

Central Montcalm Public School
Board of Education Meeting
Minutes of November 14, 2011

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bowen in the High School Media Center on Monday, November 14, 2011 at 7:00 p.m.

Present: Chris Wetherington, Mike Barnwell, Todd Giles, Doug Bowen and Bill Simpson.

Absent: Roxanne Switzer and Joe Kohn.

The regular meeting minutes of October 17, 2011, and special meeting minutes of October 26, 2011, were approved as submitted. The Treasurer's Report for the month ended October 31, 2011 was approved.

Motion by Wetherington, supported by Giles, to ratify the payment of bills from October 14 through November 10, 2011, in the amount of \$1,010,132.88, was approved. Those in favor 5, opposed 0. Motion carried.

President Bowen introduced Mr. Jim Friendt of Abraham & Gaffney, who walked the Board through the Audit for year ending June 30, 2011.

Roxanne Switzer arrived at 7:08 p.m.

The Board acknowledged the calendar of events and Supt Helms advised the Board of a Community Dinner scheduled for Thursday, December 22, 2011 from 1:00 to 3:00 p.m.

Mr. Jeremy Hopkins made an inquiry of the Board regarding class sizes in the 2nd Grade. Supt. Helms responded.

Motion by Wetherington, supported by Barnwell, that the Consent Agenda be approved as follows:

1. To employ Craig Harrison as the MS Boys' Basketball Coach, effective the 2011-2012 season.
2. To accept the resignation of Benjamin DeRosia from his position of 7th-grade Basketball Coach.

Those in favor 6, opposed 0. Motion carried.

Motion by Wetherington, supported by Switzer, that the Board of Education approve the recommendations of the Salary Committee, as submitted. Those in favor 6, opposed 0. Motion carried.

Motion by Switzer, supported by Barnwell, be it resolved that, the following Board of Education policy be reviewed for a second time and adopted.

POLICY NO.	POLICY NAME	DELETE/NEW/REVISE
1422.02	Nondiscrimination based on genetic info	Revised
1443	Non-renewal of Admin Contracts	New
1460	Physical Examination	New
1461	Unrequested Leaves of Absence	New

1623	Section 504 / ADA Prohibition against	New
2260.01	Section 504 / ADA Prohibition against	New
3122.02	Nondiscrimination based on genetic info	Revised
3123	Section 504 / ADA Prohibition against	New
3131	Staff reductions / Recalls	Replacement
3143	Non-renewal of admin contracts	Delete
3160	Physical Examination	Revised
3161	Unrequested leaves of absence	Revised
4122.02	Nondiscrimination based on genetic	Revised
4123	Section 504/ADA Prohibition against	New
4160	Physical Examination	Revised
4161	Unrequested leaves of absence	Revised
5771	Search and Seizure	Revised
6510	Payroll Authorization	Revised
6520	Payroll deductions	Revised
9160	Public Attendance at School Events	Revised

Those in favor 6, opposed 0. Motion carried.

Motion by Wetherington, supported by Giles, that the Board of Education accept the financial audit report for Fiscal Year ended June 30, 2011. Those in favor 6, opposed 0. Motion carried.

Motion by Switzer, supported by Giles, that the regular meeting in January be rescheduled to Monday, January 23, 2012. Those in favor 6, opposed 0. Motion carried.

Motion by Wetherington, supported by Giles, that the Board of Education go into executive session to discuss matters relating to possible disciplinary action against a minor student. Those in favor 6, opposed 0. Motion carried. The Board entered executive session at 7:29 p.m.

Motion by Wetherington, supported by Giles, that the Board of Education return to regular session. Those in favor 6, opposed 0. Motion carried. The Board returned to regular session at 8:01 p.m.

Motion by Wetherington, supported by Giles, that the Board of Education approve the administrative recommendation that said minor student #10826 be expelled the remainder of the school year; eligible for re-enrollment the first day of school for the 2012-2013 school year, i.e., September 4, 2012. Those in favor 6, opposed 0. Motion carried.

Meeting adjourned.

Respectfully submitted,

Roxanne Switzer
Secretary