CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: September 19, 2011
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High Band Room

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
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Members Absent

Other School Personnel Present
Mr. Eric Adams, Adult/Alt Education Director
Mrs. Renee Bush-Gerber, Recording Secretary
Ms. Kimberly Kirshman, Jr./Sr. High School Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

Connie Hunter
15605 East Q Avenue
Climax, MI 49034

Mrs. Hunter was present to express her dissatisfaction with the newly created study hall and learning labs in the High School schedule. Mrs. Hunter also expressed her concern that middle school students are not being allowed to use the new gym floor during physical education class.

4. Agenda Modifications

None

5. Consent Calendar Items

Mrs. Betsy Reichert **moved,** supported by Mr. Doan to approve the Consent Calendar Items as presented. **Motion carried 7-0.**

6. Administrative Reports

Reports from the Ms. Peters, Elementary Principal and Ms. Kirshman, Jr./Sr. High School Principal were included in the Board's packet. Mr. Adams, Adult/Alternative Education Director handed out his report at the meeting. He reported that classes are going well and that he is still searching for a science teacher.

7. Superintendent's Report

The Superintendent's report was included in the Board's packet. In addition, Mr. Newington requested that the Board consider moving their upcoming Board Retreat to a later date so more relevant data can be presented to the Board. Board consensus was to reschedule the Board Retreat after the first marking period.

8. Items for Action / Discussion

a) **NCA Accreditation - Non Participation**

Most districts in the county are no longer participating in the accreditation process since NCA has essentially merged with MDE and the requirements are very similar. Therefore, Mr. Newington recommends that the Board moves to no longer participate with the NCA Accreditation program. This move will save the district $1,250 per year.

Mr. Piper **moved,** supported by Ms. Lodes to approve the recommendation by Superintendent Newington to no longer participate in the NCA Accreditation process.

Motion carried 7-0.

b) **EFE Contract Extension**

EFE (Education for Employment) is requesting that the District renew their EFE Contract. This program provides an area career and technical education program for students who attend school district's within Kalamazoo County.

Mrs. Betsy Reichert **moved,** supported by Miss Cooper to approve the EFE Contract Extension as presented.

Motion carried 7-0.

9. Adjournment

At 8:05 p.m., Mrs. Terri VandeGiessen **moved,** supported by Miss Cooper to adjourn the September 19, 2011 regular meeting of the Climax-Scotts Community Schools Board of Education.

Approved on October 17, 2011 by:

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

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