

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
March 11, 2019**

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, Jennifer Timm, Homer Davis, Judy Bostedor,
Thomas Wilson, Heather Swaenepoel and Jason Breining

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy,
Mike McGonegal, Zach Kanaan, Chris Adams, Pat Dillon, Wendy Crocker,
Angie Warner and various community members.

Recognition – Math Counts Team

Middle School teacher Angie Warner and her Math Counts team competed with several schools at Jackson Community College last week and the team did a fantastic job.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Timm, supported by Swaenepoel, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for February 11, 2019. All Ayes. MOTION CARRIED.

New Business for Information

Shawn Murphy presented information on bus lease renewal for 2020. The Transportation Department recommends that we proceed with the leasing program through the Holland Bus Company.

Administrative Reports

Superintendent's Reports

The new spring sport schedule is out. We will make sure everyone receives one.

I'm hoping that everyone has had a chance to see our new sign across from the B & B. We will continue to maintain the corner and also add solar lights to see it at night.

At our next Board of Education meeting, I will bring a resolution from Thrun, preparing us for our Headlee Override Renewal vote, for this August or November.

I will also invite to our next meeting our State Wrestling Qualifiers and our State Bowling qualifiers, who we are very proud of.

I want to thank everyone who volunteered to help make our Girls Basketball Districts a great success. We had great crowds all three nights. When Columbia played Grass Lake on Monday, a local business man asked why Napoleon got to host. I told him because, we applied and we do a great job hosting.

A reminder that the Eby-Elementary Spring Carnival will be Friday, April 12th and I will send out reminders to see if we Board Members that would like to volunteer to help sell tickets.

Also, the Eby Circus will be on March 27th. It is always a big crowd and a fun evening.

The Napoleon Athletic Boosters will be holding their Cash Bash on Saturday, March 23rd at the Gene Davis Banquet Center.

Tomorrow at 10 a.m., Ken Chapie, our SET/SEG attorney will be here to help prepare us for our depositions in the Frye case. Depositions will take place next Tuesday, March 19th and Thursday, March 21st. Shawna Hampton, Pam Barnes, Gay Ballinger, Kim Ballenger, as well as myself, will be present.


Board Report

President Spring reported that Eby-Elementary will be hosting "Purse Bingo" on May 4th. The Eby Carnival will also be having a "Jail Booth" this year.

Adjournment

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

The meeting adjourned at 8:19 p.m.



Judith Bostedor, Secretary