



Board of Education – Regular Board Meeting
4041 E. Mannsiding Rd., Clare, MI 48617
January 15, 2020 – 6:00 p.m.

- A. Meeting Called to Order at 6 p.m. by President Barbara Richards
- B. Pledge of Allegiance was recited.
- C. Members Present: Sue Murawski, Jason Pahl, Barbara Richards, Sarah Kile and Lou Adams
- D. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the December 18, 2019 Board Meeting Minutes
 - 3. Approval of the Bills for December 2019 – \$1,517,506.15

It was moved by Kile and supported by Adams that the Board approve the Consent Agenda. The motion carried 5-0.

- E. Communications/Expressions from the Public
There were no communications from the Public.
- F. District Report:
 - 1. Pupil Accounting Update – Jacob Sullivan, Pupil Accounting Auditor
Jacob presented an overview of the services provided to the school districts within CGRES, Gratiot-Isabella RESD, Midland County ESA, and Mecosta-Osceola ISD which include 32 districts, 114 buildings, and 39,600 students who generate approximately \$321,000,000 in per-pupil funding each year. Jacob has lead the conversion to paperless reporting and the web hosting of all required forms. Jacob answered questions from the Board related to the pupil accounting process and mentioned the training provided by Michigan Pupil Accounting and Attendance Association (MPAAA).
 - 2. School ADvance Superintendent Evaluation Tool – Sheryl Presler, Superintendent
Superintendent Presler provided the Board with an overview of the 10 factors on which she is scheduled to be evaluated on at the February meeting.
- G. Action Items: Old Business
 - 1. Policies – Second Reading
 - a. po2410 – Prohibition of Referral or Assistance (Revised)
 - b. po2414 – Reproductive Health and Family Planning (Revised)
 - c. po2418 – Sex Education (Revised)
 - d. po1615 – Use of Tobacco by Administrators (New)
 - e. po3215 – Use of Tobacco by Professional Staff (Revised)
 - f. po4215 – Use of Tobacco by Classified Staff (Revised)
 - g. po5512 – Use of Tobacco (Revised)
 - h. po7434 – Use of Tobacco on School Premises (Revised)
 - i. po1420 – School Administrator Evaluation (Revised)

- j. po2265 – Child Care Center Staff and Volunteers (New)
- k. po3210 – Staff Ethics (Revised)
- l. po3220 – Professional Staff Evaluation (Revised)
- m. po5230 – Late Arrival and Early Dismissal (Revised)
- n. po5330.02 – Opioid Antagonists - *Rescind*
- o. po6800 – System of Accounting (Revised)
- p. po7300 – Disposition of Real Property (Revised)
- q. po7440.03 – Small Unmanned Aircraft Systems (New)
- r. po8400 – School Safety Information (Reissued)
- s. po8462 – Student Abuse and Neglect (Revised)

It was moved by Pahl and supported by Murawski that the Board approve the policy recommendations as listed. The motion carried 5-0

H. Action Items: New Business

1. Overnight Trips

- a. Health Occupations Student Association Competition – March 8-10 in Traverse City
- b. Culinary Arts Pro-Start Competition – March 15-17 in Lansing

It was moved by Murawski and supported by Kile that the Board approve both trips. The motion carried 5-0

2. Rescheduled Date for the Board Workshop:

The Board agreed to Wednesday, Feb. 26 at 6:00 as the rescheduled date and time for their workshop

It was moved by Kile and supported by Richards that the Board approve February 26th as the new workshop date. The motion carried 5-0

I. Administrative Information Items: Superintendent's Administrative Report

Superintendent Presler shared the following Good News with the Board:

- January is Board Appreciation Month. In honor of the service and dedication of our Board Members, dessert was provided at the meeting, and a donation was made to the Imagination Library.
- Other entities, like the STEM Center at CMU and the Chippewa Nature Center, have approached SPARKS about partnering with them on activities for students!
- Mary Todd, Paraeducator at the Area School, retired on January 15, and for her retirement gift she requested a bench for the porch at Verna's House!
- Imagination Library provided 13,006 free books to children from birth to age 5 in Clare and Gladwin Counties during 2019! The cost per year is approximately \$26,200 with \$17,500 in donations and fundraisers.

Superintendent Presler shared the following informational items:

- CGRESD has been investigating switching policy services, and most of our local districts are interested in switching, too. The information we had received from Thrun indicated their service would include web-hosting. However, the fee for their recommended web-host, the Michigan Association of School Boards (MASB), is quite a bit higher than our current provider and it doesn't appear to be as seamless. Superintendent Presler recommended the RESD do what the majority of our local district do, and they are putting their decision on hold until July 1.

- CGRESD is hosting a Certified Boardmember Awards (CBA) class on Social Media on Monday, January 27. Board members from around the state can register for the class. Another class on Curriculum and Instruction will likely be canceled due to low enrollment.
- The Clare-Gladwin Area School Board Association is hosting its winter dinner meeting on Wednesday, February 5 at Farwell High School. Board members will learn about Restorative Justice.
- Superintendent Presler reminded the Board there were no administrator reports this month due to the holiday break.

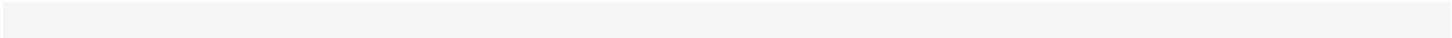
J. Board Comments

- Sarah Kile encouraged everyone to volunteer for Big Brothers Big Sisters. January is mentoring month, and there are 60 students in our two counties on the BBBS waiting list.
- Sarah also mentioned the ALICE (Asset Limited Income Constrained Employed) Summit on Feb. 11 at SVSU.
- Barb Richards said she noticed in his obituary that local community member Jim Hall requested donations in his memory be made to the Area School. Beth said a flower arrangement was sent for the funeral, and a thank you note was sent to Jim’s family for recommending the Area School for donations.

K. Adjournment – 6:46 p.m.

Lou Adams, Board of Education Secretary Clare-Gladwin Regional Education Service District	Date
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Lindsey Murphy, Recorder/Administrative Assistant to the Superintendent and Board of Education/HR Specialist Clare-Gladwin Regional Education Service District	Date
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Approved 2-19-2020