

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION FINANCE COMMITTEE MEETING
February 20, 2018, at 5:30 p.m.
Administration Building Board Room**

FINANCE COMMITTEE MINUTES

Board of Education Present: S. Kline, S. Nicman, E. Genord (arrived at 5:39 p.m.)

Absent: none

Administrators Present: M. Musary, P. Jankowski

Guests Present: none

The Finance Committee Meeting commenced at 5:30 p.m. The Superintendent reviewed the proposed General Fund Appropriations Budget Amendment and answered any questions presented. The dinner/meeting concluded at 6:34 p.m.

Judy Tobey, Secretary
Armada Board of Education

ARMADA AREA SCHOOLS
BOARD OF EDUCATION MEETING MINUTES
February 20, 2018

The regular Board of Education meeting was called to order at 7:00 p.m. in the Cafeteria of Krause Elementary School located at 23900 Armada Center Road, Armada, Michigan, by President Scott Kline.

Board of Education Present: E. Genord, S. Kline, M. Meerschaert, C. Murray, S. Nieman, T. Seago, J. Tobey,
Student Representative
Absent: none
Administration Present: M. Musary, P. Jankowski, K. Sutton, D. Davenport
School Personnel Present: C. Campbell, A. Campbell
Guests Present: Students of the Month & their families

- 18 – 11 Vice President C. Murray requested a separate vote on the Consent Items as she has a financial interest in a bills payable vendor. Motion by C. Murray, supported by T. Seago, that the Board of Education approve the modified agenda as presented.

Ayes: All
Nays: None MOTION PASSED

- 18 – 12 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education meet in Closed Session for the purpose of discussing negotiations of employee contracts and the Superintendent's evaluation. The meeting will take place in the Media Center of the Elementary School. *(A roll call vote was taken—all ayes.)*

Ayes: All
Nays: None MOTION PASSED

- 18 – 13 Motion by T. Seago, supported by E. Genord, that the Board of Education approve Items 1 & 3 of the Consent Agenda as presented:

- January 16, 2018, Board Workshop Minutes
- January 16, 2018, Regular Meeting Minutes
- January 16, 2018, Closed Session Minutes
- Personnel Report
 - Employment of Victoria Kramer, Title I Aide (KE), effective January 24, 2018
 - Appointment of Lisa Langtry, JV Girls' Tennis Coach, effective 2017/2018 School Year

Ayes: All
Nays: None MOTION PASSED

- 18 – 14 Motion by E. Genord, supported by T. Seago, that the Board of Education approve Item 2 of the Consent Agenda as presented: Monthly Bills Payable in the amount of \$2,051,744.37.

Ayes: E. Genord, S. Kline, M. Meerschaert, C. Murray, S. Nieman, T. Seago, J. Tobey
Abstain: C. Murray
Nays: None MOTION PASSED

18 – 15 Motion by J. Tobey, supported by S. Nieman, that the Board of Education approve the resolution to amend the 2017/2018 General Fund Budget as presented.

Ayes: All
Nays: None

MOTION PASSED

18 – 16 Motion by J. Tobey, supported by S. Nieman, that the Board of Education approve the sinking fund projects as presented for the estimated total cost of \$451,710.

Ayes: All
Nays: None

MOTION PASSED

18 – 17 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the following curriculum and courses as presented:

1. New Early Childhood Curriculum
2. New Science Sequence
3. New Courses - Botany, Geology, Physics of Sports, Audio Engineering & Production, History & Appreciation of Cinema, AP Computer Science Principles & Fire Academy

Ayes: S. Kline, M. Meerschaert, C. Murray, S. Nieman, T. Seago, J. Tobey
Abstain: E. Genord (due to conflict of interest as spouse is an employee)
Nays: None

MOTION PASSED

18 – 18 Motion by S. Nieman, supported by C. Murray, that the Board of Education supports Donald Hubler for the MASB Board of Directors.

Ayes: All
Nays: None

MOTION PASSED

The Board took a short recess and convened the Closed Session in the Media Center at the Elementary School at 9:03 p.m. for the purpose of discussing employee contract negotiations and the Superintendent's evaluation. The Closed Session ended at 11:02 p.m.

18 – 19 Motion by J. Tobey, supported by T. Seago, that the Board of Education approve the formal evaluation of the Superintendent pursuant to Michigan law.

Ayes: All
Nays: None

MOTION PASSED

18 – 20 Motion by J. Tobey, supported by S. Nieman, that the Board of Education approve the Superintendent's employment contract from July 1, 2018, through June 30, 2021.

Ayes: All
Nays: None

MOTION PASSED

18 – 21 Motion by J. Tobey, supported by E. Genord, that the Board of Education adjourn the meeting at 11:07 p.m.

Ayes: All
Nays: None

MOTION PASSED

Hearing of the Public

None

Communications

None

Presentations

1.) Superintendent Musary introduced Students of the Month from Krause Elementary School (14 students), Armada Middle School (2 students), and Armada High School (2 students). They were each introduced and awarded with a Certificate.

2.) Elementary Principal Kurt Sutton, Elementary Assistant Principal Dan Davenport, along with Elementary Teacher Ashley Campbell provided a detailed elementary update covering the following areas:

- ❖ Working to Create #Epic wins theme that celebrates and promotes student success while changing mindset. This includes Ringing the Bell, Donations for Children's Hospital Reading Growth, and inclusion on an office display encouraging student success.
- ❖ Supporting Innovation & Exploration
- ❖ Continuing ELA Work With Writer's Workshop
- ❖ Accelerating Math
- ❖ Story Champs
- ❖ Summit Learning
- ❖ Goal Setting/Mentoring
- ❖ Personalized Learning Time
- ❖ Success in Power Focus Areas

Superintendent's Report--Assisted by Student Representative

Superintendent Musary displayed some photographs: 1.) Two Armada High School are CTE Students of the Year. 2.) Armada Middle School National Junior Honor Society Induction. 3.) Three different traffic light options to be considered to provide extra safety for our Armada Center Road crosswalk between the Elementary and High School. In addition, the Superintendent with the assistance of the Student Representative provided the following updates:

- Elementary Highlights—Mr. Sutton and his staff gave an update of the Krause Elementary happenings earlier.
- Middle School Highlights—The Middle School inducted 50 students into the NJHS, which is built upon scholarship, service, leadership, and character..
- MA²S Highlights by Student Representative—The Fighting Pi robotics practice course is nearly complete as the team is gearing up for their FIRST competition on March 1-3 at Oscar A. Carlson High School in Gibraltar. The FIRST State of Michigan Robotics Championship will be April 11-14 at Saginaw Valley State University. There are two FIRST World Championships this year and the one we are aiming for is at Cobo Center in Detroit on April 25-28.
- High School Highlights by Student Representative:
 - The High School play The Miracle Worker will be March 2 and 3 (7 p.m.) and March 4 (3 p.m.)
 - Two AHS wrestlers qualified for the MHSAA Division 2 Individual Wrestling Regionals: A junior (42-7) placed 2nd in the 189 bracket at Districts and a freshman (41-17) placed 4th in the 103

bracket at Districts. Nathan placed 4th at Regionals and qualified for the State Finals at Ford Field in Detroit on March 2-3.

- Armada High School hosted the Quiz Bowl on February 8th.
 - The STUCO spread kindness last week for Random Acts of Kindness Week and handed out candy to students, decorated all lockers with a valentine, kindness clips and sticky notes throughout school, made a kindness board, and had a teacher appreciation day.
 - The Girls Varsity Basketball Team will play their first MHSAA Class B District game on February 28th at Marysville High School. The team is 16-1 overall, 11-0 in the BWAC, and league champions. The Tigers are hosting Richmond tonight at 7:30 pm.
 - The Boys Varsity Basketball Team will play their first MHSAA Class B District game on March 5th at Richmond High School vs. Richmond. The team is 13-2 overall, 9-1 in the BWAC, and in 1st place with a half lead over Richmond.
 - AHS hosted a 13-team MHSAA Division 3 Competitive Cheer competition on February 16th and Armada placed 2nd and qualified for Regionals this Saturday at Flint Kearsley High School. In fact, there were 77 Division 3 teams that participated in Division 3 Districts and Armada had the second highest score of the 77 teams, so they are having a great season.
 - The Snowcoming Dance was ironically cancelled due to too much snow. It has been rescheduled for March 17th and will now be a St. Patrick's Day dance.
- Technology Update— The Krause Elementary School PA system and the cafetorium sound system are being updated. A security light system is being installed in the Middle School band room.

Curriculum Update

Assistant Superintendent Phil Jankowski provided detailed information about the following curriculum items utilizing an electronic report with active links so that the board (while using their new devices) can become familiar with the process of electronic board packs:

- **PowerSchool Roadmap** — There is new functionality coming soon online for the PowerSchool Roadmap.
- **PowerSchool Insights** — A single sign-on is coming soon. They are developing teacher, student, and a parent dashboard.
- **MDE CBE Grant** — This Grant was submitted on February 12th in the amount of \$50,000 for teacher training, CBE Coach and community events..
- **PLC Leaders** — The PLC leaders discussed some of the ideas we talked about in relation to the grant. They are trying to elicit input, stretch their thinking, and put the curriculum advancement out there for discussion.
- **Instructional Model** — The 5E Model of Engage, Explore, Explain, Extend, and Evaluate was described.
- **Tri-County Salary Survey** — Salary survey information for the tri-county area was provided.
- **Extracurricular Activities Requirement** — Students that are involved in extracurricular programs do better and it builds a sense of belonging and pseudo-family structure.
- **NWEA/M-STEP Correlation** — The tests align fairly significantly and encourages teachers to look at Projected Proficiency reports.. He reviewed the data provided.

2018 Committee Appointments

It was determined that 2018 Committee Appointments would remain the same as they were for 2017.

Board Reports

The Student Representative indicated that the items previously reported with the Superintendent completes his report.

Susan Nieman reviewed information presented at the last legislative committee meeting.

Old Business

Cheryl Murray asked about cleaning the locker room more regularly. The Superintendent asked the Student Representative about whether locker rooms needed to be cleaned more often and he responded in the affirmative. The Superintendent then responded that he will request that it be cleaned daily.

New Business

1.) Tami Seago inquired if the counseling department can address mental health issues. The Superintendent stated that he will look into that possibility.

2.) Tami Seago asked various security questions. The Superintendent indicated that the staff has been trained by Homeland Security and have regular lock down drills. The Assistant Superintendent responded to a few question posed and mentioned that the building in question had a different layout, our district has access to Macomb Family Services, each building has student assistance team and they meet every other week, we have access to many county services noting that county services vary depending on where an individual lives, as well as other responses.

Points of Pride

Student Representative: The Varsity Girls Basketball team. He stated that he believes they are currently ahead (in their game tonight).

M. Meerschaert: Our Schools of Choice Parents and all of their efforts in getting their kids here especially on a foggy day like today.

T. Seago: Kurt Sutton and his team.

C. Murray: Our grounds crew. She particularly mentioned the recent long snow event and indicated that Jim indicated that it is really a pleasure to work with our maintenance department team.

M. Musary: 1.) Competitive cheer team. 2.) Girls and boys basketball teams.

S. Nieman: Theatre students for their upcoming *Miracle Worker* play. She added that they are going to have an American Sign Language Interpreters do the whole play. Mrs. Nieman stated that they are really are going all out to publicize it to the hearing impaired community and promote American Sign Language.

J. Tobey: The Administrative Staff who always seems to know before she asks and going out of their way to provide it.

E. Genord: GSRP as it has taken off and is doing well.

P. Jankowski: 1.) Bus drivers as Mother Nature has thrown a little bit of everything at them and for taking on the challenge of the fog this morning as only one bus was late. 2.) The Board for taking on paperless approach to board meetings. He added that Cathy will move toward getting you your packet this way.

S. Kline: The 50 new students inducted to the Middle School National Honor Society. He added that they are starting their achievement off early.

Judy Tobey, Secretary
Armada Board of Education