

OWOSSO PUBLIC SCHOOLS
Board of Education Committee of the Whole Meeting Minutes
April 16, 2018
Report 17-119

President Jenc called the Board of Education Committee of the Whole Meeting to order at 5:01 pm. The meeting was held at the Washington Campus, 645 Alger Street, Owosso, MI 48867.

Present: Tim Jenc, Sara Keyes, Ty Krauss, Rick Mowen, Cheryl Paez, Shelly Ochodnicky,
Marlene Webster, Andrea Tuttle, Julie Omer, Clara Pitt
Absent: All Members Present

Pledge of Allegiance

Public Participation

President Jenc stated that the Board of Education is a public body and recognizes the value of public comment on educational issues. Time has been included in the meeting's agenda for public participation. Members of the audience were reminded that they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less. Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

There were no comments from the public.

NEOLA Board Policy Updates

Mr. Wayne Wright of NEOLA provided the Board with information on the latest revisions/updates to Board Policies as indicated below:

Revised Bylaw 0143.1 – Public Expression by Board Members

Revised Policies 3121 and 4121, New Policy 1421 – Criminal History Record Check (Administrative, Professional and Support Staff)

Revised Policy 4162 – Controlled Substances and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions

Revised Policy 5111 – Eligibility of Resident/Nonresident Students

Revised Policy 7530 – Lending of District Owned Equipment

New Policy 7530.02 – Staff Use of Personal Communication Devices

Replacement Policy 7540.02 – Web Accessibility, Content, Apps, and Service

Replacement Policy 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices

Revised Policy 7543 – Utilization of the District's Website and Remote Access to the District's Network

Revised Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)

Closed Session

Moved by Ochodnicky, supported by Paez to move into closed session at 5:27 pm for the purpose of a discussion on contract negotiations. Motion carried unanimously.

Moved by Jenc, supported by Ochodnicky to return to open session at 6:06 pm. Motion carried unanimously.

Bond Update

Superintendent Tuttle provided the Board with an update of the bond progress. She informed the Board that the District received a bond rating email and it received an AA-/Positive Long Term rating and an A/Stable Underlying Rating for Credit Program. The ratings are determined by several factors. She indicated that an A rating is very good and investors will be more likely to purchase our bonds. On May 16 the district will receive money from the sale of the bonds and then the focus will be on investing them.

WODA

Superintendent Tuttle informed the Board that representatives from WODA were scheduled to tour the middle school on April 17th but canceled. The meeting will be rescheduled on a date that is yet to be determined.

Important Upcoming Dates

April 17: Exchange Student Luncheon (Slovakia) at OHS Room 308, 11 am

April 17: Emerson Band & Recorder Concert, 7 pm

April 18: Blue & Gold Banquet at D'Mar, 6 pm

April 18: Central Recorder & Band Concert, 7 pm

April 19: LHS Community Breakfast, 7:45 am

April 20: Legislative Breakfast at Hawk Hollow-Bath, 7 am

Adjournment

Moved by Jenc, supported by Ochodnicky to adjourn at 7 pm. Motion carried unanimously.

Minutes recorded by Clara Pitt

Respectfully submitted,

Shelly Ochodnicky, Secretary