

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
August 12, 2019

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

MEMBERS PRESENT: Traci Spring, Jennifer Timm, Homer Davis, Judy Bostedor
Thomas Wilson, Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn
Murphy, Tom Johns, Mike McGonegal, Chris Adams, Zach Kanaan,
Karen Zavicar, Pete Norman and Wendy Crocker

Board Correspondence

Judy Bostedor read a thank you card from Sandy Jensen and family, thanking the Board of Education for the plant that was sent to her family, for the death of her husband, David.

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 of Education meeting of July 15, 2019, the bills payable and money transfers for July 2019, the resignation of Dayne Fletke, Middle School Teacher, resignation of Jeremy Bush, Ackerson Lake Teacher, resignation of Jennifer Nichols, bus driver, resignation of Peggy Neumann, food service, resignation of Jada Rostic, Eby Elementary Teacher, employment of Mikaela Kerley, Ezra Eby Elementary Teacher, employment of Ashley Orr, JV Girls Basketball Coach, as presented. All Ayes. MOTION CARRIED

New Business for Action:

MOTION by BREINING, supported by SWAENEPOEL, in the request that the Board of Education approve the leave of absence request of Nick Marshall, Middle School Teacher, as presented.

ROLL CALL VOTE: Breining – Nay, Spring – Nay, Bostedor – Nay, Davis – Nay, Wilson – Nay, Swaenepoel – Nay, Timm – Nay. All Nays'. MOTION CARRIED

Administrative Reports

Superintendent's Report

Just a quick reminder that our district-wide block party will be next Monday night, August 19th.

Our "Welcome Back Breakfast" will also be next Monday, starting at 8 a.m. in the high school cafeteria. On Tuesday, August 20th at 9 a.m., I have invited the staff, district wide, to view a demonstration of our new safety system "The Boot". Each support staff member will be paid for two hours, for attending this presentation.

Football has officially started this morning. Cross Country, Volleyball and Girl's Golf will all begin on Wednesday.

On Thursday at 1:30, Pat Dillon and I will be interviewed on the Bart Hawley Show, on JTV, regarding the upcoming school year.

I had my 2019-2020 initial Jackson County Superintendents meeting today at the JCISD. We heard many updates, open positions and assigned committees for the upcoming year.

Ezra Eby Elementary will participate in a weather program, sponsored by WLNS TV, Channel 6 this school year.

I spoke with Tovah today, about our Strategic Planning update, meeting dates. She informed me that she is swamped and really is not part of the process at this point. She invited me to meet her and plan at the JCISD.

The custodians and Shawn Murphy's staff gave done a great job getting the buildings ready for the students to return on the 21st.

The gym floor at Eby Elementary will begin installation on Monday, August 19th. It will take one week to complete.

I want to thank Kelly Haltom and Brandy Ashe in the Central Office, as well as all our Administrators for the extra effort in preparing to fill our open employment positions.

With the Police and Fire millage passing, our school district will receive a full time school liaison officer, Mark Hodshire.

Eby Elementary has asked me to ask the board members if you would be willing to pass out tickets at Monday night's Block Party.

The tentative student numbers for the 2019-2020 school year are:
EBY - 590, ACK - 55, MS - 276, HS - 395

Board Report

Member Spring reported that Board Secretary Bostedor has not been informed of the date of the first JCASB meeting for the new school year.

Member Spring reported that the annual musical will be held the first weekend in February, February 7, 8 and 9th, at the high school.

Member Breining, reported that crab races were a huge success. The Napoleon Athletic Boosters, profited \$1,900.

Member Breining also reported that on the day of "The Boot" presentation, Tuesday, August 20th, Napoleon Schools will be involved with the "Live with 911" program. Napoleon Community Schools will be the first school district in Jackson County to practice with Live with 911. Various Jackson County Commissioners will also be present for this presentation.

Member Spring would like information from Neola regarding possible guest passes for Ackerson Lake High School students, as well as other options students from neighboring school districts.

Member Wilson requested that resume's of new hires are shared with the BOE in their board packets.

Adjournment

MOTION by DAVIS, supported by BREINING, that the Board meeting be adjourned. All Ayes.
MOTION CARRIED.

The meeting adjourned at 8:26 p.m.



Judith Bostedor, Secretary