

The Regular Meeting of the Morrice Area Schools Board of Education was held on Monday, October 14, 2019, in the HS Media Center, 691 Purdy Lane, in Morrice, Michigan.

The meeting was called to order by Board of Education President, Randy Farrow at 6:00 p.m. Mr. Farrow led the Board in the Pledge of Allegiance to the American Flag.

Member(s) Present: Randy Farrow, Roy Munro, Barbara Wyzga and Kelsi Iler.

Member(s) Absent: Jerry Dennis, Kris Hammond, Joe Grigas.

Others Present: Michael Dewey, Lynnette Cole, Kelly Roe, Amy Leffel, Hovis Family, Morris Family, Sue Getty

Wyzga moved, supported by Iler to approve the agenda as presented. Ayes-4 Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the 2018-2019 audit report as presented by Baird, Cotter & Bishop. Ayes-4; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the first reading of policies 1420, 1615, 2265, 2450, 2628, 3210, 3215, 3220, 4215, 5230, 5330.02, 5512, 6800, 7300, 7440.3, 7434, 8400, 8462. Ayes-4; Nays-0. Motion carried.

- I. OPENING OF MEETING
 - A. Welcome – President Randy Farrow – Call Meeting to Order _____pm.
 - B. Pledge of Allegiance to the American Flag
 - C. Roll Call (Farrow, Munro, Grigas, Hammond, Iler, Dennis, Wyzga)
 - D. Additions/Deletions/Changes/Objections and Approval of Agenda Order
- II. COMMUNICATION
 - A. Community Comments
 - B. Board Comments
 - C. Student Council Report
 - D. Recognition of Elementary SOAR Students
 - E. Presentation: 2018-2019 Audit Report
- III. CONSENT AGENDA
 - A. Approve the Minutes of the September 23, 2019 Work Session
 - B. Approve the Treasurer's and other Financial Reports dated September 30, 2019
- IV. NON CONSENT AGENDA
 - A. Discussion: Filling Open Board Seat
 - B. Discussion: Superintendent Administrative Assistant Position
 - C. Resolution: Accept the 2018-2019 Audit Report
 - D. Resolution: Consider First Reading of Policies: 1420, 1615, 2265, 2450, 2628, 3210, 3215, 3220, 4215, 5230, 5330.02, 5512, 6800, 7300, 7440.3, 7434, 8400, 8462

V. REPORT TO THE BOARD

- A. High School Principal
- B. Elementary Principal
- C. Business Manager
- D. Superintendent
- E. Board Comments

VI. ADJOURNMENT

CONSENT AGENDA

Wyzga moved, supported by Munro to approve the consent agenda as follows:

- Approval of the September 23, 2019 Work Session Minutes as presented and/or requested.
- Approval of the September 30, 2019 Treasurer Reports as presented.

Ayes-4, Nays-0. Motion carried.

Meeting Adjourned at 7:48pm.

Respectfully submitted,
Michael R. Dewey, Superintendent