

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 10, 2020

Regular Meeting
2/10/2020

A Regular meeting of the Redford Union Board of Education was held on February 10, 2020, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 6:30 PM.

Call to Order

Present: Caloia, Gray, Gubachy, Kick, Osowski, Pridemore, and Robinson
 Absent: None.

Roll Call

The Pledge of Allegiance was recited.

Pledge of
Allegiance

None.

Call to the
Audience
On Agenda Items

President Gubachy asked everyone to please place their cell phones on silent or vibrate.

President's
Remarks

Superintendent Shivers shared with the Board an award plaque that the District received from the Redford Connection for Recognition for the Best Advertisement in 2019 for two separate ads. She thanked Assistant Superintendent McIntyre for attending the event and accepting the award on behalf of the District. Superintendent Shivers was also recognized in the most recent Redford Connection edition for her ALICE work. Superintendent Shivers thanked Redford Connection for the recognitions.

Superintendent's
Remark

Superintendent Shivers mentioned that she and Ms. Benjamin, Academic Coordinator, were working on a March date for a review of the District's Improvement and Strategic Planning. There is currently a tentative date of March 24, 2020, 5-7:30 PM at the High School, and food will be provided from 5-5:30 PM. Once the date and time are confirmed, a notification will be sent out.

It was moved by Member Gray, seconded by Member Osowski, to adopt the agenda of February 10, 2020, Regular Board Meeting as presented.

Adoption of
Agenda as
Presented
Carried

Yes: 7 No: 0 Motion: Carried

Regular Board Meeting: 2/10/2020

It was moved by Member Kick, seconded by Member Pridemore, to approve the consent agenda items as presented.	Consent Agenda
Waive the reading and approve January 13, 2020, Regular Meeting Minutes of the Redford Union Board of Education, as presented.	Regular Board Meeting minutes of January 13, 2020 as presented
Waive the reading and approve February 3, 2020, Special Meeting Minutes of the Redford Union Board of Education, as presented.	Special Board Meeting minutes of February 3, 2020 as presented
Approve check register list from January 6, 2020 – January 31, 2020, in the amount of \$1,135,756.92.	Check Register List January 6, 2020 – January 31, 2020
Approve electronic transfers for the month of January 2020, in the amount of \$2,333,063.45.	Electronic Transfers January 2020
Human Resources Recommendations:	Human Resources Recommendations
Approve NEW HIRE: CERTIFIED request as listed below:	
1. Marci Rahill/Teacher/ADT Stuckey Center/Effective 2/18/2020	Marci Rahill
Approve SES SEPARATIONS request as listed below:	
1. Cheryl Williams/Educational Assistant/Stuckey Center/Resignation/Effective 1/31/2020	Cheryl Williams
Yes: 7 No: 0 Motion: Carried	
Items Removed from Consent Agenda: None.	Items Removed from the Consent Agenda
<p>School Improvement Updates: School Improvement Updates were presented to the Board, and a PowerPoint was shown. The presenters were:</p> <ol style="list-style-type: none"> 1. Beatrice Benjamin, Academic Coordinator 2. Kathy Robbins, Principal of MacGowan Elementary 3. Koren Clinkscale, Principal of Beech Elementary School 4. Andy Christopherson, Principal of Hilbert Middle School 5. Judy Nachman, Principal of RUHS and Mike Taylor, Assistant Principal/District Security Supervisor 6. Bridget Lindsey, Supervisor of Stuckey Center 7. Marie Schluter, Director of Innovative Learning Center 	Academic Highlights School Improvement Updates

There were questions and answers.

The Board thanked everyone for their presentation.

Surplus Property:

It was moved by Member Caloia, seconded by Member Kick that the Board of Education, at the recommendation of Greg McIntyre, Assistant Superintendent of Business Services, approve the District to sell or discard the commercial washer and dryer at the high school as surplus due to the items are more than 25 years old, unserviceable, and beyond its' useful life.

Yes: 7 No: 0 Motion: Carried

Action Items
Surplus Property

Operating Millage Renewal:

It was moved by Member Caloia, seconded by Member Pridemore that the Board of Education, at the recommendation of Dr. Sarena Shivers, Superintendent and Greg McIntyre, Assistant Superintendent of Business Services, approve the Operating Millage Renewal for the August 2020 Election for ten (10) years for \$19.0844 mills.

Discussion ensued.

ROLL CALL:

S. Caloia: Yes, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes, E. Pridemore: Yes, J. Robinson: Yes

Yes: 7 No: 0 Motion: Carried

Operating Millage
Renewal

None.

Items Removed
from the Consent
Agenda

Superintendent's Communication:

Superintendent Shivers mentioned that she received an invitation to attend a meeting at Governor Whitmer's residence on Thursday, February 13, 2020. Superintendent Shivers was 1 of 40 Superintendents invited. She will share with the Board what the meeting was about in her next weekly update.

Superintendent's
Communication

Also, Superintendent Shivers mentioned that the District would be moving forward with an Executive Committee for the Facilities potential Bond. Board Treasurer Jeff Osowski was asked to serve on the committee. Superintendent Shivers will provide the Board a final list of Committee members, and groups in her Sunday Update.

None.

Call to the Audience
On Non-Agenda
Items

Board Communication/Discussion:

The following are a few upcoming events:

Board of Education
Communication/
Discussion

- Donkey Basketball, April 16, 2020, 6:00 PM
- Drive 4UR School, May 14, 2020, from 2-7 PM
- Pinning Ceremony, May 6, 2020, 5:00 PM
- Honors Convocation, May 13, 2020, 6:30 PM
- Graduation Ceremony, June 3, 2020, 7:00 PM

Future Meeting Dates:

- A. Saturday, February 22, 2020 – Special Meeting (High-Impact School Governance) – 11:00 AM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, March 9, 2020 – Special Meetings (Book Study (Last Book Study meeting) /Facilities Meeting) – 5:30 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, March 9, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meetings
Dates

It was moved by Member Robinson, seconded by Member Caloia, to adjourn the meeting at 8:14 PM.

Adjournment

Yes: 7 No: 0 Motion: Carried

Respectfully Submitted,



Harry J. Kick, III
Secretary
Redford Union Schools
Board of Education