

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
May 21, 2019**

19-35 Motion by J. Tobey, supported by S. Nieman, that the Board of Education approve the second and final reading of the changes to the Board of Education's Policy Manual as recommended by NEOLA and the Board of Education Policy Committee.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

19-36 Motion by S. Nieman, supported by M. Meerschaert, that the Board of Education approve the Resolution amending the 2018-2019 General Fund Budget.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

19-37 Motion by J. Tobey, supported by S. Nieman, that the Board of Education approve the General Appropriation budget Resolutions for the 2019-2020 school year.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

19-38 Motion by M. Meerschaert, supported by J. Ackerman, that the Board of Education approve the New Soccer/Football Scoreboard bid from Major Display, Inc. for the amount of \$78,980.00.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

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19-39 Motion by C. Murray, supported by J. Tobey, that the Board of Education designate Cheryl Murray as the electoral representative and Scott Kline as the alternate for the MISD Board election. Furthermore, the Board directs the designated representative to vote for candidates Edward Farley and Donald Hubler.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

19-40 President, Scott Kline, adjourned the meeting at 8:10 p.m. with the motion to adjourn from J. Tobey and supported by S. Nieman.

Hearing of the Public:

No comments

Communications:

- There were no communications made.

Presentations:

- 1.) Superintendent Musary recognized three retiring teachers with a gift and thanked them for their service: Julie Isaacson with 34 years, Catherine Connery with 33 years and JoEllen Trombly with 22 years.
- 2.) Mr. Musary also recognized this year's Outstanding Teachers of the Year with a gift: Emily Barbret from Krause Elementary, Justin Bigelow from Armada Middle School, and Dan Witgen from Armada High School.
- 3.) The top ten Distinguished Scholars of 2019 were also given a small gift and recognized for their achievements.
- 4.) The Student Representative for the Board of Education was presented with an award of recognition.
- 5.) Superintendent Musary announced and awarded a certificate to the Students of the Month from Krause Elementary School, Armada Middle School, and Armada High School.

Superintendent's Report

Superintendent Musary shared the following Armada School Updates:

- A picture of the future Middle School/High School Crosswalk sign was presented.
- Opening day on the new Varsity Baseball Field is May 23rd.
- Mr. Musary shared a picture of the CTE expansion and the brick is going up.

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- Equipment is arriving for the culinary arts renovation.
- The exterior wall has been removed for the weight room expansion.
- The high school parent group has landscaped the front entrance of the high school for graduation.
- At Krause elementary, the Girls on the Run program ran a 5K on May 19th at Stoney Creek. Over 30 girls have stayed after school this school year to participate in the program to develop self-respect, have a healthy life style, learn ways to manage stress, navigate difficulties with peers, and learn to set goals. Also, our 4th grade students did an excellent job portraying famous Americans in our annual Wax Museum project in early May.
- The Middle School will have their honors night on Wednesday, June 5th at 6:30 pm at the AHS auditorium.
- The High School held their awards night last night at the AHS auditorium which was a change in venue from the last several years and it went very well. The prom was also a great success in early May. Also, Jason Moore took his Entertainment Marketing students on a field trip to meet with the VP of MJR Theaters and have a private Q & A session which was beneficial to the students. High School graduation is Monday, June 3rd.
- At MA2S, students will be honored with a luncheon on Friday, May 31st following graduation practice and the traditional grad walk throughout the district.
- In high school varsity athletics, the MHSAA playoffs are underway in several sports. Six members of the boys track and field team qualified for the MHSAA Division 2 State Finals in pole vault (school record 13' 1", discus, 800 meter run, and the 4 X 800 relay team).

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

- Marshall Plan - Steering Committee Meeting will be June 10th at 4:00 p.m.
- PLC Leaders notes
- Marshall Plan Consultant, Daniel Joseph was onsite on May 17th and 18th
- Grading and Feedback Policy Rollout
- Project Based Learning Training will take place August 19-21 at Krause
- Calendar Updates - Snow Day Waiver passed and signed by the Governor
- Summit Learning - Plan to transition after next year
- AdvancED Update - Program Evaluations due June 30, 2019, School Improvement Plan due September 1, 2019, and Surveys by the end of the year
- EIDEX - MISD has adopted a new data system warehouse for teacher and district performance
- Evaluations - Be sure to document attendance and Beebe factors
- Secondary Sub Service - Meeting for review with the representative on June 5th. This works as a stopgap between our current EduStaff service and unfilled classroom assignments.

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Board Reports

Taylor Chambers, Student Representative :

Recent Events

- Seniors had their scholarship night yesterday and they were awarded a total of 1.1 million dollars in scholarships.
- The girls varsity soccer team won the BWAC tournament and are this year's 2019 BWAC Champions.
- Six armada high school boys qualified for this year's States track and field finals.
- The students in business and medical classes took the State test to evaluate the standards taught in each class.
- Year books were handed out.
- Four juniors were invited to this year's leadership of Macomb conference.
- The EMT organized their annual car crash presentation before prom to teach the students the hazards of drinking and driving.
- NHS and PLT participated in relay for life this weekend.

Old Business: None reported

New Business: None reported.

Points of Pride:

S. Kline:

- ❖ Thinks it was good that some of the younger students were in the audience to witness the top ten seniors receive their awards. It opens their eyes to the potential they might have. Hopefully they will aspire to be in the top ten as well.

J. Tobey:

- ❖ Proud of the top scholars and thankful to Mike for presenting and managing the budget.

C. Murray:

- ❖ Proud of the parent volunteers who worked on the landscaping at the high school and of the other parent volunteer groups such as Project Graduation and the Athletic Boosters. They all contribute and do a lot for the district. She personally thanked the Student Representative for her involvement with the Board and told her she is a great public speaker and has done a great job.

M. Meerschaert:

- ❖ Proud of the band and orchestra and their recent concerts. Also proud of the Juniors and Seniors for having a safe prom night.

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J. Ackerman:

- ❖ Jordan was impressed with the information that Armada had more All Academic Scholars than any other Macomb County District this year.

S. Nieman:

- ❖ Sue shared that at a recent event at the MISD, their Superintendent told her that Armada is very well represented.

M. Musary:

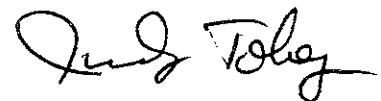
- ❖ Proud of the Soccer team for winning the BWAC tournament. Proud of the Student Representative who was also one of the four senior student advisors that he met with throughout the last seven years. He said they made good progress with the help of their suggestions.

P. Jankowski:

- ❖ Proud of the top scholars and the retired teachers. Also happy with the fifty some staff members who will be attending training this summer.

Taylor Chambers, Student Representative:

- ❖ Proud of Ms. Skokna, Principal at the High School, for the positive environment she has created. Taylor is very happy she chose Armada Area Schools. She is also appreciative of the Board members for all of their hard work and for providing everything necessary for student success.



Judy Tobey, Secretary
Armada Board of Education