

Morrice Area Schools
Board of Education Special Meeting Minutes
August 12, 2019

The Regular Meeting of the Morrice Area Schools Board of Education was held on Monday, August 12, 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, Kris Hammond, Barbara Wyzga, Jerry Dennis and Kelsi Iler. Joe Grigas was present at 6:05pm.

Others Present: Michael Dewey, Lynnette Cole, Nikki Johnston, Kelly Roe, Susan Getty, Kari Brown.

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

Dennis moved, supported by Iler to approve the personnel report as presented and recommended by the Administration. Ayes-7; Nays-0. Motion carried.

Wyzga moved, supported by Dennis to approve the revisions of the elementary school student handbook as recommended by the Administration. Ayes-7; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the revisions of the athletic handbook as recommended by the Administration. Ayes-7; Nays-0. Motion carried.

Dennis moved, supported by Iler to approve the revisions of the coaches handbook as recommended by the Administration. Ayes-7; Nays-0. Motion carried.

Dennis moved, supported by Iler to approve Mrs. Kelly Roe as the Title II/Consolidated App Coordinator as recommended by the Administration. Ayes-7; Nays-0. Motion carried.

Dennis moved, supported by Wyzga to approve the Administration to repair the north lot. Ayes-6; Nays-1. Motion carried.

Wyzga moved, supported by Grigas to approve amending the action from June 24, 2019 meeting and grant Mrs. Schram tenure effective August 30, 2019 as recommended by the Administration. Ayes-7; Nays-0. Motion carried.

Wyzga moved, supported by Iler to approve the purchase of Math 180 3 year plan. Ayes-7; Nays-. Motion carried.

Dennis moved, supported by Hammond to enter in to closed session at 7:05pm. Ayes-7; Nays-0. Motion carried.

Return to open session at 7:44pm. Ayes-7; 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
- III. CONSENT AGENDA
 - A. Approve the Minutes of the July 17, 2019 Special Meeting
 - B. Approve the Treasurer’s report dated July 31, 2019
- IV. NON CONSENT AGENDA
 - A. Personnel Report
 - B. Approval of High School Student Handbook
 - C. Approval of Elementary Student Handbook
 - D. Approval of Athletic Handbook
 - E. Approval of Coaches Handbook
 - F. Approval of Mrs. Kelly Roe as the Title II/Consolidated App Coordinator
 - G. Approval of Parking Lot Patch Work in the North Lot
 - H. Revise/Amend June Teacher Tenure Recommendation
 - I. Resolution to Consider approval of Math 180 3 Year Plan
 - J. Enter in to Closed Session – Professional Staff Negotiation Discussion
 - K. Approval of Teacher Agreement
 - L. Discussion: Open House/Bond Project
 - M. Discussion: Action Plans
- V. REPORT TO THE BOARD
 - A. Administrative Reports
 - B. Board Comments
- VI. ADJOURNMENT

CONSENT AGENDA

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

- Approval of the July 17, 2019 Special Meeting Minutes as presented and/or requested.
- Approval of the Treasurers Report Dated July 31, 2019.

Ayes-7, Nayas-0. Motion carried.

Meeting Adjourned at 9:12pm.

Respectfully submitted,
Michael R. Dewey, Superintendent

Minutes