

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
July 12, 2017
Report 17-14

President Jenc called the meeting of the Board of Education to order at 7:02 pm. The meeting was held in the media center located at Owosso High School, 765 E. North Street, Owosso, Michigan.

Present: Jenc, Keyes, Krauss, Mowen, Paez, Webster

Absent: Ochodnicki

Motions of the Board of Education that were unanimous did not include Ochodnicki.

Pledge of Allegiance

President Jenc reported Technology Infrastructure Contract Addendum for SPI, Freeland, Michigan will be added to the agenda under For Action.

Board Correspondence

Superintendent Tuttle reported on the comparison of AP classes at Owosso High School stating that during the 2015-2016 school year 15% of the student body, 140 AP students were administered AP exams compared to 20% of the student body, 184 AP students in the 2016-2017 school year. The AP Scholar information will be available in early fall.

Superintendent Tuttle reported the sinking fund project is going well. Superintendent Tuttle also reported Central Elementary Principal, Mrs. Spielman wrote a grant to Cargill and received \$7,500 to make a creation station, space lab in the technology lab.

There was no curriculum report.

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 was no public participation.

For Action

- Moved by Mowen supported by Paez to approve the June 26, 2017 Student Hearing Closed Session Minutes, June 26, 2017 Regular Board Meeting Minutes, current bills and financials as presented. Motion carried unanimously.
- Moved by Keyes supported by Mowen to Resolve that the Board of Education renew the City of Owosso agreement that will enhance the public safety of the City of Owosso and the Owosso Public School District through the provision of police officers to serve as School Resource (liaison) officers for the contract year of fiscal year 2017-18. Motion carried unanimously.
- Moved by Mowen supported by Paez that the Board of Education adopt the membership resolution of the Michigan High School Athletic Association for the year beginning August 1, 2017 through July 31, 2018. Motion carried unanimously.
- Moved by Mowen supported by Jenc that the Board of Education authorize the Transportation department to dispose of the following obsolete bus; 1996 65 passenger Blue Bird School bus, VIN:

#HVBBAAP5TH400639, 3800 TD 4600 International motor and chassis, current odometer read of 141,241 miles (not actual read since original odometer was replaced) Motion carried unanimously.

- Moved by Mowen supported by Keyes that the Board of Education adopt the accompanying resolution allowing flexibility for students at Lincoln High School and Owosso High School to pursue teacher led on-line learning opportunities. Motion carried unanimously.
- Moved by Mowen supported by Keyes that the Board of Education adopt the First Amendments to the 1) Restated Owosso Public Schools Flexible Spending Plan; and 2) Restated Health Care Flexible Spending Account Plan. Motion carried unanimously.
- Moved by Webster supported by Mowen that the Board authorize the Superintendent to approve an addendum to the SPI contract approved by the Board in March of 2017 to add \$13,310.30 of work necessary to complete the project. Motion carried unanimously.
- Moved by Mowen supported by Webster for Tim Jenc to act in the role as temporary Board Secretary for this meeting in the absence of Secretary Ochodnicky. President Jenc asked for a roll call vote. Ayes: Webster, Paez, Mowen, Keyes, Krauss, Jenc. Nays: None. Motion carried unanimously.
- Moved by Keyes supported by Mowen that the Board of Education adopt the resolution contained in the “Application for Preliminary Qualification of the Bonds” as presented to the Board. Motion carried unanimously. Superintendent Tuttle noted the Application for Preliminary Qualification of the Bonds was inclusive of the Bond language for the election ballot. Superintendent Tuttle read the bond language in its entirety. Superintendent Tuttle reported with the approval of the Application for Preliminary Qualification of Bonds six copies will be require the signature of the acting Board Secretary, Tim Jenc in the absence of Secretary Ochodnicky.
- Moved by Mowen supported by Keyes that the Board of Education approve the hiring of certified staff member Brooke Emerson, Bentley Bright Beginnings ECSE Teacher. Motion carried unanimously.
- Moved by Keyes supported by Krauss that the Board of Education adopt as their 1st reading Replacement Policy 5630.01 – Student Seclusion and Restraint. Motion carried unanimously.

For Future Action

- The Board of Education will be asked to authorize the Superintendent to enter into a three-year fair market value lease agreement for two propane 77 passenger buses. The annual base lease of each of the buses is \$15,152.64 with the option to purchase the bus(es) at the end of the three-year period for a cost of \$57,000.
- The Board of Education will be asked to approve the tax levy (L-4029) for 2017 as presented.

Public Participation

There was no public participation.

Board Reports

Mrs. Marlene Webster commented she is excited to in the process and moving forward with the bond.

Mrs. Cheryl Paez commented she also agrees with Mrs. Webster and is excited to move forward with the process.

Mr. Rick Mowen expressed his praise on the procedure and process of the involvement of the community to get us this far in the process.

Mr. Ty Krauss commented the football field and track look really good.

Mrs. Sara Keyes also commented the football field looks good and agrees with the statement of Mrs. Webster and is excited with the process and moving forward.

Mr. Tim Jenc wished everyone an enjoyable summer.

Upcoming Meeting Dates

Upcoming Board Meeting and Important Dates:

- August 3: Curriculum Director, Elementary & LHS Principals return
- August 7: Football Practice Starts
- August 8 & 9: Lincoln High School Registration 9:00-2:00
- August 9: Fall Sports' Practice Start
- August 10: Elementary and 10 month secretaries return
- August 14: Regular Board Meeting, 7:00 p.m.
- August 15: New Teacher Orientation
- August 16: OHS Trojan Days 8:00 a.m. – 6:00 p.m.
- August 21: OHS Registration Make-up Day/Open House 4:00-6:00 p.m.
- August 21 & 22: Professional Development (Teachers return)
- August 22: OMS Open House 4:00-6:00 p.m.
- August 22: Elementary Open Houses 5:00-7:00 p.m.
- August 23: Bentley Bright Beginnings Open House 5:00-7:00 p.m.
- August 28: Board Subcommittee Meetings 5 and 6 pm

Adjournment

Moved by Mowen supported by Paez to adjourn at 7:24 p.m. Motion carried unanimously.

Minutes recorded by Bev White.

Respectfully submitted,

Shelly Ochodnicky, Secretary