

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON August 13, 2018**

LYNN MERVYN, SECRETARY

REGULAR MEETING

President Stone called the meeting to order at 7:00 p.m.

Present: Horn, Mervyn, Prescott, Reeve, Stone, Wilson

Absent: Dahn

Motion by Prescott, support by Wilson to approve the minutes of the regular meeting of July 9, 2018 and the special meeting of August 7, 2018 as presented. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Mervyn, support by Prescott, to approve the agenda with the following changes; under VI. Financial Reports, A. Accounts Payable -General Fund new total of \$188,089.87, under XII. Action Items, B. change wording resignation changed to retirement. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Prescott, support by Mervyn, to approve the General Fund bills in the amount of \$188,089.87. Ayes: All, Nays: None. Motion passed 6-0.

No Citizen's Recognition Agenda Items Only.

Mrs. Stone said the personnel committee met on July 18, 2018 to discuss the K-12 behavior specialist and literacy coach positions. Mrs. Stone said the committee also discussed the support staff pay schedule and the need to start paying them as hourly employees as required by law.

Mrs. Mervyn reported the curriculum committee met on August 7, 2018 to discuss the implementation of the FAST program for the 2018-2019, it will be on the agenda for the regular board meeting of August 13, 2018.

Chartwells District manager, Brian Becker and Melissa Gohl, food service manager, introduced themselves to the board and said they look forward to working with the district.

No Old Business to report.

Mrs. Mervyn read a letter from Brenda Butler to share the experience her daughter, Anna Butler, had at Harvard Math camp over the summer.

No New Business to discuss.

Motion by Mervyn, support by Horn, to accept the letter of resignation from elementary principal, Lori Ruthruff. Roll Call Vote: Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Prescott, to accept the letter of retirement from JSH secretary to the counselor, Janet Smith effective July 31, 2018. Roll Call Vote: Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent, Horn: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Prescott, support by Mervyn, to accept the letter of resignation from elementary social worker, Brandon Gaeth. Roll Call Vote: Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent, Horn: Aye, Mervyn: Aye, Prescott: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Mervyn, to accept the letter of resignation from elementary teacher, Tiffany Daniels. Roll Call Vote: Wilson: Aye, Stone: Aye, Reeve: Aye, Prescott: Aye, Mervyn: Aye, Horn: Aye, Dahn: Absent. Ayes: All, Nays: None. Motion passed 6-0.

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Motion by Horn, support by Wilson, to accept the letter of retirement from custodian, Rob Rice effective August 31, 2018. Roll Call Vote: Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent, Horn: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Prescott, to approve hiring special education teacher, Amy Kirby. Roll Call Vote: Vote: Stone: Aye, Wilson: Aye, Reeve: Aye, Prescott: Aye, Mervyn: Aye, Horn: Aye, Dahn: Absent. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Wilson, to approve hiring assistant varsity football coach, Dave Mervyn. Roll Call Vote: Vote: Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Prescott, support by Mervyn, to approve hiring assistant varsity football coach, Russ Wilson. Roll Call Vote: Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Mervyn, support by Horn, to approve hiring junior high football coach, Kevin Schutte. Roll Call Vote: Wilson: Aye, Stone: Aye, Reeve: Aye, Prescott: Aye, Mervyn: Aye, Horn: Aye, Dahn: Absent. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Mervyn, to approve the administrative special education supervisor/behavior specialist contract, Hannah Wanks. Roll Call Vote: Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent, Horn: Aye, Mervyn: Aye, Prescott: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Prescott, to approve the FAST curriculum for 2018-2019 school year. Roll Call Vote: Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Wilson, to approve the 1st reading of the athletic handbook. Mrs. Mervyn reviewed the changes with the board. Roll Call Vote: Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye, Dahn: Absent, Horn: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Mervyn, to approve the 1st reading of the JSH handbook. Mrs. Miller reviewed the changes with the board. Roll Call Vote: Wilson: Aye, Stone: Aye, Reeve: Aye, Prescott: Aye, Mervyn: Aye, Horn: Aye, Dahn: Absent. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Horn, support by Wilson, to approve the 2018 tax rate request (L-4029). Roll Call Vote: Stone: Aye, Wilson: Aye, Dahn: Absent, Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Superintendent Perrera said the staff would be welcomed back on August 27, 2018. Mr. Perrera updated the board on the elementary principal position, the JSH secretary to the counselor position and the booth at the Ogemaw County Fair.

Mrs. Miller gave a brief update to the board sharing that she received some pictures from former administrator Mr. Such and thanked Mrs. Smith for her many years of service.

Mrs. Mervyn updated the board on fall sports, new mats, league and season passes, and new rules coming for transfer students.

Technology Supervisor, Jason Melkus updated the board on the new phone service.

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During board comments, Mr. Reeve commented on the no weapons supreme court decision and the need to make sure we have enough signs around the district. Mr. Horn said the campus looks great with the damaged trees removed. Mr. Perrera entertained the idea of a building and grounds committee meeting to discuss options to replace trees.

Mrs. Fegan updated the board on the building construction progress for trade's classes.

During citizens' recognition, Mrs. Anne Mervyn suggested the possibility of a digital sign on campus. Elizabeth Grabow commented on the dress code changes in the handbook.

President Stone declared the agenda complete and adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary