

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON July 8, 2019**

LYNN MERVYN, SECRETARY

REGULAR MEETING

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

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

Absent: Phinney

Motion by Mason, support by Wilson to approve the minutes of the regular meeting of June 10, 2019 and the special meeting of June 22, 2019 as presented. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Mervyn, to approve the agenda with the following change under XII. Action Items add M. Approve the 2nd Reading of the JSH Handbook and accept the agenda as amended.

Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Horn, to approve the General Fund bills in the amount of \$272,547.10.

Ayes: All, Nays: None. Motion passed 6-0.

No Citizen's Recognition Agenda Items Only.

Mrs. Mervyn reported the finance committee met on June 27th to review the 2018-2019 Adopted General Fund Budget the 2019-2020 Projected General Fund Budget.

No Old Business

No Board Correspondence

No New Business Discussion Items

Motion by Reeve, support by Wilson, to adopt the 2nd Monday of the Month at 7:00 P.M. in the board room of the administration building as the schedule for regular board meetings for 2019-2020. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye.

Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Horn, to approve Chemical Bank, Mercantile Bank and Michigan School District Liquid Asset Fund as depositories for school funds. Roll Call Vote: Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Wilson, support by Reeve, to approve the Treasurer, Secretary and President as authorized check signers.

Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent.

Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Horn, to approve designating the superintendent as the person responsible for posting public meeting notices. Roll Call Vote: Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Horn, to approve the organization membership and liaisons with M.A.S.B. and M.A.S.A.

Roll Call Vote: Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye.

Ayes: All, Nays: None. Motion passed 6-0.

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Motion by Reeve, support by Mason, to approve the retainer contract for with Thrun Law Firm, Audit Firm, Weinlander Fitzhugh and the retainer contract for labor relation consultants, Thrun Law Firm and M.A.S.B. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Wilson, support by Reeve, to authorize the superintendent to sign contracts. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Horn, to authorize the Superintendent/Business Manager to deposit school money. Roll Call Vote: Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Horn, to authorize the Superintendent/Business Manager to invest school money. Roll Call Vote: Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Mason, support by Wilson, to adopt the 2019-2020 MHSAA resolution. Roll Call Vote: Wilson: Aye, Reeve: Aye, Prescott: Aye, Phinney: Absent, Mervyn: Aye, Mason: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Wilson, support by Mason, to approve hiring JH football coach, Joe Murphy. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent. Ayes: All, Nays: None. Motion passed 6-0.

Motion by Reeve, support by Horn, to approve the 2nd reading of the athletic handbook. Roll Call Vote: Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott Aye. Ayes: All, Nays: None. Motion passed 6-0

Motion by Mason, support by Mervyn, to approve the 2nd reading of the JSH handbook. Roll Call Vote: Wilson: Aye, Reeve: Aye, Prescott: Aye, Phinney: Absent, Mervyn: Aye, Mason: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 6-0.

Superintendent Perrera reported the auditors are here this week for preliminary work and will return in August for final audit work. Mr. Perrera reminded the board and community that the Whittemore-Prescott Foundation Golf Fundraiser is on July 19th with the proceeds to be for athletic transportation.

Mr. Miller said he would be at the golf fundraiser.

Mrs. Miller said she also is attending the golf fundraiser and thanked the board for approving the 2nd reading of the athletic handbook.

Mrs. Mervyn reported there was a good turnout for the free sports physicals and coaches meetings will be held the first part of August.

During board comments, Mr. Reeve inquired on the welcome back school newsletters.

Mrs. Fegan shared a copy of the latest Iresa Tech Center newsletter with the board. Mrs. Fegan said the IRESA has a new board member, Mrs. McKulsky and that Kris Adeline has submitted her letter of retirement as the Special Education Director at Iresa.

No Citizen's Recognition

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President Prescott declared the agenda complete and adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary