CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: November 19, 2018
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

1. **Call to order and Pledge of Allegiance**
   Board President, Mrs. Susan Reichert called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. **Roll Call**

Members Present
Mrs. Lori Bagwell
Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel

Member's Absent
Mrs. Heather Wechsler

Other School Personnel Present
Ms. Renee Bush, Board Recording Secretary
Mr. Brent Cole, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal

3. **Public Forum**

Sharon Harvey
14185 East ON Avenue
Climax, MI 49034

Penni Pease
8830 South 43rd Street
Scotts, MI 49088

Both public forum participants were present to address the placement of the auxiliary gymnasium and when the next Bond Project Update would take place.

4. **Agenda Modifications**
   Public forum took place after the approval of the Consent Calendar Items.

5. **Consent Calendar Items**

   a. October 15, 2018 Special Meeting Minutes
   b. October 15, 2018 Regular Meeting Minutes
   c. November 5, 2018 Special Meeting Minutes
   d. General Fund & Prepaid Check Registers

Mrs. VandeGiessen **moved,** supported by Mrs. Bagwell, that the Board approves the Consent Calendar Items as presented. **Motion carried 6-0.**

6. Parent Advisory Committee (PAC)

The Parent Advisory Committee (PAC) was established by the Michigan Mandatory Education Act to ensure parents have input into the development of the country wide plan for special education programs and services. Parents are nominated by their local Board of Education and appointed by the Kalamazoo RESA Board of Education to service a three (3) year term. Mrs. Traci Godbee has volunteered to be Climax-Scotts Community Schools PAC Representative.

Mr. Wurtzel **moved,** supported by Mrs. Bagwell, that the Board supports the nomination of Traci Godbee as the Climax-Scotts Community Schools PAC Representative.

Motion carried 6-0.

7. Items For Action or Discussion

a. Purchase of Bus Cameras

Mr. Piper **moved,** supported by Mr. Wurtzel, that the Board approves the purchase of additional bus cameras as presented. **Motion carried 6-0.**

b. Purchase of Special Education Bus

Mr. Wurtzel **moved,** supported by Mrs. Bagwell, that the Board approves the purchase of a special education bus as presented. **Motion carried 6-0.**

c. Maintenance Position

Superintendent Newington requested feedback from the board on potential options for the vacant maintenance position. One option is to replace as the same position. Another option would be to contract out all grounds and replace the vacant position with a part-time daytime person. Board member, Trent Piper, is interested in contracting with the District to do all of the mowing, leaves, athletic fields and snow plowing. The goal is that the total cost of contracting, along with the part-time position, would not exceed the cost of the former employee in the full time position. In an attempt to be transparent, Board members requested that Superintendent Newington look into possibly bidding out the grounds care position so that the appearance of favoritism and the potential conflict of interest would not have a negative effect on the District.

8. Teacher Evaluation Overview

Mr. Brent Cole, Jr./Sr. High School Principal, gave an overview of the 5D+ Teacher Evaluation Process that the District currently uses.

9. Adjournment

At 8:05 p.m., Mrs. Bagwell **moved,** supported by Mr. Wurtzel to adjourn the November 19, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on December 17, 2018 by:

Susan R. Reichert

Susan Reichert, C-S Board President

Heather Wechsler

Heather Wechsler, C-S Board Secretary/Treasurer