CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: January 16, 2012
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

1. Call to order and Pledge of Allegiance

Mrs. Susan Reichert, Board President, called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present
Miss Racquel Cooper
Mr. Tom Doan
Mrs. Marian Lodes
Mr. Trent Piper
Mrs. Betsy Reichert (7:10 p.m.)
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Members Absent

Other School Personnel Present
Mr. Eric Adams, Adult/Alternative Ed. Director
Ms. Renee Bush, Board Recording Secretary
Ms. Kim Kirshman, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

Sam Dougherty
2193 D Drive South
East Leroy, MI 49051

Mr. Dougherty expressed his concern over what he feels is a lack of support for KAMSC students. He would like the District to implement a weighted grading system for students who attend the KAMSC program and also offer some kind of transportation assistance, either through mileage reimbursement or by providing bussing to the KAMSC center.

4. Agenda Modifications

None

5. Recognitions

a) **C-S Board of Education**

January has been designated as Local School Board Recognition Month by Governor Rick Snyder. As a small token of our appreciation, each Board member received a thank you cards from the Administration Staff and from the Superintendent's office. A small treat was also enjoyed by all. Mr. Newington noted that the Board would soon be presented with a couple of different options for an additional thank you gift.

b) **C-S Transportation**

Once again the C-S Transportation Department has been awarded a Certificate of Excellence by the Michigan State Police for achieving a 100% pass rate for school bus safety inspections during the 2010-2011 school year.

6. Consent Calendar Items

Miss Cooper **moved,** supported by Mr. Piper to approve the Consent Calendar Items as presented. **Motion carried 7-0.**

7. Administrative Reports

Reports from Ms. Peters, Elementary Principal and Ms. Kirshman, Jr./Sr. High School Principal were included in the Board's packet.

Ms. Peters added that the PTA has agreed to sponsor the Valentines Dance at the Elementary School. It will be held on February 10 from 5:30 p.m. – 7:30 p.m. Also, Mr. Rothney has been visiting each classroom in the Elementary and giving a 20 minute presentation on respect and character building.

Ms. Kirshman added that she and Mrs. Mentzer attended Endeavor Academy's recruitment night. They were able to meet with several families who may have an interest in bringing their children to Climax-Scotts.

8. Superintendent's Report

The Superintendent's report was included in the Board's packet.

9. Items for Action/Discussion

a) **2011-2012 Revised General Fund Budget**
A revised 2011-2012 General Fund budget was included in the Board packet for review and discussion.

Now that K/Resa has started to take over more of our business services, Barb Ohs from K/Resa and Lou Wade, C-S Business Manager, are working together to try to keep the budget format similar to what has been presented to the Board previously. The end result is that the bottom line improved from ($97,851) in our first budget to ($68,884) in the revised budget. Tweaks to the budget continue and it is hopeful that the Board can adopt the revisions in February.

b) **Set time/date for Superintendent's Evaluation**
The board tentatively set the evaluation date for the next regularly scheduled Board meeting on February 20, 2012. The executive board committee will meet to discuss a new evaluation tool that will include the newly required student achievement section.

10. Adjournment

At 8:20 p.m., Ms. Cooper **moved,** supported by Mrs. Lodes to adjourn the January 16, 2012 regular meeting of the Climax-Scotts Community Schools Board of Education.
Motion carried 7-0.

Approved on February 20, 2012 by:

Susan Reichert, C-S Board President

Terri VandeGiessen, C-S Board Secretary/Treasurer