

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Work Session of the Board of Education
Upjohn Media Center
April 10, 2017

Members present: Baushke, Elmore, Hemenway, Southworth, Kennedy, Miller, Copeland

The meeting was called to order at 6:00 p.m.

PUBLIC COMMENTS

None

BOARD/SUPERINTENDENT ROLES AND RELATIONSHIPS

The Revised School Code requires school boards to evaluate their superintendent's job performance annually as part of a comprehensive performance evaluation system that takes into account student growth data and requires certain additional factors. Rod Green from MASB was present to provide the superintendent tool the board will use based on the requirements of the Revised School Code. The Revised School Code required Board of Education members to receive training on the evaluation tool to be used for the superintendent beginning in 2016-17. Training must also be provided to the superintendent regarding the measures used in the evaluation system and how each measure will be used.

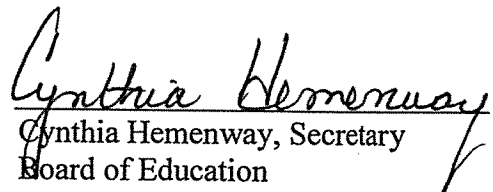
BOARD COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

MOTION CARRIED 7-0


Cynthia Hemenway, Secretary
Board of Education

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Special Meeting of the Board of Education
Upjohn Media Center
April 13, 2017

Members present: Baushke, Southworth, Elmore, Miller, Copeland, Kennedy
Member absent: Hemenway

The meeting was called to order at 7:00 p.m.

PUBLIC COMMENTS

None

MIDDLE SCHOOL STUDENT HEARING

Moved by Kennedy, seconded by Elmore to go into closed session at 7:00 p.m.

Ayes: Southworth, Copeland, Miller, Kennedy, Elmore, Baushke

MOTION CARRIED 6-0

Moved by Elmore, seconded by Miller to come out of closed session at 8:08 p.m.

Ayes: Miller, Southworth, Copeland, Elmore, Kennedy, Baushke

MOTION CARRIED 6-0

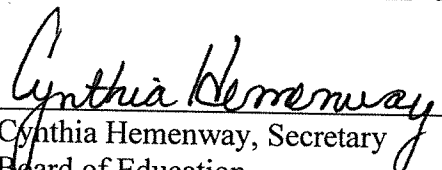
Moved by Southworth, seconded by Elmore that the middle school student is suspended from Decatur Public Schools for the remainder of the 2016-2017 school year. Online classes will be offered to the student during the months of April and August, 2017. Student may petition the Board of Education in August to be reinstated. Re-admittance will be considered if online classes have been successfully completed and a zero tolerance policy will be in place.

MOTION CARRIED 6-0

ADJOURMENT

The meeting was adjourned at 8:15 p.m.

MOTION CARRIED 6-0


Cynthia Hemenway, Secretary
Board of Education

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Regular Meeting of the Board of Education
Upjohn Media Center
April 17, 2017

Members present: Baushke, Hemenway, Kennedy, Copeland, Southworth

Members absent: Miller, Elmore

The meeting was called to order at 7:00 p.m.

WRESTLERS QUALIFYING FOR STATE RECOGNITION

Jack Richardson recognized the following students for their accomplishments: Dylan Elmore (SQ), Coy Helmuth (5th), Ethan May (3rd), Michael Nuyen (7th), Zac Checkley (3rd), and Logan Kennedy (1st).

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Moved by Hemenway, seconded by Southworth to approve the March 20, 2017 Regular Meeting, the April 10, 2017 Work Session and the April 13, 2017 Special Meeting.

MOTION CARRIED 5-0

ADDITIONS OR DELETIONS

None

APPROVAL OF AGENDA

The agenda is approved as printed.

PAYMENT OF BILLS AND ACCOUNTS

Moved by Kennedy, seconded by Hemenway that the following bills and accounts be paid in the indicated amounts:

General:	\$258,909.22
2015 Refunding Bond	\$ 500.00
2010 Debt Ret. B	\$ 750.00
Food Service	\$ 18.00
Activity:	\$ 7,328.56

Ayes: Hemenway, Southworth, Kennedy, Copeland, Baushke

MOTION CARRIED 5-0

CONSENT AGENDA

Moved by, seconded by that the consent agenda is approved as presented:

- a. Assistant Varsity Softball Coach - Kim Stanford
- b. Reading Interventionist Retirement - Kathy Northrup
- c. Noon Duty Aide Resignation - Irene Bishop
- d. Food Service Assistant Resignation - Joyce Walters

MOTION CARRIED 5-0

DPS/CHARTWELLS EMPLOYEES

Moved by Southworth, seconded by Kennedy that effective July 1, 2017, the Food Service employees at Decatur Public Schools be contracted through Chartwells School Dining with the exception of Loretta Schoff, who will remain a Decatur Public Schools employee until she leaves the district.

Ayes: Hemenway, Southworth, Kennedy, Copeland, Baushke

MOTION CARRIED 5-0

BOOMERANG PROJECT PRESENTATION

Angela Ernstes and Mitchell Kennedy gave a presentation on the Boomerang Project. This is a mentoring program, working with students in upper grades to mentor students in lower grades.

PUBLIC COMMENTS

A teacher stated that he was looking forward to working with and seeing the Boomerang Project.

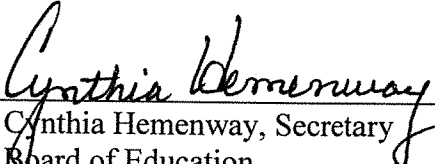
BOARD COMMENTS

Jim and Laurie commented that they were excited about the Boomerang Project. Jon congratulated the wrestlers. He stated that he has seen how hard they work and how it has paid off.

ADJOURNMENT

The meeting was adjourned at 7:34 p.m.

MOTION CARRIED 5-0


Cynthia Hemenway, Secretary
Board of Education