

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
November 19, 2019**

19-72 Motion by J. Tobey, supported by J. Ackerman, that the Board of Education approve the first reading of the changes to the Board of Education's Policy Manual (Volume 34 No. 1 September updates) as recommended by NEOLA and the Board of Education's Policy Committee.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 5-0

19-73 Vice-President, Cheryl Murray, adjourned the meeting at 8:05 p.m. with the motion to adjourn from J. Tobey and supported by M. Meerschaert.

Hearing of the Public:

None

Communications:

None

Presentations:

Superintendent Musary introduced Students of the Month from Krause Elementary School, Armada Middle School, and Armada High School. They were each introduced and awarded with a certificate.

Athletic Excellence Awards were also presented to seven boys from the Cross Country team.

Superintendent's Report: Armada School Updates

- At the elementary, Donuts with Dad was a huge success with over 140 3rd grade students and male role models attending. Also, the 4th grade annual Festival of Food occurred last Friday - students had to find and make an authentic dish from their family history and research their heritage.
- At the Middle School, the Armada Pi-Gears Robotics Team 14706 placed 5th out of 36 teams at the Troy FTC which qualified them for the state level competition on December 13 & 14 at Macomb Community College.
- At the High School, 109 students attended the MiCareer Quest of SE Michigan. The play raised \$1,368 in their minute to give it for the Community Playground Project.
- At ACE, they have 14 students working very hard to graduate this school year.

ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
November 19, 2019

Curriculum Update: Assistant Superintendent of Instruction and Curriculum, Mr. Phil Jankowski, presented a report to the Board consisting of:

- 1. Revised Enrollment Form - Electronic Form**
 - A. Need to update ELL Information
 - B. Need to standardize packets across levels

- 2. Handbook Updates/Reminders**
 - A. Parental Leave
 - B. Feedback
 - C. Standards Based Grading
 - D. Social Media Guidelines

- 3. New Chinese Program**
 - A. Uses game play to teach Chinese
 - B. www.FunChinaWorld.com

- 4. Secondary Project-Based Learning Training**
 - A. High-Tech High workshop (Mike Becker & Shannon Finkbeiner)
 - i. November 5 and November 6, 2019.
 - ii. The HTH PBL Design Camp is a recurring two-day intensive experience to create, critique, and share original PBL curriculum. Using project development systems from HTH K–12 schools, design thinking practices, and related protocols, participants draft, critique, and share authentic PBL curriculum. Limited to 50 participants, the PBL Design Camp is facilitated by HTH K–12 and HTH GSE faculty and takes place in the HTH K–12 school sites.

- 5. Student Count Audit**
 - A. Auditor accused us of “stealing so many kids from others”
 - B. Adding extra conditions retroactively that are not in the pupil accounting manual

- 6. XELLO Rollout**
 - A. Loading lessons on 21st Century Skills/Habits of the Mind
 - i. ASCD has resources for elementary

- 7. Theme for next year ?- All-in**
 - A. <https://www.youtube.com/watch?v=OWbK6kvquyY>
 - B. <https://www.youtube.com/watch?v=IxT6sfZyai0>
 - C. Staff interviews
 - D. Student interviews
 - E. How can we go all-in for staff?
 - i. Employee Assistance Program

- 8. Empower Demo**
 - A. Sandbox accounts
 - B. Demo Video

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
November 19, 2019**

Board Report: by Student Representative, Kayley Tolin:

- HOSA (Health Occupations Students of America), NHS (National Honor Society), and BPA (Business Professionals of America) all passed out candy to children on Halloween and there was a lot of positive feedback.
- Boys basketball tryouts started this week.
- Exams are next week and students have been studying.
- Mrs. Skokna stays during lunches (called working lunches) and helps the students with their retakes.
- Student Council is celebrating Thanksgiving by writing letters to each staff member in the building.

Board Reports: Member C. Murray shared :

- The MASB Conference in Traverse City was interesting and informative. Next year it will be held in Lansing so she is hoping more board members will attend.

Old Business:

- Mr. Musary talked about the MISD enhancement millage which may be on the ballot in March. There is much talk and discrepancy among the Superintendents regarding this proposed 1.9 million enhancement millage.

New Business:

- J. Tobey would like the fish tank in the gallery cleaned or removed all together.
- C. Murray said that it is nice to walk into the Enberg entrance without the pine trees (which were removed at the board members' requests).

Points of Pride:

J. Tobey:

- Proud of the fourteen students who are working toward graduation.
- Proud of the Cross Country award recipients who were honored tonight.

J. Ackerman:

- Proud of the theatre department and their success with the play. They do a lot of things to promote it.

C. Murray:

- Proud of the the Armada Pi-Gears Robotics Team 14706 who placed 5th out of 36 teams at the Troy FTC which qualified them for the state level competition on December 13 & 14 at Macomb Community College.

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
November 19, 2019**

T. Seago-Fry:

- Proud of student council and their thank you letters to staff members.
- Also happy to hear about Project Care that helps needy families in the community.

M. Meerschaert:

- The recent play *Junie B. Jones* was good.
- Also proud of the “minute to give it” charity project

P. Jankowski:

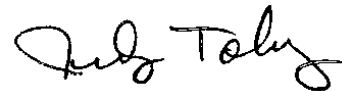
- Proud of all the teachers who have made site visits to see maker spaces and bring back great ideas.

Kayley Tolin:

- The new math teacher, Mrs. Gizzi, is doing well.
- The P.A.W.S. system, which is a Positive Behavior Intervention Support program, is done throughout each school but is more recent to the high school. The high school students are enjoying it.

M. Musary:

- Proud of the volleyball team who made it to districts for the fifth time.
- Proud of the athletic excellence award winning student who stayed for the entire board meeting.



Judy Tobey, Secretary
Armada Board of Education