

**Minutes of the Oscoda Area Schools Board of Education
Organizational Meeting Monday, January 14, 2019**

The 2019 Organizational Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 7:00 p.m. on Monday, January 14, 2019 by Tony Johnson, ranking officer of the present Board (Board Policy Bylaw #0151). The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. Tony Johnson led the Pledge of Allegiance.

The Oath of Office was administered to Mary Reitler and Dan Schlink.

In recognition of Board Appreciation Month, Superintendent Moore thanked each Board member for their service to the community and to the students of the Oscoda Area Schools. Each Board member received a key chain made by a Richardson Elementary School student on a 3-D printer and a box of candy. A video on how the 3-D key chains were made was shared with the Board.

Tony Johnson appointed Mary Reitler to serve as Temporary Secretary until the nomination and election of the 2019 Board Secretary.

Members Present:	Ellis, Johnson, Kellstrom, Reitler, Schlink, Gaines
Members Absent:	Fulton
Student Representative:	Alyssa Pike

Motion: by Kellstrom, supported by Ellis, to nominate Tony Johnson as the Board's Temporary Chairperson, who shall serve until the election of the 2019 President (as provided for in Board Policy Bylaw #0151).

Yeas:	Johnson, Ellis, Kellstrom, Reitler, Schlink, Gaines
Nays:	None
Absent:	Fulton
Abstained:	None

Motion declared adopted with a 6 – 0 vote.

Temporary Secretary Reitler read the district's vision, mission and belief statements.

Motion: by Ellis, supported by Kellstrom, that the Board of Education elect the same slate of officers for 2019 that served in 2018.

Yeas:	Johnson, Ellis, Kellstrom, Reitler, Schlink, Gaines
Nays:	None
Absent:	Fulton
Abstained:	None

Motion declared adopted with a 6 – 0 vote.

With no further nomination for any officer position, nominations were declared closed and a roll call vote was taken.

The result of the roll call vote:

Tony Johnson will serve as the 2019 Board President
Donald R. Ellis, III will serve as the 2019 Board Vice-President
Mary Reitler will serve as the 2019 Board Secretary
Tim Kellstrom will serve as the 2019 Board Treasurer

RES teacher Janice Shirkey thanked the Board for hiring another 5th grade teacher. The addition of a teacher has been immensely helpful.

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Superintendent Moore stated that three teachers turned in paperwork for the voluntary resignation. The district posted an elementary position and Dr. Moore indicated that if there are good applicants he would like to hire them this year. There will be an additional cost, but it will be well worth it to get quality candidates.

The Board of Education heard no General/Public comments.

Motion: by Ellis, supported by Kellstrom, that the Board of Education adopt the 2019 Legal Reference Note:

**Legal Reference Note
January 1, 2019**

This note is added to the minutes of the January 14, 2019 organizational meeting of the Board of Education as a legal reference to the change in status of our school district caused by the Revised School Code (MCL 380.1 *et seq.*) amendments which became effective July 1, 1996.

1. The legal name of the school district is: **Oscoda Area Schools, Iosco and Alcona Counties, Michigan**
2. Prior to July 1st, 1996, this school district was classified as a fourth class school district. On July 1, 1996, the district became a general powers district by operation of law.
3. The Board of Education is comprised of seven (7) members who are elected for terms of six (6) years.

Members holding office on January 1, 2019 and the expiration of their current terms are listed below:

Donald R. Ellis III	Term expires on December 31, 2020
Tim Kellstrom	Term expires on December 31, 2020
Tony Johnson	Term expires on December 31, 2022
Rose Fulton	Term expires on December 31, 2022
William Gaines	Term expires on December 31, 2022
Mary Reitler	Term expires on December 31, 2024
Dan Schlink	Term expires on December 31, 2024

4. Members of the Board of Education are elected in November of even numbered years
5. The annual organizational meeting of the Oscoda Area Schools Board of Education is held in the month of January.

Yeas: Ellis, Johnson, Kellstrom, Reitler, Schlink, Gaines

Nays: None

Absent: Fulton

Abstained: None

Motion declared adopted with a 6 – 0 vote

Motion: by Gaines supported by Schlink that the Board of Education establish the second Monday of the month as the regular meeting date of the Oscoda Area Schools Board of Education for 2019 as per the dates, times and location specified on the proposed schedule:

Board of Education Regular Monthly Meetings
2019 Schedule

The Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education will meet in regular session on the second Monday of each month, unless otherwise specified below.

Board minutes are located at the principal office of the Board of Education:

Oscoda Area Schools (989) 739-2033 Telephone Number
Board of Education Office (989) 739-2325 Fax Number
3550 River Road
Oscoda, Michigan 48750

Board of Education Meetings will be held at the following location unless otherwise specified below:

Oscoda Area High School
Board of Education Meeting Room
3550 East River Road
Oscoda, Michigan 48750

Hour of the meetings:

7 o'clock p.m.

