

The Regular Meeting of the Morrice Area Schools Board of Education was held on Monday, September 9, 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, Joe Grigas and Kelsi Iler, Barbara Wyzga, Jerry Dennis

Member(s) Absent: Kris Hammond

Others Present: Michael Dewey, Lynnette Cole

Dennis moved, supported by Iler to approve the agenda as presented. Ayes-6 Nays-0. Motion carried.

### **CONSENT AGENDA**

Iler moved, supported by Dennis to approve the consent agenda as follows:

- Approval of the August 26, 2019 Work Session Meeting Minutes as presented and/or requested.
  - Approval of the August 31, 2019 Treasurer Reports as presented.
- Ayes-6, Nays-0. Motion carried.

Dennis moved, supported by Wyzga to approve the personnel report as presented and recommended by the Administration. Ayes-6; Nays-0. Motion carried.

Dennis moved, supported by Wyzga to approve the personnel report as presented by the Administration. Ayes-6; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the position of lunch monitor as recommended by the administration. Ayes-6; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve revisions to the 2019-2020 teacher handbook as recommended by the administration. Ayes-6; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the 1<sup>st</sup> reading of policy # 2410 – Prohibition of referral or assistance. Ayes-6; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the revised board of education meeting schedule as recommended by administration. Ayes-6; 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

Morrice Area Schools  
Board of Education Regular Meeting Minutes  
September 9, 2019

- C. Roll Call (Farrow, Munro, Grigas, Hammond, Iler, Dennis, Wyzga)
- D. Additions/Deletions/Changes/Objections and Approval of Agenda
- II. COMMUNICATION
  - A. Community Comments
  - B. Board Comments
- III. CONSENT AGENDA
  - A. Approve the Minutes of the August 26, 2019 Work Session
  - B. Approve the Treasurer's and other Financial Reports
- IV. NON CONSENT AGENDA
  - A. Personnel Report
  - B. Discussion: Student Data Mi Data PSAT
  - C. Resolution: Consider Approval of Lunch Monitor
  - D. Resolution: Consider Teacher Handbook Revisions
  - E. Resolution: Consider Approval of 1<sup>st</sup> Reading of Policy 2410
  - F. Resolution: Revise Board Meeting Schedule
- V. REPORT TO THE BOARD
  - A. High School Principal
  - B. Elementary Principal
  - C. Business Manager
  - D. Superintendent
  - E. Board Comments
- VI. ADJOURNMENT

Meeting Adjourned at 7:18pm.

Respectfully submitted,  
Michael R. Dewey, Superintendent