

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON June 10, 2019**

LYNN MERVYN, SECRETARY

REGULAR MEETING

President Prescott called the meeting to order at 7:02 p.m.

Present: Horn, Mason, Mervyn, Phinney, Prescott, Reeve, Wilson
Absent: None

Motion by Horn, support by Reeve, to approve the minutes of the regular meeting of May 13, 2019 and the special meeting of May 30, 2019 as present. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to make the following change to the agenda; under VI. Financial Reports A. Accounts Payable General Fund change to \$84,198.90 and approve the agenda as amended. Roll Call Vote: Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve the General Fund bills in the amount of, \$84,198.90 as presented. Roll Call Vote: Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 7-0.

There was no Citizen's Recognition, agenda items only.

Mr. Reeve said the Personnel Committee met on May 23rd and May 30th to review at risk funding, at risk programs, social worker and administrative salaries. Mr. Reeve said the committee recommended a 2.9% salary increase for administrative staff and increasing the starting salary for social workers to \$45,000.
Mrs. Wilson reported the building and grounds committee met on May 28th to discuss the pump house and underground storage tank timelines.
Mrs. Mervyn said the curriculum committee met on May 30th to discuss the social studies curriculum and recommended approval to purchase the program for the 2019-2020 school year.
Mrs. Wanks presented a power point of the 2018-2019 PBIS program.

There was no old business to discuss.

Mrs. Mervyn read the letter of resignation from Mr. Stone.

During new business discussion items, Superintendent Perrera recommended a special board meeting be held on June 27, 2019 at 7:00 p.m. Mr. Perrera said some of the items on the agenda would be the 2019-2020 Budget Hearing and the resolution in anticipation of the 19-20 State Aid Note.

Motion by Prescott, support by Horn, to accept the letter of resignation from JSH teacher, Mike Stone, effective June 21, 2019. Roll Call Vote: Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.0

Motion by Reeve, support by Wilson, to approve hiring JSH teacher, Shannon Makocki. Roll Call Vote: Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve a 2.9% salary increase across the board to the following administrative staff: Bunny Miller, Clinton Miller, Hannah Wanks, Anne Mervyn, Gordon Seyler, Jason Melkus, Michele Daniels and Kim Clemens. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve the starting salary of \$45,000 for social workers. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

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Motion by Mason, support by Horn, to approve the quote from TCI for social studies curriculum purchase for grades 5-12. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Horn, to approve the quote to purchase two floor scrubbers. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Horn, support by Reeve, to approve the 2nd reading of the Neola policy updates. Roll Call Vote: Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Horn, support by Reeve, to approve the 1st reading of the 19-20 JSH handbook as presented by Mrs. Miller. Roll Call Vote: Horn: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Phinney: Aye, Mervyn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve the 1st reading of the 19-20 Athletic handbook as presented by Mrs. Mervyn. Roll Call Vote: Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Superintendent Perrera gave the board an update on the current student count, the status of the School Aid Budget and the status on the guidance from EAGLE (MDEQ).

Mr. Miller updated the board on the Elementary Handbook, the school improvement plan, the PD for the reading program and many other events at the Elementary.

Mrs. Miller shared the 19-20 Senior Important Dates, graduation ceremony, the 2018-2019 Graduates walk through at the Elementary and the final exam schedule.

Athletic Director, Anne Mervyn updated the board the end of the year sport activities, the water status for football this summer, and said she is looking into on site CPR training for all coaching staff.

During board comments, the board discussed the flag donation from Fred Holstine, the end of the year field trips and commencement.

Mrs. Fegan gave the IRESA report saying the waiver to start school before Labor Day has been approved for 19-20. Mrs. Fegan said the unexpected death of a board member has left a vacancy on the IRESA board.

Motion by Reeve, support by Wilson, to go into closed session for the purpose of the superintendent evaluation at 8:16 p.m. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

The board came back in session at 8:37 p.m.

There was no citizen's recognition.

Motion by Reeve, support by Mason to adjourn the meeting at 8:38 p.m. Ayes: All, Nays: None. Motion passed 7-0.

President Prescott declared the agenda is complete meeting adjourned at 8:38 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary