

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
May 14, 2018**

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, Terry Sullivan, Judy Bostedor,
Jennifer Timm, Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: None

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

Appreciation – Pat Marvin

Eby Teacher Pat Marvin was praised by Superintendent Graham for his dedication to the students. Mr. Marvin takes time whether it rains or snows to greet each student by name every morning and that is very much appreciated by staff, students and parents. Thank you Pat !!

Board Correspondence

Kathy Kolehmainen and her family sent a note of thanks for the plant that was sent on behalf of her mother, Shirley Stone, whom passed away.

Public Participation

None

Consent Agenda

MOTION by Timm, supported by Bostedor, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for April 16, 2018, the Bills Payable and Money Transfers for April 2018, the retirement of Kathy Kolehmainen, Administration Asst., the Re-Assignment of Kelly Haltom, from H.S. Office Aide to Administrative Asst. and Rebecca Minix, H.S. Office Aide, as presented. All Ayes. MOTION CARRIED.

Schools of Choice Openings for 2018-2019

MOTION by Davis, supported by Wilson, that the Board of Education take action and approve unlimited positions for each grade level under Schools of Choice for the 2018-2019 school year, and to accept application at the appropriate designated time periods throughout the year (through the end of the first week of school and two weeks before the end of the first and second trimesters), as presented. All Ayes. MOTION CARRIED.

Resolution - Jackson County ISD Preliminary for 2018-2019

MOTION by Sullivan, supported by Timm, that the Board of Education take action and adopt the resolution in approval of the Jackson County ISD's Preliminary 2018-2019 budget, as presented. Roll Call Vote: Timm- Aye, Davis- Aye, Spring - Aye, Sullivan - Aye, Swaenepoel - Aye, Wilson - Aye, Bostedor - 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 May 29, 2018 regular board meeting.

Administrative Reports

Zach Kanaan, Ackerson Lk principal reported that their prom went very well this year. Their theme was "Midnight in Paris" and had food associated with the French name like French Fries, French Toast etc. A good time by all.

Mike McGonegal, Eby principal reported that their trip to Mackinaw was nice but even though there was sunshine, it was cold and windy.

Chris Adams, M.S. principal reported that the middle school students placed at 61% with the new school index report card scoring system. Overall that placed us firmly in the 4th spot in the county. We have extremely bright students but also not so bright students that unfortunately due to a large achievement gap we were labeled and put on a list. The students overall are doing a great job and are doing great things in the building and hopefully next year we will not be labeled.

Pat Dillon, H.S. Co-principal reported that Mr. Draa took his students to a bridge building competition last week. There were 300 teams with around 900 students that participated state wide. Our juniors placed 24th and the freshman placed 48th. Great job team!

Shawn Murphy, maintenance director reported that their main goal this summer will be entering the bus schedules into Powerschool.

Superintendent's Report

Just a quick reminder that our next board meeting will be on Tuesday, May 29th, the day after Memorial Day.

Kim Miller continues to work on our district budget. Hopefully soon I will be able to report to the board how it looks. I have met with the administrators to go over our staffing needs for next year and we have a plan in place to absorb the 1 ½ less special education teachers the ISD will fund for our district.

Edwin Payne, our social/emotional support specialist has held 14 sessions with eight freshman, two sophomores and two juniors. Themes in presenting issues include: poor academic performance resulting from challenges in parental dynamics at home, challenges in transitioning to H.S. and its structure. Potential students who recently experienced a loss were screened and eight students opted to be part of a grief group.

Our Ackerson Lk graduation will take place on Thursday, May 31st at 7:00 at the High School Cafetorium. I will give you reminders beforehand.

I will give you a reminder at our next board meeting of the important end of the year dates that you are invited to participate in.

Kelly Kitchen is the “Teacher of the Year” for Napoleon Community Schools.

Board Report

Member Bostedor reported that the JCASB meeting held on Saturday, May 5th at Springport School District had the discussion from the Lockdown Co. regarding the SmartBoot system. Concord, Springport and Napoleon are in the process of having this in place with the schools in the fall for the safety of students and staff. Next meeting will be in September with new officers elected.

Member Timm reported that two moms from the class of 2018 will be collecting bottles this weekend behind the High School from 11:00 to 2:00 for Project Graduation. In addition Trevor Trudeau, Band/Choir director will be having their Spring Concert with both the Middle School and High School combined in the High School Gymnasium. Almost 200 students will be playing their instruments or singing.

Executive Session - Superintendent’s Evaluation

MOTION by Davis, supported by Timm, that the Board enter into Executive Session for the purpose of the superintendent’s evaluation. Roll Call Vote: Timm - Aye, Davis, Aye - Spring, Aye - Sullivan, Aye - Wilson, Aye – Bostedor, - Aye, Swaenepoel, – Aye, . MOTION CARRIED.

The Board entered into closed session at 8:25 p.m.

MOTION by Timm, supported by Sullivan, that the Board enter back into open session. All Ayes. MOTION CARRIED.

The Board entered back into open session at 10:00 p.m.

MOTION by Bostedor, supported by Davis, that the Board of Education, based on the 2017-2018 evaluation with scoring of Professional Practice Score = 2.25, Student Growth Score = 0.75, Progress Towards District = 0.3 and Total Score = 3.30/4 that correlates to a rating of Effective to renew Superintendent Graham’s contract for an additional year, through June 30, 2020. All Ayes. MOTION CARRIED.

Adjournment

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

The meeting adjourned at 10:01 p.m.

Judith Bostedor, Secretary