CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: February 18, 2019
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	**Member's Absent**
Mrs. Lori Bagwell	
Ms. Jackie Longman	
Mr. Trent Piper	
Mrs. Susan Reichert	
Mrs. Terri VandeGiessen	
Mrs. Heather Wechsler	
Mr. Steve Wurtzel	

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

3. **Public Forum**
   There was no public forum present.

4. **Agenda Modifications**
   Add Board Policy Manual first reading to Items for Action or Discussion.

5. **Consent Calendar Items**

   a. January 21, 2019 Regular Meeting Minutes
   b. General Fund & Prepaid Check Registers

   Mrs. Wechsler **moved,** supported by Mrs. Bagwell, that the Board approves the Consent Calendar Items as presented. **Motion carried 7-0.**

6. **Student of the Month Presentation**
   Mr. Doug Robinson, NHS Sponsor, presented the following with Student of the Month Awards: September – Katelyn DeHaan, October – Simon Swager, November – Savannah Piper, December – Jason Myers. Each recipient received a $15 movie gift card.

7. **New Science Standards Presentation – Mr. Brent Cole, Jr./Sr. High School Principal**
   Mr. Cole presented a PowerPoint presentation on the new Michigan Science Standards.

8. **Items For Action or Discussion**

   a. **Board Policy Manual – First Reading**
      The board had their first reading of the Board Policy Manual. There were no questions or concerns. The second reading and possible approval will take place at the March 18, 2019 regular board meeting.

9. **Adjournment**
   At 7:50 p.m., Mrs. VandeGiessen **moved,** supported by Mr. Wurtzel to adjourn the February 18, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on March 18, 2019 by:

Susan R. Reichert

Susan Reichert, C-S Board President

Heather Wechsler

Heather Wechsler, C-S Board Secretary/Treasurer