

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, May 12, 2014**

The Regular 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, May 12, 2014 by President Tony Johnson. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. President Johnson led the Pledge of Allegiance and Secretary Mark A. Parent read the district's Vision, Mission, and Belief statements.

Members Present: Parent, Barnhart, Johnson, Davis, Kahila
Members Absent: Ellis, Peters

RES Teacher Morgan Potts updated the Board on the health and physical education curriculum and initiatives for students in grades kindergarten through six. Ms. Potts discussed the Fuel Up to Play 60 program at RES. She introduced RES fifth grader Katie Frichter, a Fuel Up to Play 60 representative for her class. Katie was chosen to attend the National 2014 student ambassador summit in Arlington, Texas July 14-17, 2014 where she will participate in a full day of activity at the Dallas Cowboys stadium, interact with NFL players, receive leadership development and communication training, and participate in a healthy snack competitive cook off, and enjoy a variety of physical activity sessions. The cost of the summit is \$800 plus airfare. Katie is currently in the process of raising funds to help offset the cost of the summit. OHS Teacher David LeVasseur updated the board on health and physical education curriculum and initiatives for students in grades 7-12.

O.E.A. President Kathleen Erickson informed the Board that Oscoda teachers are doing what they can to help with community projects and programs. She reported that teachers recently collected books to donate to the Baby Pantry. Ms. Erickson also reported that April is designated as sexual violence and awareness month. On National Denim Day, April 23, 2014, in observance of Sexual Assault Awareness and Prevention Month, teachers donated money to wear denim to school. They collected \$300, which was donated to the local shelter.

The Board of Education heard no public/general comments.

Motion: by Barnhart, supported by Kahila, that Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the May 12, 2014 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, April 14, 2014; and the payment of the General Fund checks #75443 through #75558, totaling \$1,027,619.38 as recommended by the Superintendent of Schools.

Yeas: Parent, Barnhart, Johnson, Davis, Kahila
Nays: None
Absent: Ellis, Peters
Abstained: None
Motion declared adopted with a 5 – 0 vote.

Motion: by Johnson, supported by Barnhart, that Board of Education approve the hiring of Terence P. Allison as the Oscoda High School Principal, effective August 1, 2014, pending criminal record checks and unprofessional conduct checks, as recommended by the Interview Committee, and the Superintendent of Schools.

Yeas: Parent, Barnhart, Johnson, Davis, Kahila
Nays: None
Absent: Peters, Ellis
Abstained: None
Motion declared adopted with a 5 – 0 vote.

Motion: by Kahila, supported by Parent, that Board of Education support the Iosco Regional Educational Service Agency's 2014-2015 Fiscal Year General Fund budget, as presented.

Yeas: Barnhart, Johnson, Davis, Kahila, Parent
Nays: None
Absent: Peters, Ellis
Abstained: None
Motion declared adopted with a 5 – 0 vote

Motion: by Davis, supported by Kahila, that Board of Education adopt the Resolution Authorizing the Issuance of Bonds for the purpose of remodeling and equipping and re-equipping school buildings, not to exceed nine hundred ninety-five thousand dollars (\$995,000) as prepared by the district's legal counsel, and as recommended by the district's Director of Finance and the Superintendent of Schools.

Yeas: Barnhart, Johnson, Davis, Kahila, Parent
 Nays: None
 Absent: Ellis, Peters
 Abstained: None
 Motion declared adopted with a 5 – 0 vote.

Motion: by Parent, supported by Barnhart, that Board of Education award the banking services RFP to Huron Community Bank, as recommended by the Finance Director and the Superintendent of Schools.

Yeas: Johnson, Davis, Kahila, Parent, Barnhart
 Nays: None
 Absent: Ellis, Peters
 Abstained: None
 Motion declared adopted with a 5 – 0 vote.

Motion: by Davis, supported by Kahila, that Board of Education of the Oscoda Area Schools, exercising the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our district who reside within the intermediate school district in which this district is a constituent district for enrollment in our school district for the 2014-15 school year and will operate a school of choice program in our district in compliance with the statutory requirements of Section 105.

Yeas: Davis, Kahila, Parent, Barnhart, Johnson
 Nays: None
 Absent: Ellis, Peters
 Abstained: None
 Motion declared adopted with a 5 – 0 vote.

