

Berrien County Board of Education

Regular Board Meeting

November 6, 2017

7:00 p.m.

Agenda

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| I. | Call to Order
Pledge of Allegiance | Julie Williams |
| II. | Adopt November Agenda
Recognitions: Touchdown Club | Julie Williams
Mark Morgan |
| III. | Adopt Minutes
October 12, 16 & 23

Public Participation: Dale Wiley | |
| IV. | Superintendent's Report
A. Financial Report
B. Maintenance Report
Capital Outlay Project | Julie Wiley
Jarrod Woods |
| V. | New Business
A. Proposed 2017 Board Meeting Dates
B. Architectural Fees
C. Wiregrass MOU with Stipend
D. Workman's Comp. Report
E. Bus Surplus
F. 21 st Century Evaluation | Mark Morgan
Mark Morgan
Mark Morgan
Mark Morgan
Michael Powe
Candy Maluda |
| VI. | Executive Session | Julie Williams |
| VII. | Personnel | Donya Gillespie |

Board Member Comments

Adjournment

Julie Williams

"Providing Opportunities Today For Excellence Tomorrow"

Berrien County Board of Education
Regular Board Meeting
November 6, 2017

The Board of Education met for a regular board meeting at 7:00 p.m. Monday, November 6, 2017 in the board room at the Berrien County Board of Education.

Members present were Julie Williams, Henry Ford, Keith Powell, Bryan Horten, Kylon Fort, Clayton Danforth, Michelle Davis and Assistant Superintendent Mark Morgan.

I. Call to Order

Chairperson Williams called the meeting to order.

The Pledge of Allegiance was recited.

II. Adopt Agenda

A motion to adopt the amended agenda was made by Mr. Ford with a second by Mr. Danforth. The vote was unanimous.

Recognition: BHS Touchdown Club

Mr. Morgan, assistant superintendent, and the Board of Education thanked the touchdown club for their contributions to the football team.

III. Adopt amended Minutes - October 12th, 16th, & 23rd

A motion to adopt the minutes was made by Mr. Horten with a second by Mr. Powell. The vote was unanimous.

Public Participation – Dale Wiley

IV. Superintendent's Report

A. Financial Report – Ms. Wiley gave the financial report for October. She reported that E-splost was up for the month.

A motion to approve the financial report was made by Mr. Powell with a second by Mrs. Davis. The vote was unanimous.

B. Maintenance Report

Mr. Woods reported that a bid would be advertised to replace the roof on the Board of Education along with carpeting that was damaged by the storm. With the other repairs, in addition to the cost of the roof and carpeting, the deductible for insurance will be met. He also explained the new process for entering and completing work orders. He also noted the changes in the completion of purchase order requests and the ordering of parts.

Mr. Woods discussed the capital outlay project for the remodeling of Berrien Middle School. Due to the age of the building, the school system can apply for

\$643,720 from the Department of Education. The cost to the school system for this amount would be \$38,623. The repairs can include new ceiling tiles, floor tile, paint, etc.

V. New Business

A. Proposed 2018 Board meeting dates

Mr. Morgan presented the tentative board meeting dates for 2018. After discussion, the dates proposed were approved.

A motion to approve the Board of Education meeting dates was made by Mr. Powell with a second by Mr. Horten. The vote was unanimous.

B. Architectural Fees

A motion to approve the architectural fees for the stadium renovation in the amount of \$41,250 was made by Mr. Fort with a second by Mr. Ford. The vote was unanimous.

C. Wiregrass MOU

Wiregrass Technical College wants to pay Mrs. Amy Warren a stipend in the amount of \$2,000 for teaching a college class for them at BHS. The school system will be reimbursed this cost.

A motion to approve the \$2,000 stipend was made by Mr. Horten with a second by Mr. Powell. The vote was unanimous.

D. Workman's Compensation report

Mr. Morgan gave an update on a walkthrough with Mr. Danny Pickett for the purpose of workman's compensation. Mr. Pickett was complimentary on the areas that were reviewed. He also gave some suggestions that are already being worked on.

E. Bus Surplus

Michael Powe requested four buses be surplus. He stated that all useable parts had been salvaged from the buses.

A motion to surplus the buses was made by Mr. Danforth with a second by Mr. Ford. The vote was unanimous.

F. 21st Century Evaluation

Mrs. Candy Maluda reported that the 21st Century requires an outside evaluator evaluate the 4 schools that receive the federal grant funds. Bids were received from two consulting firms. Belay Consulting had the

lowest bids in the amount of \$7,948 for BPS, \$9,568 for BES, and \$6,148 each for BMS & BHS.

A motion to accept the low bid from Belay Consulting was made by Mr. Fort with a second by Mrs. Davis. The vote was unanimous.

Mrs. Maluda also reported that the administrative assistant position had been posted and interviews would be held probably in December. She also informed the Board members than an anonymous donation in the amount of \$10,000 had been received for the After school/Summer Program.

VI. Executive Session

A motion to enter into executive session to discuss personnel was made by Mr. Danforth with a second by Mr. Fort. The vote was unanimous.

A motion to return to regular session was made by Mr. Horten with a second by Mr. Danforth. The vote was unanimous.

VII. Personnel

Substitute Teachers

Sara Cartwright
KerriAnn Risenhoover

A motion to approve the recommendation was made by Mr. Fort with a second by Mrs. Davis. The vote was unanimous.

Certified Resignations effective 1/1/2018

Chris Hiers – Deaf/Hard of Hearing Teacher

A motion to accept the resignation was made by Mr. Horten with a second by Mr. Powell. The vote was unanimous.

Non-Certified Transfer effective 11/07/2017

Melissa Martin from BHS paraprofessional to BPS Secretary

A motion to approve the transfer was made by Mr. Ford with a second by Mr. Fort. The vote was unanimous.

Certified Transfer effective 1/1/2018

Stephanie Clay from BPS special education teacher to Deaf/Hard of Hearing Teacher

A motion to approve the transfer was made by Mr. Ford with a second by Mr. Fort. The vote was unanimous.

Non-Certified Employment effective 11/7/2017

Alexandria Davis – BPS paraprofessional
Taylor Stevens – BMS paraprofessional

A motion to approve recommendations was made by Mr. Powell with a second by Mr. Danforth. The vote was unanimous.

Non-Certified Employment effective 11/27/2017

Kyle Harper

A motion to approve the recommendation was made by Mr. Fort with a second by Mr. Danforth. The vote was unanimous.

Certified Employment

Danny Hayes – Interim Superintendent

A motion to approve the recommendation was made by Mr. Powell with a second by Mr. Danforth. The vote was unanimous.

Board Member Comments

A motion to give a \$1,000 one-time salary adjustment to Mr. Morgan was made by Mr. Fort with a second by Mr. Ford. The vote was unanimous.

Mr. Morgan gave a reminder about the Board member walk-through and training on December 13th.

Adjournment

A motion to adjourn was made by Mr. Powell with a second by Mrs. Davis. The vote was unanimous.

Respectfully submitted,

Assistant Superintendent Mr. Mark Morgan

Chairperson Julie Williams

Vice-Chairperson Kylon Fort

Bryan Horten

Clayton Danforth

Henry Ford

Michelle Davis

Keith Powell
