

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
December 11, 2017**

The regular meeting was called to order by President Traci Spring. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the middle school.

MEMBERS PRESENT: Traci Spring, Homer Davis, Judy Bostedor,
Terry Sullivan, Jennifer Timm, Thomas Wilson

MEMBERS ABSENT: Heather Swaenepoel

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Zach Kanaan,
Pat Dillon, Chris Adams, Shawn Murphy, Wendy Crocker.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Timm, supported by Davis, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of November 13, 2017, the bills payable and money transfers for November 2017, the employment of Brent Tuthill, H.S. Varsity Basketball Coach, the retirement of Brenda Koziol, Eby Elementary Teacher, as presented. All Ayes. MOTION CARRIED.

YMCA - Lock- In

MOTION by Wilson, supported by Bostedor, that the Board of Education take action and approve the Middle School YMCA Lock-In on January 19th thru January 20th, as presented. All Ayes. MOTION CARRIED.

Resolution- Participation in the Jackson Early College Program

MOTION by Davis, supported by Timm, that the Board of Education take action to participate in the Jackson County Early College Program, as presented. Roll Call Vote: Timm, Aye - Bostedor, Aye - Wilson, Aye - Spring, Aye - Davis, Aye- Sullivan - Late - Swaenepoel, Absent. MOTION CARRIED.

Neola Policies

The new or revised policies to be adopted were given to the Board for review. Members should direct any questions to Superintendent Graham and these new or revised policies will be presented to the Board for action at the January 22, 2018 regular board meeting.

Administrative Reports

Zach Kanaan, Ackerson Lk principal reported that their poinsettias are a big sell.

Chris Adams, Middle School principal reported that the craft show this past Saturday was a success with 633 people coming through the doors. The profit will go directly towards Christmas giving.

Pat Dillon, High School Co-principal reported that the Band and Choir concerts on Sunday, December 10th went very well.

Shawn Murphy, Transportation director planned on being Santa for the project graduation fundraiser. The fundraiser had two busses going to the Nite Lights at the MIS speedway then come back for milk and cookies with Santa. Since Shawn got sick he had to scramble for another Santa so Ken Zigler was Santa. It was a great night.

Superintendent's Report

Wednesday, December 20th we will be hosting our office Christmas party from 2-4 p.m. in Central Office.

The district received \$30,000 from the John George Grant. The first \$10,000 went to the career access center and the remaining \$20,000 was split between the Middle School and Eby to enhance their robotics programs.

The district received confirmation that we will be hosting a Class C Girls basketball regional and we will also be hosting the baseball and softball districts. Kudos to Scott Ashe.

I have tried to keep you updated on the Fry vs. Napoleon case. My deposition was completed last week and I'm glad that it is over with.

All reports were that the band and choir concerts were a huge success last night.

I did attend the Project Graduation Night Lights on Saturday night and everyone was pleased with the results.

Finally for my evaluation, I will fill out my self evaluation and we can discuss it at our February board meeting. Maybe we can do a final evaluation in March.

Board Report

Member Spring reported that she attended the Jackson County Association for School Boards meeting that was hosted by Western school district. The topic was about the Jackson Early College Program that the districts will be participating in.

Jennifer Timm reported the New Math program. Chris Adams said that there are many typo's in the curriculum which makes it difficult for students. Our technology is not compatible with the program and will check with the technology department on switching from Windows 7 to Windows 10.

Adjournment

MOTION by Davis, supported by Sullivan, that the Board meeting be adjourned. All Ayes. MOTION CARRIED.

The meeting adjourned at 8:06 p.m.

Judith Bostedor, Secretary