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Board of Education Meeting Minutes

July 22, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room
Mike Kapp, 2019-2020 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by President Mike Kapp.

Members Present: President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh

Members Absent: Trustee Tim Bolles

Administrators: Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

REPORTS

- Superintendent Report
 - Mrs. Hodgson noted that the pickup of registration packets was successful, with many new families registering early. Mrs. Hodgson also stated that the administrative team is working on identifying funding for an update of smart boards in the elementary.
- Board Reports
- Other Reports

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Consent Agenda Items 1-5 as presented.**
 - 6 yes, 0 no, 1 Absent, Motion passed
- **Motion by Mr. Lilly, seconded by Mrs. Sherwood, to approve the MHSAA Membership Resolution as presented.**
 - 6 yes, 0 no, 1 Absent, Motion passed
- **Motion by Mrs. Sherwood, seconded by Mr. Lilly, to approve the Approve 2019-20 School Calendar as presented.**
 - 6 yes, 0 no, 1 absent, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the School Loan Revolving Fund Annual Loan Application as presented.**

Role Call Vote

Bolles - Absent	Lilly - Yes	Schmidt - Yes	Slabaugh - Yes
Kapp - Yes	Minnis - Yes	Sherwood - Yes	

6 yes, 0 no, 1 absent, Motion passed

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to Adopt Resolution to call Special Election for November 2019 Sinking Funds Renewal Proposal and Approve Ballot Language as presented.**

Role Call Vote

Bolles - Absent	Lilly - Yes	Schmidt - Yes	Slabaugh - Yes
Kapp - Yes	Minnis - Yes	Sherwood - Yes	

6 yes, 0 no, 1 absent, Motion passed

DISCUSSION ITEMS

1. Bible Class Release Time

In accordance with the Michigan Association of School Administrators Supplementary Report No. 1 P.A. 270, RBM Ministries is formally requesting Release Bible Time Classes in Dansville Elementary during the 2019-20 school year.

Bible Class Release Time will be moved to action at the regular August 2019 board meeting.

2. NEOLA Updates

Vol. 33, No. 2 – February 2019

- a. Revised Bylaws
 - i. 0100 Definitions
 - ii. 0160 Meetings
- b. New Policy
 - i. 1422.01 Administration – Drug-Free Workplace
 - ii. 1430 Administration – Leaves of Absence
 - iii. 8402 Operations – Emergency Operations Plans
- c. Revised Policy
 - i. 2210 Program – Curriculum Development
 - ii. 2414 Program – Reproductive Health and Family Planning
 - iii. 3120 Professional Staff – Employment of Professional Staff
 - iv. 3120.04 Professional Staff – Employment of Substitutes
 - v. 3430 Professional Staff – Leaves of Absence
 - vi. 4430 Support Staff – Leaves of Absence
 - vii. 5113.01 Students – Schools of Choice (Intra-District)
 - viii. 5113.02 Students – Schools of Choice Options Provided by Federal Law
 - ix. 5200 Students – Attendance
 - x. 6321 Finances – New School Construction, Renovation
 - xi. 6325 Finances – Procurement – Federal Grants/Funds

- xii. 6605 Finances – Crowdfunding
- xiii. 8400 Operations – School Safety Information
- xiv. 8500 Operations – Food Services
- xv. 8640 Operations – Transportation for Field and Other District-Sponsored Trips

Technology Update – Phase III

- a. Revised Policy
 - i. 7540.03 Property – Student Technology Acceptable Use and Safety
 - ii. 7540.04 Property – Staff Technology Acceptable Use and Safety
 - iii. 7540.05 Property – District-Issued Staff Email Account
 - iv. 7540.06 Property – District-Issued Student Email Account

NEOLA updates will be moved to action at the regular August 2019 board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

None

The meeting adjourned at 6:31 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary