

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON November 11, 2019**

LYNN MERVYN, SECRETARY

REGULAR MEETING

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

Present: Horn, Mason, Mervyn, Phinney via phone, Prescott, Reeve, Wilson

Absent: None

Motion by Reeve, support by Wilson, to approve the minutes of the regular meeting of October 14, 2019 and special meeting of November 4, 2019 as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to make the following changes to the agenda; under VI. Financial Reports; change the general fund account payable amount to \$102,680.40, under IX. Old Business; add B. Support Staff Grievance, under XII. Action Items; add H. Approve Hiring Social Worker, Lisa Lacroix, I. Accept Letter of Resignation Mechanic Helper, Renee Streeter and J. Support Staff Grievance Recommendation and accept the agenda as amended. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve the General Fund bills in the amount of \$102,680.40. Ayes: All, Nays: None. Motion passed 7-0.

No Citizen's Recognition agenda items only.

Dan LaPan, RC Hendrik, updated the board on the schedule and postings for the bond bids and projects.

Tara Hostetler updated the board on the trip to SVSU to take part in MI Career Quest. Ms. Hostetler explained the trip was chance for students to get hands on career exploration. Ms. Hostetler said a grant provided by MI Works made it possible for the students to attend.

During old business, Mr. Perrera and President Prescott presented examples for board goals from the previous board work session held on September 9, 2019. Superintendent Perrera stated he would send a written copy to the board mid next week for their review and would like to put them on the December board agenda.

Superintendent Perrera and the board discussed who would be responsible for rinsing off the back of the buses. The board recommended it would be the mechanic helper's responsibility and stated if the mechanic helper were unavailable, it would be offered to the next driver in line according to the contract.

No board correspondence.

During new business, Superintendent Perrera explained the need to review and accept the summarized Neola updates that he sent them in their board packets.

Superintendent Perrera explained the process of the superintendent evaluation and gave the board a copy of the evaluation form. Mr. Perrera said the superintendent evaluation would be on the December meeting agenda.

Motion by Reeve, support by Horn, to accept the letter of resignation from assistant wrestling coach, Ron Waldorf.

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 hiring secretary, Alyssa Quintanilla. 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 Reeve, support by Horn, to approve hiring secretary, Ashleigh Schulte. 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.

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Motion by Reeve, support by Wilson, to approve hiring JV boys' basketball coach, Staci Ostrander.
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 Mervyn, to approve hiring assistant wrestling coach, Nathan Wynkoop.
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 accept the first reading of the Neola policy updates. Roll Call Vote: Wilson: Aye, Reeve: Aye, Prescott: Aye, Phinney: Aye, Mervyn: Aye, Mason: Aye, Horn: Aye. Ayes: All, Nays: None.
Motion passed 7-0.

Motion by Reeve, support by Horn, to approve the recommendation by Superintendent Perrera to begin using our local water source on Monday, November 18, 2019 on condition of the pending levels to be determined on Thursday, November 14, 2019. 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 Mason, to approve hiring social worker, Lisa LaCroix. Roll Call Vote: Phinney: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Prescott: Aye. Ayes: All, Nays: None.
Motion passed 7-0.

Motion by Reeve, support by Mason, to table the resignation from mechanic helper, Renee Streeter. 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 award the grievance to the support staff and follow the recommendations by the board as stated during old business. 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.

Superintendent Perrera updated the board on student count and shared his plan to provide a survey to students and staff for the top five reasons they choose to work or go to school at WP.

Mrs. Miller updated the board on the many activities happening at the JSH such as pizza with the principal, Veteran's Day Program, NHS blood drive, Knowledge Bowl events, etc.

Mr. Miller updated the board on events at the Elementary such as pizza with the principal, the Halloween parade, the awards assembly and presented the board with a copy of the IRIP process.

Mrs. Mervyn updated the board on the start of winter sports, the football banquet, the Michigan Dairy Council grant, and the Northern Michigan Football League.

During board comments, the board discussed school vans, the status of the final logging payment, substitute teachers pay rate, the veteran's ceremony at the JSH, the awards assembly at the Elementary and the status of the bus app.

No IRESA report.

During citizens recognition Anne Mervyn had questions on the top five reasons survey. Mr. Perrera clarified the top five reasons survey is to promote the district in the community. Dawn Hockersmith thanked the board for following the contract and supporting the support staff.

President Prescott declared the agenda complete and adjourned the meeting at 8:37 p.m.

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Respectfully submitted,

Lynn Mervyn, Secretary