

FULTON SCHOOLS
Fulton Board of Education
Regular Meeting
October 8th, 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, Grover, Lorenz, Trefil, Williams
Board Members absent: Vusich

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:

| | | | |
|--------------|-------------|-----------------|----------------|
| Daryl Trefil | Paul Avery | Tom Armstrong | Greg Wolfe |
| Mike Dennis | Nathan Blye | Paul Hungerford | Cheryl Wiseman |

Approval of Agenda

Motion by Grover, support by Williams, that the October 8th, 2018 agenda be approved as printed. Motion carried unanimously.

Approval of Minutes

Motion by Case, support by Lorenz, that the Board approves the minutes of the regular meeting of September 10th, 2018 and the special meeting of September 24th, 2018 as printed. Motion carried unanimously.

Communication to the Board

Written Correspondence - None

Comments and Concerns of Citizens Presents

Daryl Trefil, Athletic Booster President reported to the Board of Education on the status of their funding and the expenditures to purchase athletic uniforms. Mr. Trefil, also, updated the status of the fund raising for the new scoreboard at the outdoor athletic complex.

Good News About Our Schools

Buildings, Grounds, and Transportation - Mr. Wolfe

- Staff has been working diligently to get the Office in the Elementary and the New Administration Office operational.
- The construction at the Alternative building is continuing.
- Water samples have once again been collected and sent for testing. Results have been received and the lead & copper readings were at the lowest ever.
- The consolidation the alternative van stops and the hiring of new van drivers is making this area of the program more efficient.

Community Education - Mr. Myers

- The outside walls and roof have been completed on the new addition. Internal walls are built and dry wall is being hung.

Middleton Alternative & Adult

- Count week has come and gone.
- Staff is working hard to find solutions to the hiccups, to make it better for all.
- Mike will be attending a Homeless meeting on Friday of this week, gathering information and collecting items to be shared with our homeless students.
- First football game of the season will be Friday against Shepherd's Odyssey program.

Adult Education

- Staff will be attending the Michigan Association of Community & Adult Education (MACAE) Conference next week. This conference will cover a variety of topics to help better our adult program.

Online

- Twenty-seven in school students have enrolled in our online courses. Students will be completing one or two course in the online format.
- Thirty-five students have enrolled in the online program as full time students. Full time is six courses. Computers will be arriving to help with students taking the online classes.

Elementary School – Mr. Avery

- Students attended Camp. Other than the mosquitoes all reports were great. Thanks to the teachers, parent volunteers and board for supporting the trip.
- Fall testing for NWEA is completed. Half of the grade levels were at or above the Norm for reading, 2/3 for Science. Only one in Math, the school improvement team will be looking more closely at math data this year.
- We met on Wednesday to look at data for WINN time and Tier 3 interventions. The staff had great professional conversations. RESD Literacy Coach Christie Freestone also joined us.
- Student Council put on a great homecoming week for students and staff.
- PTO Fundraiser will be kicking off next week. If you know an elementary student who is selling they would love your support.
- New hires Heather Cunningham and Brittany Stratton are off to a good start.
- Looking forward to Parent Teacher Conferences this week. Early Elementary staff will be having IRIP meetings with parents. This is part of the 3rd Grade Reading Law.
- Project Full started on Friday, October 5th. Forty-eight bags of food for the weekend were sent home with students.
- Monday School Improvement meetings from 3:00-4:00 have been going well.

High School/Middle School - Mr. Hungerford

Middle School

- The middle school student council organized a very fun day of “homecoming games” for all students during Homecoming Week. A great time was had by all.
- Middle School students participated in “Cancer Awareness Week” last week.

High School

- Thank you to Ms. Ballivian, Mrs. Yeomans, Mr. Wolfe, Mr. Wyman and many others for organizing a great Homecoming Week. The week was full of events ranging from lunch-time games to the dance on Friday night. The students did a great job all week long. Brevin Cassady and Lyndsi Wolfe were voted as king and queen for the Class of 2019. Thank you to Mrs. Jessica Duflo for organizing another fantastic parade this year!
- On Wednesday, our juniors will be taking the PSAT. This practice test is offered every fall, but has more significance this year as all juniors will be taking the SAT this spring. Students will be taking the PSAT this Wednesday.
- Ms. Ballivian and the NHS Organization organized a fun-filled “Cancer Awareness Week,” last week. The middle and high school students participated in the Cancer Awareness walk to raise money last Friday. It’s always a great week for all students and staff!

