CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: May 21, 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

Board Members Present
Miss Racquel Cooper
Mr. Tom Doan
Mrs. Marian Lodes
Mr. Trent Piper
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Board Members Absent
None

Other School Personnel Present
Mr. Eric Adams, Adult/Alternative Education Director
Ms. Renee Bush, Board Recording Secretary
Ms. Kim Kirshman, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

Miss Cooper **moved,** supported by Mr. Doan to approve the Consent Calendar Items as presented with the change of Ms. Lodes to Mrs. Lodes on the April 16th regular meeting minutes (page 2). **Motion carried 7-0.**

6. Recognitions

Mr. Doug Robinson, NHS Sponsor presented the Student of the Month award for May 2012 to Scott Myers.

7. Administrative Reports

Reports from Ms. Peters, Elementary Principal, Ms. Kirshman, Jr./Sr. High School Principal and Mr. Adams, Director Adult/Alternative Education were included in the Board's packet.

8. Superintendent's Report

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

9. Presentation

Dr. Sandy Standish presented the Kalamazoo County Ready 4s Program to the Board. The goal of KC Ready 4s is to provide fully accessible, high-quality pre-kindergarten to every 4 year old in Kalamazoo County so that every child can begin kindergarten ready to succeed.

10. Items for Action/Discussion

a) **Service Consolidation Plan Agreement & Resolution**

Mrs. Betsy Reichert **moved,** supported by Miss Cooper to approve the Service Consolidation Plan as presented. **Motion carried 7-0.**

Mr. Trent Piper **moved,** supported by Miss Cooper to approve the Consolidation Plan Resolution as presented.

Roll Call Voting: Miss Cooper – yes; Mr. Doan – yes; Mrs. Lodes – yes; Mr. Piper – yes; Mr. Piper – yes, Mrs. Betsy Reichert – yes; Mrs. Sue Reichert, yes – Mrs. VandeGiessen – yes.

Resolution adopted 7-0.

b) **Best Practices Resolution**

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to adopt the Best Practices Resolution as presented.

Roll Call Voting: Miss Cooper – yes; Mr. Doan – yes; Mrs. Lodes – yes; Mr. Piper – yes; Mr. Piper – yes, Mrs. Betsy Reichert – yes; Mrs. Sue Reichert, yes – Mrs. VandeGiessen – yes.

Resolution adopted 7-0.

c) **Layoff & Recall Policy – First Reading**

Due to one of the new laws recently adopted, layoff-recall procedures are now a prohibited topic of bargaining; therefore, once our Collective Bargaining Agreement expires on June 30, 2012, we will no longer have a procedure to do layoffs. Layoffs and recalls will no longer be done according to seniority but by board policy instead. The Board conducted a first reading on the MASB recommended policy, which has also been approved by Attorney Rick Fries.

d) **K/Resa General Fund Operating Budget Resolution**
Miss Cooper **moved,** supported by Mrs. Betsy Reichert to approve the K/Resa General Fund Operating Budget as presented.

Roll Call Voting: Miss Cooper – yes; Mr. Doan – yes; Mrs. Lodes – yes; Mr. Piper – yes; Mr. Piper – yes, Mrs. Betsy Reichert – yes; Mrs. Sue Reichert, yes – Mrs. VandeGiessen – yes.

Resolution approved 7-0.

11. <u>Adjournment</u>
At 8:55 p.m., Miss Cooper **moved,** supported by Mrs. Betsy Reichert to adjourn the May 21, 2012 Regular Meeting of the Climax-Scotts Community Schools Board of Education.
Motion carried 7-0.

Approved on June 11, 2012 by:

Susan R. Reichert
Susan Reichert, C-S Board President

Terri L. VandeGiessen
Terri VandeGiessen, C-S Board Secretary/Treasurer