

REGULAR MEETING OF THE BOARD OF EDUCATION
FLAT ROCK COMMUNITY SCHOOLS
Minutes for November 12, 2018, 6:00 p.m.
Community Building

MEMBERS PRESENT: Norman Haase, Frank Hamet, Michelle Engelbert, Tara AuBuchon, Ivy Nemeth, Shane Harrison, Mark Przbylo

MEMBERS ABSENT: None

STAFF/PUBLIC: Carol, Andrew Brodie, Haley Carter, Drew Wilde, Blaine Armstrong, Marc Lafayette, Ann Schave, Kim Smith, Amy Carter, Shannon Hamet, Kelly Thomas, Michael Georges

CALL TO ORDER: The Regular Meeting of the Board of Education for Flat Rock Community Schools was called to order by President Haase at 6:01 p.m. in the Boardroom at the Community Building, followed by the Pledge of Allegiance.

APPROVE AGENDA:

Motion by Hamet, supported by Nemeth, that the Board approves the Agenda as presented.
Ayes all. Motion carried.

BOARD RECOGNITIONS: None

PRESENTATIONS AND PERFORMANCES:

A. Audit

- a. Mike Georges from Yeo & Yeo gave a brief overview of the procedures and results of the June 2018 Audit for FRCS. Mr. Georges outlined the findings of the audit and indicated that there were no significant deficiencies found with procedures. It was pointed out that our major expenses for the district is salary and benefits but that our fund equity is in very good standing.

B. FREA Teacher of the Month: Mrs. Kim Smith

- a. Mrs. Smith grew up in Flat Rock and graduated from FRCS in 1974. She has been teaching fourth grade for Flat Rock Schools for 29 years. Mrs. Smith attended Eastern Michigan University to receive her Bachelors' and Masters' Degrees to be a teacher because she loves to learn and wanted to share it with others. Mr. Brodie and Mr. Haase thanked Mrs. Smith for all of her service and dedication to the students at FRCS for the last 29 years.

C. Beaumont Athletic Trainer Program—Jeff Kline

- a. Mr. Kline did not show—Mr. Brodie briefly highlighted on the major points of the program and answered the Board's questions. Will try to get Jeff to attend the December meeting.

DISCUSSION, INFORMATION AND REPORTS:

A. Resignation—Lauren Peters

B. Resignation—Lester France

PUBLIC COMMENTS: None

CONSENT GROUPING:

A. Approve Regular Meeting Minutes of October 8, 2018

B. Finance Committee Meeting Minutes October 8, 2018

C. Approve General Fund Bills

- 1. Board Report
- 2. Checks Processed
- 3. Purchase Card
- 4. Trial Balance

D. Approve Austin Carter, Assistant Auditorium Director (EduStaff)

E. Approve Shannon McNamara as the Volunteer Head Coach of the Simpson Middle School Club Swim

Team

- F. Approve Michael Simons as the Varsity Wrestling Coach
- G. Approve Haley Carter as the new Administrative Assistant/HR Specialist to the Superintendent and the Board of Education
- H. Approve Child Care Leave for Jennifer Scully, effective November 26, 2018

Motion by Engelbert, supported by Nemeth, to approve the consent agenda as presented.
Ayes all. Motion carried.

NEW BUSINESS:

- A. Motion by Nemeth, supported by Harrison, that the Board approves Simpson's Annual 8th Grade Trip to Washington D.C., as presented.
Ayes all. Motion carried.
- B. Motion by Engelbert, supported by Nemeth, that the Board approves the Request for Proposal, as presented.
Ayes all. Motion carried.
- C. Motion by Engelbert, supported by Harrison, that the Board approves the FRCHS Marketing & ASD Classes Out-of-State Trip to Toledo Walleye Career Day at the Huntington Center in Toledo, OH on Thursday, November 15, 2018, as presented.
Ayes all. Motion carried.
- D. **Move to Closed Session for the purpose of Superintendent Evaluation**
Motion by Hamet, supported by Engelbert, that the Board moves to a Closed Session for the purpose of the Superintendent Evaluation at 6:37PM.
- E. **Move to an Open Session**
Motion by Hamet, supported by Engelbert, that the Board moves to an Open Session at 7:25PM. Ayes all. Motion carried.
- F. **Approve Superintendent Evaluation**
Motion by Hamet, supported by Harrison, that the Board approves the Superintendent Evaluation.
Ayes all. Motion carried.
- G. **Approve Superintendent Contract Extension**
Motion by Engelbert, supported by Nemeth, that the Board approves the Superintendent contract through the 2021-2022 school year. Ayes all. Motion carried.
- H. Other
- I. Communications

UNFINISHED BUSINESS: None

PUBLIC COMMENTS: None

FUTURE BUSINESS:

- A. Regular Board Meeting: Monday, December 10, 2018, 6:00 p.m. (Community Building)
- B. Building & Site Committee Meeting: Tuesday, December 18, 2018, 5:00 p.m. (Community Building)
- C. Finance Committee Meeting: Tuesday, December 18, 2018, 5:30 p.m. (Community Building)
- D. Organizational/Regular Board Meeting: Monday, January 14th, 6:00 p.m. (Community Building)

ADJOURN:

Meeting adjourned at 7:27PM.

Tara AuBuchon, Secretary