All

- Teachers in both buildings will have P/T Conferences this week (W & Th.).
- Thank you to Mr. David Winsor and his group of volunteers for the tremendous tutoring service they’re providing for our students each Monday and Thursday after school. We are now averaging between 18-25 students per night!

Director of Business and Operations – Mr. Armstrong

- Mr. Armstrong asked for questions on the financial material shared in the packet.
- He thanked the Board for allowing him to attend the ASBO/MSBO meetings. There is no cost to the District for Tom to attend these meetings. Tom represents Fulton Schools when attending these meetings .

Superintendent’s Informational Reports

Parent Teacher Conferences

October 10th and 11th are the dates for the fall 2018-2019 Parent Teacher Conferences. Conferences will be held on Wednesday October 10th from 12:30 p.m. - 3:00 p.m. and from 5:30 p.m. to 8:00 p.m. and on Thursday October 11th from 12:30 p.m. - 3:00 p.m. October 12th will be a half day for students and staff.

Fall 2018 Student Numbers – October 3rd was 20178-2019 student count day

| | <u>Oct. 2017</u> | <u>Feb. 2018</u> | * <u>Estimated October 2018</u> |
|-------------|------------------|------------------|---------------------------------|
| K-6 | 295 | 288 | |
| K-5 | | | 266 |
| 7-8 | 90 | 86 | |
| 6-8 | | | 121 |
| 9-12 | 177 | 170 | 156 |
| Alternative | 154 | 151 | 150 |
| Total | 716 | 695 | 693 |

*It is important to note that student numbers for October 2017 and February 2018 are actual FTEs and the number for October 2018 represents the number of pupils rather than FTEs.

Chrome Books

Mr. Hungerford updated the Board on our recent Chrome Book purchase.

Board of Education Reports and/or Action

District School Improvement Team

Mr. Hungerford shared items covered at the September meeting of the District Improvement Team.

Recommendations of the Superintendent

Personnel Action

RESIGNATION

Paraprofessional

Motion by Grover, support by Williams, that the Board accepts the letter of resignation from Mrs. Tracie Kowalesky as a paraprofessional effective September 19, 2018 as presented. Motion carried unanimously.

EMPLOYMENT RECOMMENDATIONS

Paraprofessionals

Motion by Case, support by Williams, that the Board employs Ms. Brittany Stratton and Ms. Heather Cunningham as part time paraprofessionals in our Elementary building for the 2018-2019 school year as presented. Motion carried unanimously.

Schedule B

Freshman Class Advisors: Courtney Kurncz

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

Van Drivers

Motion by Grover, support by Lorenz that the Board employs Mr. Randy Marshall and Ms. Lacey Haworth as a part time van drivers for the Alternative Program for the 2018-2019 school year as presented. Motion carried unanimously.

Approval to Accept 2018-2019 Schools of Choice 105 and 105C Students

Motion by Williams, support by Case, that the Board accepts students through the 2018-2019 Schools of Choice 105 and 105C plans as presented. Motion carried unanimously.

Approval to Purchase New 10 Passenger Van

Motion by Grover, support by Case that the Board approves the purchase of a ten (10) passenger van from Jim Navarre Ford of Alma in the amount of \$30,157 as presented. Motion carried unanimously.

Board Policy Updates

February 2018

Revised Bylaw: 0143.1,

Revised Polices: 1421, 3121, 4121, 4162, 5111, 8321

Replacement Policies: 7540.02

Tech Phase IV

Revised Polices: 7530, 7530.02, 7542, 7543,

Motion by Case, support by Trefil that the Board approves the second reading and adoption 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.

Financial Statements and Bills

Motion by Case, support by Williams, that the September Financial Statements for the for Athletics in the amount of \$10,055.26, for the invoices in the amount of \$310,611.37, and for the payroll in the amount \$427,982.95 be paid. Motion carried unanimously.

Other Matters for Possible Action

Gary Trefil stated that the Carson City Correctional Facility is looking to fill sixty-seven positions. Eighty percent will be hired from area applicants. A good opportunity for students who are interested.

Adjournment

Motion by Case, support by Williams, that the regular, October meeting of the Board of Education be adjourned at 7:58 p.m. Motion carried unanimously.

Respectfully submitted,

Deana Grover
Board Secretary

Cheryl Wiseman
Recording Secretary