

**CLIMAX-SCOTTS COMMUNITY SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING**

**Date:** January 21, 2013  
**Time:** 7:00 p.m.  
**Place:** Climax- Scotts Jr./Sr. High School Library

**1. Call to order and Pledge of Allegiance**

Board President, Mrs. Sue Reichert called the meeting to order at 7:15 p.m. with the reciting of the Pledge of Allegiance.

**2. Roll Call**

**Members Present**

Mr. Tom Doan  
Mrs. Marian Lodes  
Mr. Tom Nabozny  
Mrs. Betsy Reichert  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen

**Members Absent**

Mr. Trent Piper

**Other School Personnel Present**

Ms. Renee Bush, Board Recording Secretary  
Ms. Molly Fisher, Special Education Supervisor  
Ms. Kim Kirshman, Jr./Sr. High School Principal  
Mr. Doug Newington, Superintendent  
Ms. Teri Peters, Elementary School Principal  
Mrs. Lou Wade, Business Manager

**3. Public Forum**

*Chuck Kirkham  
7781 South 45<sup>th</sup> Street  
Climax, MI 49034*

Mr. Kirkham is following up from the December board meeting in which his wife, Jenee, attended bringing her concerns to the Board regarding student safety. Mr. Kirkham wanted to know what the District has been doing to make it safer for students. He noted that he has been to the Elementary and the few times he was there, doors are not closed and locked as the Principal had said they would be. Mr. Newington responded that the District is still looking at different options and will be touring different districts to see how their security systems work in order to get some ideas for our District.

**4. Agenda Modifications**

None

**5. Consent Calendar Items**

Mrs. VandeGiessen **moved** supported by Mr. Doan to approve the Consent Calendar Items as presented. **Motion carries 6-0.**

**6. Administrative Reports**

Building reports were included in the Board’s packet.

**7. Superintendent’s Report**

The Superintendent’s report was included in the Board’s packet. Mr. Newington announced that the month of January is Board Member Appreciation month. He thanked the Board for their service to the District and everyone enjoyed a small edible treat.

**8. Items for Action/Discussion**

**a. Personnel**

Mrs. Julie Wagar has resigned her Recess Supervision position at the Elementary due to her gaining full time employment with another organization. Pam MacComber has been hired as the Girls Varsity Softball Coach. Sarah Champion has been hired at the Elementary as a Title 1 Paraprofessional. She will continue to work in the District’s Kids Corner Program as well. Tyler Langs has been hired at the Elementary as a Special Education Paraprofessional. He will work one-on-one with a student who requires special services.

**b. Multiple Policy Updates – 2<sup>nd</sup> Reading and Adoptions**

Mr. Nabozny brought attention to a needed change in policy number 2400. The number of majority for a seven-member board should be four (4) and a board of nine (9) should be five (5). Mrs. Betsy Reichert **moved**, supported by Mrs. Lodes to approve the presented policies as presented with the addition of the change to policy 2400. **Motion carried 6-0.**

<u>Number</u>	<u>Status</u>	<u>Policy Name</u>
1030	Amended	Membership
1152	Amended	Election of Officers/Length of Term
1170	Amended	Board Position Vacancies
1300	Amended	Meetings
2104	New	Employment of the Superintendent
<b>2400</b>	<b>Amended</b>	<b>Administrative Personnel</b> ** Change made to number of majority
4510	Amended	Computer Network
5195	New	Staff Discipline
5235	Amended	Nepotism
5500	Amended	Teaching Staff Probation and Tenure
5505	New	Staff Termination
5512	New	Assignment and Transfer
5516	New	Vacancies
5540	Amended	Suspension & Dismissal of Professional Staff
6001	Amended	Goals, Objectives and Authority

**c. Set Possible Dates for Superintendent Evaluation**

The Board agreed that March 18, 2013 would be a good date to conduct the evaluation as the regular Board meeting is scheduled for that evening at 7:00 p.m. The Board concluded that the March Board meeting would be modified to start at 6:00 p.m. so that the Superintendent evaluation can take place that evening in a closed session. Mr. Newington will contact Mike Washburn with the March 18 date and time to confirm that he will be available to meet.

**d. Revise Building & Grounds Committee and Public Relations Committee**

With the departure of previous Board Member, Racquel Cooper, two positions are open on Standing Committees of the Board. With Mr. Nabozny joining as a new Board member, it was requested that he take her place on the two committees (Buildings & Grounds / Public Relations). Mr. Nabozny agreed to do so. Mr. Doan volunteered to become the Chair for the Public Relations Committee.

**9. Adjournment**

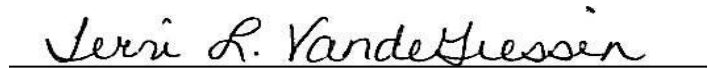
**At 8:50 p.m.**, Mrs. VandeGiessen **moved** supported by Mrs. Lodes to adjourn the January 21, 2013 Regular Meeting of the Climax-Scotts Community Schools Board of Education.

**Motion carried 6-0.**

**Approved on February 18, 2013 by:**



Susan Reichert, C-S Board President



Terri VandeGiessen, C-S Board Secretary/Treasurer