Motion: by Parent, supported by Barnhart, that Board of Education of the Oscoda Area Schools, exercising the option permitted by Section 105(c) of the School Aid Act of 1979, as amended by Public Act 119 of 1999, will, for purposes of Section 105c, accept applications of nonresident students for enrollment for the 2014-15 school year who reside outside of the Iosco Regional Educational Service Agency in a contiguous intermediate school district and will operate a school of choice program in our district in compliance with the statutory requirements of Section 105c

Yeas: Kahila, Parent, Barnhart, Johnson, Davis
 Nays: None
 Absent: Ellis, Peters
 Abstained: None
 Motion declared adopted with a 5 – 0 vote.

Motion: by Kahila, supported by Parent, that Board of Education approve the lease agreement between the Oscoda Area Schools and Eastern Sales, for the use of one room at Cedar Lake Elementary School, from May 13, 2014 through April 30, 2015, as presented and as recommended by the Superintendent of Schools.

Yeas: Parent, Barnhart, Johnson, Davis, Kahila
 Nays: None
 Absent: Ellis, Peters
 Abstained: None
 Motion declared adopted with a 5 – 0 vote.

Motion: by Johnson, supported by Davis, that Board of Education adopt the following Bylaws and Policies as recommended by the Policy Committee:

Bylaw #0144.3 – Conflict of Interest

Policy #1630.01 – Family & Medical Leaves of Absence (Administration)

Policy #3430.01 – Family & Medical Leaves of Absence (Professional Staff)

Policy #4430.01 – Family & Medical Leaves of Absence (Support Staff)

Policy #5112 – Entrance Age

Policy #6420 – Conflict of Interest – Legal Counsel, Advisors, or Consultants

Policy #6520 – Payroll Deductions

Policy #7540.07 – Personal Internet Account Privacy – Students

Policy #8120 – Iran Economic Sanctions Act Compliance

Policy #8142 – Criminal History Record Check

Policy #8321 – Criminal Justice Information Security

Policy #8390 – Animals on District Property

Yeas: Parent, Barnhart, Johnson, Davis, Kahila

Nays: None

Absent: Peters, Ellis

Abstained: None

Motion declared adopted with a 5 – 0 vote.

President Johnson announced that there will be a special meeting of the Board of Education on Tuesday, May 27, 2014 at 5:30 p.m. for the purpose of awarding bids for summer projects.

President Johnson announced that the public hearing for the proposed 2014-2015 budget will be held on Monday, June 9, 2014 at 7:00 p.m.

President Johnson thanked Board members for participating in the MASB board self-assessment survey. Results will be presented at the June 9, 2014 board meeting.

President Johnson reported that year-round school was discussed at the April 28, 2014 CASBA meeting. Superintendents, local presidents and chief negotiators for the bargaining units will meet on May 28, 2014 to discuss calendars and to determine if year-round school is feasible.

The Board of Education had the first presentation of the following:

Policy #1240 – Evaluation of the Superintendent

Policy #1400 – Job Descriptions

Policy #2431.01 – Managing Heat and Humidity in Interscholastic Athletic Programs

Policy #4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers

Policy #5200 – Attendance

Policy #6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Policy #6470 – Payment of Claims

Policy #7434 – Use of Tobacco on School Premises

Policy #8405 – Environmental Health and Safety Issues

The Board of Education acknowledged the following:

- Hiring of part-time, long-term substitute custodian Daniel Tarras
- Retirement of custodian Richard Marling, Jr.
- Updated fundraising calendar
- Updated list of volunteers

Superintendent Moore stated that a Director of Operations and Plant position will be posted in the near future. The position will supervise and evaluate maintenance, custodial, and mechanic staff.

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Motion: by Parent, supported by Davis, that Board of Education permanently expel student #1314-004, as required by law and as recommended by the OHS Administration and the Superintendent of Schools.

Yeas: Parent, Barnhart, Johnson, Davis, Kahila
Nays: None
Absent: Ellis, Peters
Abstained: None
Motion declared adopted with a 5 – 0 vote.

There being no further business for discussion, the meeting was adjourned at 8:26 p.m.

Mark A. Parent, Secretary
Board of Education
Oscoda Area Schools