

Bridgeport-Spaulling Community School District
BOARD OF EDUCATION BUDGET HEARING & COMMITTEE OF THE WHOLE MEETING
Monday, June 26 2017 – 6:00 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

06.26.17.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:00 P.M.

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

Members Present: Michelle Albertson, Dempsey Allen, Robert Lange, Tedi Morris Patrick Nelson and John Rhines

Members Absent: Jay Bruns

06.26.17.03 – **BUDGET WORKSHOP AND HEARING** – Conducted by Business and Finance Director Pete Basile.

06.26.17.04 – **AGENDA ADJUSTMENT**

06.26.17.05 - **2017-18 BUDGET**

Action: Member Rhines, supported by Member Allen moved to approve the 2017-18 Budget.

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

NAYS: None

06.26.17.06 – **2016-17 AMENDED BUDGET**

Action: Member Morris, supported by Member Allen moved to approve the 2016-17 Amended Budget

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

NAYS: None

06.26.17.07 – **MILAGE RENEWAL ELECTION REIMBURSEMENT DISCUSSION/APPROVAL**

Action: Member Allen, supported by Member Albertson moved to approve the Milage Renewal Election Reimbursement

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

NAYS: None

06.26.17.08 - **CITIZEN PARTICIPATION**

Welcome to the Board of Education meeting. The Board meets and conducts school business in public. The public is invited to watch and listen to the Board of Education deliberate and vote on the agenda items scheduled for action and discussion. Although the Board of Education meets in public, this is not a meeting for the public to participate. It is a meeting for the seven members of the Board of Education to conduct their business.

If there are citizens in the audience who wish to be recognized by the Board of Education for the purpose of making a statement or asking a question, this is the appropriate place on the agenda. Citizens should fill out a public input card and give it to the Board President prior to the start of the meeting. Please step to the podium, state your name, and proceed with your statement or question. Per Board Policy 1370, Section C, each person will be allowed up to 3 minutes to speak. No response may be given at this time. This is not a time for making complaints about employees. Employee complaints should be referred to the administration in writing.

06.26.17.09 – **PARTNERSHIP AGREEMENT UPDATE** – Presented by Principal Jon Chapman

06.26.17.08 – **PBIS COORDINATOR INDEPENDENT CONTRACT DISCUSSION/APPROVAL** – Selby

Action: Member Morris, supported by Member Lange moved to approve PBIS COORDINATOR INDEPENDENT CONTRACT as amended.

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

NAYS: None

06.26.17.10 – **ATHLETIC DIRECTOR INDEPENDENT CONTRACT DISCUSSION/APPROVAL** – Selby

Action: Member Morris, supported by Member Allen moved to approve PBIS COORDINATOR INDEPENDENT CONTRACT

AYES: Members Allen and Morris

NAYS: Members Lange, Rhines, Albertson and Nelson

Motion did not carry.

06.26.17.11 – **SUPERINTENDENT'S EVALUATION DISCUSSION** – Nelson

Action: Member Lange, supported by Member Rhines moved to go into closed session at 7:35 P.M. as per the Superintendent's request.

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

NAYS: None

Action: Member Morris, supported by Member Lange moved to come out of closed session.

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

NAYS: None

06.26.17.12 – **SUPERINTENDENT'S EVALUATION SCORE** – Nelson

Superintendent Selby was rated effective. The Student Growth Rating model will presented as more information is obtained.

06.26.17.13 – **BOARD AND SUPERINTENDENT COMMENTS**

06.26.17.14 – **ADJOURNMENT** at 10:38 P.M.

Tedi Morris, Secretary

Robin C. Johnson, Recording Secretary

Persons with disabilities who need accommodations are to call the Human Resources Department or the Superintendent's Office at least one week prior to the scheduled meeting so that arrangements may be made for that particular meeting. The person requesting accommodations may be required to provide documentation regarding the need for the accommodation.

It is the policy of the Bridgeport-Spaulling Community School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. Inquiries or allegations of discriminatory practices within the District should be directed to the Superintendent, Bridgeport-Spaulling Community School District, P.O. Box 657, Bridgeport, Michigan 48722-0657, Phone: (989) 777-1770.