

**JOHANNESBURG-LEWISTON AREA SCHOOLS
SPECIAL MEETING - BOARD OF EDUCATION
June 2, 2017**

CALL TO ORDER

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 6:00 p.m. in the Johannesburg Media Center.

ROLL CALL

Present Mike Vogt, Frank Claeys, Wendy Huston, Nancy Kussrow, Ursula Owens, Scott Mathewson, Linc Campbell

Absent: **None**

Administration: Superintendent Kay Xenakis-Makowski

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

PUBLIC COMMENTS

None

ACTION ITEMS

COP Designating District’s Election Representative (see enclosed resolution)

Motion was made by Campbell and supported by Claeys to direct the District’s designated representative, Ursula Owens, or alternate, Mike Vogt, to cast a vote on behalf of the Board for Susan Muschell and Cynthia Pushman at the COP ESD Biennial Election.

Ayes: All Motion carried

ADJOURNMENT

Motion was made by Owens and supported by Huston to adjourn the special meeting at 6:02 p.m.

Ayes: All Motion carried

Michael Vogt, President

Wendy Huston, Secretary

Submitted by Merisa Campbell for Wendy Huston, Board Secretary

**JOHANNESBURG-LEWISTON AREA SCHOOLS
SPECIAL MEETING - BOARD OF EDUCATION
June 8, 2017**

CALL TO ORDER

The special meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 5:00 p.m. in the Johannesburg Media Center.

ROLL CALL

Present: Mike Vogt, Scott Mathewson, Wendy Huston, Nancy Kussrow, Frank Claeys, Linc Campbell

Absent: Ursula Owens

Administration: Superintendent Kathleen Xenakis-Makowski, High School Principal Curt Chrencik

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

PUBLIC COMMENTS

None

LONG TERM SUSPENSION/EXPULSION HEARINGS

1. Student 16-17/04

Motion was made by Campbell and supported by Huston to go into closed executive session for a long term suspension/expulsion hearing at the request of the parent.

Ayes: Campbell, Huston, Claeys, Mathewson, Vogt, Kussrow

Nays: None

The Board went into closed session at 5:01 p.m.

The Board reconvened into an open session at 5:24 p.m.

**Johannesburg-Lewiston Area Schools
BOARD RESOLUTION FOR STUDENT DISCIPLINE**

A special meeting of the Board was held in the Lewiston Media Center, on the 8th day of June, 2017 at five o'clock in the p.m.

The meeting was called to order by President Mike Vogt.

Present: Members Vogt, Mathewson, Huston, Claeys, Kussrow, Campbell

Absent: Member Owens

The following preamble and resolution were offered by Member Campbell and supported by Member Kussrow:

WHEREAS:

1. The administration has recommended that, pursuant to Section 1311a(2) of the Revised School Code, a student whose identity is known to the Board (the "Student") be expelled for making a threat.
2. School administrators notified the Student's parents of the specific charge underlying the disciplinary recommendation, as well as the date, time, and place for the disciplinary hearing.
3. Pursuant to the request of the Student's parents, and as authorized by Section 8(b) of the Michigan Open Meetings Act, MCL 15.268(b), the disciplinary hearing was conducted in a closed session meeting of the Board.
4. The hearing afforded the Student and the Student's representatives an opportunity to respond to the charge and to present pertinent evidence for the Board's consideration.
5. The Board has carefully considered all of the evidence produced in this student discipline hearing.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A preponderance of the evidence establishes that on May 24, 2017, the Student made a threat directed at a school building, school property or a school-related event in violation of state law and the Student Code of Conduct.
2. The Student is expelled from the District permanently.

3. During the time of the expulsion, the Student may not be on school grounds or attend any functions at the District without prior written approval from an appropriate administrator.
4. Consistent with Sections 11a and 1311(1) of the Revised School Code, the Board finds that the interests of the District are served by this resolution.
5. Administrators are directed and authorized to implement all terms of this resolution and are delegated all necessary authority to do so.
6. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes: Campbell, Kussrow, Claeys, Mathewson, Vogt, Huston
Nays: None
Absent: Owens

Motion Passed:

Wendy Huston, Board Secretary

The undersigned, duly qualified and acting Board Secretary, certifies that the foregoing constitutes a true and complete copy of the resolution adopted by said Board at a special meeting held on June 8, 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Wendy Huston, Board Secretary

ADJOURNMENT

Motion was made by Campbell and supported by Claeys to adjourn the special meeting at 5:31 p.m.

Ayes: All Motion carried

Michael Vogt, Vice President

Wendy Huston, Secretary

Submitted by Merisa Campbell for Wendy Huston, Board Secretary