Teacher – Heather Kimmel**

**Paraprofessional – Tina Thompson**

Motion by Case, support by Williams that the Board accepts the letters of resignation from the staff members listed above as presented. Motion carried unanimously.

## EMPLOYMENT RECOMMENDATIONS

### **Preschool Program**

**Preschool Teacher – Christina (Tina) Thompson** Pg. 18-22

**Preschool Associate Teacher – Katie Freed** Pg. 23-28

**Preschool Associate Teacher – Richele Wiles** Pg. 29-31

Motion by Case, support by Vusich that the board employs the candidates listed above for their respective positions for the 2018-2019 school year as presented. Motion carried unanimously.

### **Elementary Paraprofessional**

Motion by Williams, support by Vusich that the Board employs Mr. Drue Prehn as a paraprofessional in the Elementary for the 2018-2019 school year as presented. Motion carried unanimously.

### **Adult/Alternative Paraprofessional**

Motion by Case, support by Williams that the Board employs Ms. Stephanie Phillips to fill the paraprofessional position for the 2018-2019 school year as presented. Motion carried unanimously.

### **Coaching Recommendations**

#### **Fall 2018-2019**

#### **Football**

**Volunteer Coach (MS) – Jacob Litwiller**

**Volunteer Coach (MS) – Colton Stipcak**

#### **Volleyball**

**MS Coach (8<sup>th</sup> Grade) – Tammy Wright (Pgs. 43-45)**

Motion by Williams, support by Vusich that the Board employs the coaching and volunteer coaching recommendations as presented. Motion carried unanimously.

### **Schedule B Positions**

#### **Class Advisors**

Senior Class Advisors:	Adam Mager	Karen Buck
Junior Class Advisors:	Graham Salogar	Janae Yeomans
Sophomore Class Advisors:	Jeremy Hyler	Lori Weber
Freshman Class Advisors:	Vacant	Vacant

#### **Academic Advisors**

Band – Brian Wyman

District School Improvement Coordinator – James Goodspeed

District School Improvement Coordinator – Darrell Postema

National Honor Society – Crystal Ballivian

HS Science Olympiad Coach - Graham Salogar

MS Science Olympiad Coach – TBA

Business Professional of America – Holly Malek

High School Student Council – Crystal Ballivian, Janae Yeomans

Middle School Student Council – Adam Mager

Elementary Student Council – Sarah Fox

Quiz Bowl – Graham Salogar

Yearbook – Holly Malek

School to Work Coordinator – Holly Malek

SADD – Karen Buck

Christmas Program Chairperson(s) – Shari Nevins & Randy Meier (split)

Reading Month Chairperson – Amanda Podolak

Reading Strategy Trainers – Jennifer Fife, Emily Hustin

**Department Chairs/District Improvement Team**

Science – Jeremy Winsor, Julie Winsor

Fine Arts – Brian Wyman, Courtney Kurncz

Technology – Penny Bearden, Darrell Postema

Special Education - Janae Yeomans, Amanda Podolak

Physical Education/Health – Todd Walden, Kelly McEwen

Math - Dave Sheahan, Jessica Arnold

Continued on next page.

Language Arts – Jeremy Hyler, Shari Nevins

Social Studies – Adam Mager, Lori Misenhelder

Early Childhood – Lezlie Hauck

**School Improvement Team**

High/Middle School Members:

Graham Salogar, Dave Sheahan,

Jeremy Hyler, Adam Mager,

Janae Yeomans

Elementary School:

Shari Jerome, Emily Hustin

Sarah Fox, Julie Winsor,

Erika McCracken, Brian Wyman

Sara Walden, Jennifer Avery,

Randy Meier, Darcy Wiser,

Jennifer Heinze

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

- B. **Board Policy Updates** – The February 2018 Volume 32, No.2, and Technology Phase IV Policy Updates have arrived and are being presented tonight for first reading. Handout available.

**February 2018**

**Revised Bylaw:** 0143.1,

**Revised Policies:** 1421, 3121, 4121, 4162, 5111, 8321

**Replacement Policies:** 7540.02

**Tech Phase IV**

**Revised Policies:** 7530, 7530.02, 7542, 7543,

Motion by Vusich, support by Williams that the Board approves the first reading of the February 2018, Volume 32, Number 2, and the Tech Phase IV; revised, replacement and/or new board policies and/or bylaws as presented. Motion carried unanimously.

**Approval to Purchase Chrome Books**

Motion by Vusich, support by Williams that the Board approves the purchase of 140 Chrome Books with a purchase price not to exceed \$32,000 from Sinking fund as presented. Motion carried unanimously.

**Financial Statements and Bills**

Motion by Case, support by Williams that the August Financial Statements for the Athletics in the amount of \$3,204.02 for the invoices in the amount of \$270,287.42, and for the payroll in the amount \$354,895.28 be paid. Motion carried unanimously.

**Other Matters for Possible Action**

Gary Trefil thanked the Sports Boosters for all they do for providing uniforms for our sports teams. Mr. Armstrong also thanked the Sports Boosters for paying one-third of the cost for the new sound system.

**Adjournment**

Motion by Case, support by Williams that the regular September 10<sup>th</sup>, 2018 meeting of the Board of Education be adjourned at 8:15 p.m. Motion carried unanimously.

Respectfully submitted,

Deana Grover  
Board Secretary

Cheryl Wiseman  
Recording Secretary