Meeting Dates:

- | | |
|--|--|
| Monday, January 14, 2019 (Organizational Mtg.) | Monday, August 12, 2019 |
| Monday, February 11, 2019 | Monday, September 9, 2018 |
| Monday, March 11, 2019 | Monday, October 14, 2019 |
| Monday, April 8, 2019 | Monday, November 11, 2019 |
| Monday, May 13, 2019 | Monday, December 9, 2019 |
| Monday, June 10, 2019 | Monday, January 13, 2020 (Organizational Mtg.) |
| Monday, July 8, 2019 | |

Any changes in the meeting dates, times, and locations shown above, will be announced.

The Board of Education will meet the fourth Monday of each month, as necessary. All special meetings and work sessions of the Board of Education will be announced and publicly posted.

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in these meetings.

Yeas: Gaines, Ellis, Johnson, Kellstrom, Reitler, Schlink
Nays: None
Absent: Fulton
Abstained: None
Motion declared adopted with a 6 – 0 vote

Motion: by Kellstrom, supported by Reitler, that the Board of Education select the following depositories for the Oscoda Area Schools for 2019:

- | | | |
|-----|-------------------------------|--|
| (a) | Huron Community Bank - Oscoda | General Fund/Agency Funds/
Food Service Fund/Charitable Gaming
Fundraisers |
| (b) | MILAF | General Fund/Sinking Fund/Debt Retirement Funds
Michigan Liquid Asset Fund |

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Yeas: Kellstrom, Reitler, Schlink, Gaines Ellis, Johnson
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 6 – 0 vote

Motion: by Schlink, supported by Gaines, that the Board of Education approve the the Consent Agenda Items which include: the approval of the Agenda for the January 14, 2019 Organizational Meeting; the tentative minutes of the Regular Meeting held on Monday, December 10, 2018; the tentative minutes of the Closed Session Meeting held on December 10, 2018; and the payment of the General Fund checks #17727 through #17838, except for voided check #17753, totaling \$269,390.82 as recommended by the Chief Financial Officer and the Superintendent of Schools.

Yeas: Reitler, Schlink Gaines, Ellis, Johnson, Kellstrom
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 6 – 0 vote

Motion: by Reitler, supported by Kellstrom, that the Board of Education approve the employment contract for District General Manager Michael P. Barnhart from January 3, 2019 through June 30, 2019 as presented and as recommended by the Chief Financial Officer and the Superintendent of Schools.

Yeas: Ellis, Johnson, Kellstrom, Reitler, Schlink, Gaines
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 7 – 0 vote

Motion: by Kellstrom, supported by Schlink, that the Board of Education approve the employment contract for Director of Operation and Plant Jason Livvix from January 15, 2019 through June 30, 2020 as presented and as recommended by the Chief Financial Officer and the Superintendent of Schools.

Yeas: Reitler, Schlink, Gaines, Ellis, Johnson Kellstrom
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 6 – 0 vote

Motion: by Ellis, supported by Kellstrom, that the Board of Education approve the employment contract for Assistant Director of Operation and Plant Danny Marshall from January 15, 2019 through June 30, 2020 as presented and as recommended by the Chief Financial Officer and the Superintendent of Schools.

Yeas: Gaines, Ellis, Johnson, Kellstrom Reitler, Schlink
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 6 – 0 vote

Motion: by Schlink, supported by Reitler, that the Board of Education approve the employment contract for Director of Transportation and Community Education Christina Ruedisueli from January 15, 2019 through June 30, 2020 as presented and as recommended by the Chief Financial Officer and the Superintendent of Schools.

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Yeas: Schlink, Gaines, Ellis, Johnson, Kellstrom, Reitler
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 6 – 0 vote

Board members agreed that committee assignments will remain the same as last year:

Oscoda Area Schools
2019 Board Committees & Assignments

Superintendent’s Evaluation Committee Chair Tony Johnson
(The Board of Education will meet as a “Committee of the Whole” as the Superintendent’s Evaluation Committee for 2019)

Finance Committee Chair Tim Kellstrom
(The Board of Education will meet as a “Committee of the Whole” as the Finance Committee for 2019)

Board Policy Committee Chair Tony Johnson
 Appointed on 1/14/19 Member Dan Schlink
 Member Bill Gaines

District School Improvement/NCA Team Representative Mary Reitler
 Appointed on 1/14/2019 Representative Bill Gaines
 Representative Tim Kellstrom
 Alternate Dan Schlink

Petition Review Committee: Board Member Mary Reitler Chair
 Appointed on 1/14/2019 Board Member Tony Johnson
 Board Member Tim Kellstrom
 Administrator Terence Allison
 Administrator Tamara Pichla
 Teacher _____
 Teacher _____
 Parents _____

Board Appointments:

