



**Bridgeport-Spaulling Community School District
BOARD OF EDUCATION SPECIAL AND BUSINESS MEETING**

Monday, June 11, 2018 – 5:00 p.m.

Bridgeport Community High School ~ 4691 Bearcat Blvd. ~ Bridgeport, MI 48722

Vision Statement Our students have a solid foundation for a successful life.

Mission Statement: We will educate our students to be lifelong learners.

MINUTES

06.11.18.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 5:18 P.M.

06.11.18.02 - **ROLL CALL OF THE BOARD OF EDUCATION**

Members Present: Michelle Albertson, Dempsey Allen (5:50 P.M.), Jay Bruns, Robert Lange, Tedi Morris,
Patrick Nelson (5:50 P.M.) and John Rhines

Members Absent: None

06.11.18.03 - **SPECIAL MEETING – EXPULSION HEARING**

Action: Member Rhines, supported by Member Allen moved to appoint Carol Selby as the Hearings Officer.

AYES: Members Bruns, Morris, Rhines and Lange

NAYS: None

Action: Member Morris, supported by Member Bruns moved to go into closed session as per Open Meetings Act, Section 8(b) student discipline, per the request of the parent.

AYES: Members Allen, Bruns, Morris, Nelson, Rhines, Albertson and Lange

NAYS: None

Action: Member Bruns, supported by Member Rhines moved whereas, the Administration of the School District has recommended that the Student known to the Board be: permanently expelled from the Bridgeport-Spaulling Community School District for the following infraction(s): possession of a dangerous weapon in violation of Rule #52 of the Student Handbook;

WHEREAS, the Student and his guardian(s) were duly notified of the date, time and location of their right to a closed hearing and have participated in same before the Bridgeport-Spaulling Community School District's Board of Education on June 11, 2018; NOW BE IT RESOLVED: That the Student known to the Board be permanently expelled from the Bridgeport-Spaulling Community School District including all extra-curricular activities and Parks and Recreation activities held on school grounds for his violation of District policy and the Student Handbooks, specifically: possession of a dangerous weapon in violation of Rule #52 of the Student Handbook; upon return to the District the Student will be placed on probation, the terms of probation will be determined by the site administrator, and any violation of the terms of probation will lead to an expulsion.

AYES: Members Bruns, Morris, Rhines, Albertson and Lange

NAYS: None

Action: Member Morris, supported by Member Bruns moved to accept the hearings officers' findings.

AYES: Morris, Rhines, Albertson, Bruns and Lange

NAYS: None

Recess until 6:00 P.M.

06.11.18.04 - **CITIZEN PARTICIPATION** - Mr. Ombry, Mr. Smith and Mrs. Heintz addressed the board.

06.11.18.05 – **AGENDA ADJUSTMENTS**

06.11.18.06 – **FIRST STUDENT TRANSPORTATION CONTRACT DISCUSSION/APPROVAL** – Melissa Cabine

Action: Member Rhines, supported by Member Morris moved to award the transportation contract to First Student.

AYES: Members Morris, Nelson, Rhines, Albertson, Allen and Lange

NAYS: None

06.11.18.07 – **SUPERINTENDENT SEARCH DISCUSSION**

Action: Member Rhines, supported by Member Morris moved to go into closed session as per Open Meetings Act, Section 8(f) applications for employment and appointment of public office at 6:08 P.M.

AYES: Members Bruns, Morris, Nelson, Rhines, Albertson, Allen and Lange

NAYS: None

Action: Member Nelson, supported by Member Rhines moved to offer a contract to Mark Whelson for the Superintendent of Schools based on contract negotiations.

AYES: Members Rhines, Albertson, Allen, Bruns, Morris, Nelson and Lange

NAYS: None

06.11.18.08 – **BUILDINGS & GROUNDS/FINANCE COMMITTEE REPORT** – John Rhines

06.11.18.09 – **PERSONNEL COMMITTEE**

Action: Member Nelson, supported by Member Allen moved to approve the athletic director positions.

AYES: Members Albertson, Allen, Bruns, Morris, Nelson, Rhines and Lange

NAYS: None

06.11.18.10 – **CONSENT AGENDA:** May 2018 Check Register and May 2018 Board Report and minutes from the May 14, 2018 Business Meeting, May 19, 2018 Special Meeting, May 25, 2018 Special Meeting and the June 4, 2018 Special Meeting.

Action: Member Rhines, supported by Member Bruns moved to approve the Consent Agenda.

AYES: Members Nelson, Rhines, Albertson, Allen, Bruns, Morris and Lange

NAYS: None

06.14.18.11 – **SUPERINTENDENT EVALUATION FEEDBACK DISCUSSION** – Robert Lange

06.11.18.12 – **BOARD AND SUPERINTENDENT COMMENTS**

06.11.18.13 – **ADJOURNMENT** at 7:10 P.M.

Submitted,

Robin Johnson, Recording Secretary

Patrick Nelson, Secretary

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