Key Board Member:	<u>Mary Reitler</u>	Board Secretary
Alternate Check Signer:	<u>Mary Reitler</u>	Board Secretary
Alternate Check Signer:	<u>Donald R. Ellis III</u>	Board Vice-President
LRN Representative:	<u>Tony Johnson</u>	Board President
LRN Alternate Representative:	<u>Donald R. Ellis III</u>	Board Vice-President
Oscoda Education Opportunity Foundation:	<u>Mary Reitler</u>	Board Secretary
Oscoda Education Opportunity Foundation:	<u>Rose Fulton</u>	Alternate
Public Notice Posting Responsibility:	<u>Mary Reitler</u>	Board Secretary
	Scott M. Moore, Superintendent of Schools	
	Michael P. Barnhart, District General Manager	
Election Duties:	<u>Mary Reitler</u>	Board Secretary
	Scott M. Moore, Superintendent of Schools	
	Michael P. Barnhart, District General Manager	
Iosco RESA Representative:	<u>Tony Johnson</u>	Board President
Iosco RESA Alternate Representative:	<u>Donald R. Ellis III</u>	Board Vice-President

(LRN = Legislative Relations Network)

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President Johnson introduced the student representative to the Board of Education for 2019, Alyssa Pike. Ms. Pike also serves as a student representative on the District School Improvement Team.

Trustee Gaines reported that the Water Restoration Advisory Board is not scheduled to meet again until March.

President Johnson stated that revisions to the following policies are being presented for the first time:

Policy #5136	Personal Communication Devices (Students)
Policy #7530.01	Board-Owned Personal Communication Devices
Policy #7530.02	Staff Use of Personal Communication Devices

These policies will be adopted at the February meeting. If Board members have any concerns with proposed changes, please let President Johnson or Superintendent Moore know.

Board members expressed appreciation for all school employees and volunteers working together to help make their job easier.

Superintendent Moore reported:

- The Community Resource Officer, Gerald Soboleski, is scheduled to start in our schools on Tuesday, January 15, 2019. He has school hours Monday through Friday. The principals will be attending a training on school resource officers in Mt. Pleasant in the near future.
- Alpena Alcona Area Credit Union will be opening a branch at the high school on Tuesday, January 15, 2019 called the Owls Nest.
- There has been a spike in discipline related incidents at the high school. A plan to make some changes our approach to managing discipline will be presented to the high school staff on Tuesday, January 15, 2019.
- Vaping has been a problem in the high school. Vape detectors can be purchased for \$1,000 each. The district plans to purchase one set to try in the one set of restrooms that remains open during construction. These devices look like smoke detectors and send notification to an administrator's phone. The administrator waits outside the restroom and can check for vape cartridges with a metal detector. Treasurer Kellstrom noted that students should be educated about the dangers of vaping. He stated that 40% of the junior and senior class have tried vaping and 25% vape on a regular basis. Vice-President Ellis indicated that he believes the numbers are higher.
- Instead of parent-teacher conferences at the High School Superintendent Moore would like to have a program for parents on February 28th on internet safety and human trafficking. High School teachers would be expected to attend the program. In addition there would be breakout sessions discussing dual enrollment, early middle college, and tech center programs.
- Hiring of part-time RES Paraprofessional Hannah Wood
- Hiring of Varsity Baseball Coach Mark Whitley
- The architect will make a presentation at a Facilities Improvement Committee meeting on January 23, 2019 detailing projects that need to be addressed if another sinking fund millage is passed. Superintendent Moore will be discussing the need for a sinking fund millage with various groups. The Sinking Fund can be used for fund technology, but cannot be used to purchase buses or to fund sound and lighting for the auditorium.
- The reverse raffle will be held April 13, 2019.
- The new surface on the entryways has proved to be quite slippery. The company that put the surface down has gone out of business. It has been too cold to address this issue, but the district is looking at ways to address the problem. Handrails will be installed. Buckets of sand and/or salt will be put near all entry ways.
- Mechanic Cory Uhlbeck received his mechanic license.

Secretary Reitler noted that a poker room fundraiser will be held for the Backpack Program on January 31st, February 1st, and February 2nd. She encouraged Board members to sign up to work a shift at the poker room.

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A closed session was not requested for the student expulsion hearing.

Motion: by Ellis, supported by Schlink, that the Board of Education expel student #1819-003 for 180 days as required by law and as recommended by the Richardson Elementary School Administration and the Superintendent of Schools. Reinstatement to Oscoda Area Schools must be through the Petition Review Committee process.

Yeas: Gaines, Ellis, Johnson, Kellstrom, Reitler, Schlink

Nays: None

Absent: Fulton

Abstained: None

Motion declared adopted with a 6 – 0 vote

There being no further business for discussion, the meeting was adjourned at 8:11 p.m.

Mary Reitler, Secretary
Board of Education
Oscoda Area Schools