

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, September 8, 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, September 8, 2014 by Board 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 Parent read the district's Vision, Mission, and Belief statements.

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

OEA President Kathleen Erickson reported that the new school year got off to a positive start. She noted that the students are positive, and the new teachers are fitting in very well.

The Board of Education heard no public/general comments.

Motion: by Ellis, supported by Barnhart, that Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the September 8, 2014 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, August 11, 2014; the tentative minutes of the Special Meeting held on Wednesday, August 27, 2014; the tentative minutes of the Sinking Fund Committee Meeting held on Monday, August 4, 2014; and the payment of the General Fund checks #75974 through #76074, except for voided checks 75994, 76001, 76002, and 76072, totaling \$1,049,561.65 as recommended by the Superintendent.

Yeas: Ellis, Parent, Barnhart, Johnson, Davis, Kahila
Nays: None
Absent: Peters
Abstained: None
Motion declared adopted with a 6 – 0 vote.

Motion: by Davis, supported by Ellis, that Board of Education ratify the Master Agreement with AFSCME Local #1545 for the 2014-2015 and 2015-16 school years, as presented, and as recommended by the Superintendent of Schools.

Yeas: Parent, Barnhart, Johnson, Davis, Kahila, Ellis
Nays: None
Absent: Peters
Abstained: None
Motion declared adopted with a 6 – 0 vote.

Motion: by Barnhart, supported by Kahila, that Board of Education approve an increase in substitute custodian wages from \$8.00 per hour to \$9.25 per hour for the first 300 hours worked, and increased to \$10.00 per hour for time worked thereafter, as recommended by the Human Resource Director and the Superintendent of Schools.

Yeas: Barnhart, Johnson, Davis, Kahila, Ellis, Parent
Nays: None
Absent: Peters
Abstained: None
Motion declared adopted with a 6 – 0 vote.

Motion: by Ellis, supported by Parent, that Board of Education adopt the following resolution, as recommended by the Finance Director and the Superintendent of Schools:

Whereas, there has been presented to this meeting of the Board of the Oscoda Area Schools (hereinafter called "Organization") a form of Business Credit Card Application and Agreement by and between this Organization and Huron Community Bank (hereinafter called "Bank") among other things, for the issuance of MasterCard

and/or VISA credit cards by Bank to this Organization for the use by persons designated by this Organization of all credit extended on the basis of such cards:

Therefore, be it Resolved, that the Application and Agreement be and are approved in all respects and that this Organization agrees to the terms and conditions therein.

Resolver Further, that the officer who completes, executes and delivers the Application and Agreement, including any amendments thereto, and any other documents or instruments deemed necessary by the Bank in connection with the issuance or use of such credit cards, has been duly authorized and empowered to so act and the Organization shall hold Bank harmless and indemnify Bank from all losses, claims, costs, etc. that may arise after reliance on said documents.

Resolved Further, that the above-mentioned officers of this Organization, at any time, and from time to time hereafter, and without further action by the Board of the Organization, to designate to Bank such persons as shall now or in the future be authorized to use such credit cards under said Application and Agreement.

Resolved Further, that the Bank be and hereby is authorized to rely on the continuing effect of these resolutions until receipt by Bank of notice in writing from this Organization of any amendments, revocations, or alterations thereto. Said amendments, revocations or alterations shall be effective 30 days after receipt.

Yeas: Barnhart, Johnson, Davis, Kahila, Ellis, Parent
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 6 – 0 vote.

Motion: by Kahila, supported by Barnhart, that Board of Education approve the 2014-2015 Oscoda High School Course offerings, as presented and as recommended by the High School Administration and the Superintendent of Schools.

Yeas: Johnson, Davis, Kahila, Ellis, Parent, Barnhart
 Nays: None
 Absent: Peters
 Abstained: None
 Motion declared adopted with a 6 – 0 vote.

Motion: by Johnson, supported by Kahila, that Board of Education approve the addendum to the contract with Wigen Ticknell Meyer & Associates, Inc. as presented and as recommended by the Finance Director and the Superintendent of Schools.

Yeas: Davis, Kahila, Ellis, Parent, Barnhart, Johnson
 Nays: None
 Absent: Peters
 Abstained: None
 Motion declared adopted with a 6 – 0 vote

Motion: by Ellis, supported by Johnson, that Board of Education adopt Board Policy #5330.02 – Epinephrine Auto-Injectors as presented, as required by law and as recommended by the Policy Committee.

Yeas: Kahila, Ellis, Parent, Barnhart, Johnson, Davis
 Nays: None
 Absent: Peters
 Abstained: None
 Motion declared adopted with a 6 –0 vote.

Motion: by Parent, supported by Barnhart, that Board of Education adopt Board Policy #8420 – Emergency Situations at School as presented, as required by law and as recommended by the Policy Committee.

Yeas: Ellis, Parent, Barnhart, Johnson, Davis, Kahila

Nays: None

Absent: Peters

Abstained: None

Motion declared adopted with a 6 – 0 vote.

President Johnson stated that the Board received a letter from the Oscoda Area Convention and Visitors Bureau expressing concerns about year-round school and how it would affect tourism in the community. Mr. Moore drafted a letter in response to the OACVB addressing its concerns and thanking them for their input. Superintendent Moore stated that this is a hot topic, and there is a lot of potential gain for students. Year-round school is one of the remedy options for priority schools. The district would certainly solicit input from the community before making any decision about year-round school.

The Board of Education had the first presentation of Policy 6146 - Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations Questions.

President Johnson stated that Policy Committee met on September 5, 2014 and went over a number of policies. The first presentation of these policies will be made at the October 13, 2014 meeting. The policies will be emailed to Board members so they have ample time to review them.

Superintendent Moore reported that student enrollment is at 1224 today. Student enrollment was projected to be 1189. Fall count day is October 1, 2014. Mr. Moore reported that the seventh grade class is the smallest class with 78 students, and the eleventh grade class is the largest with 110 students.

The Board of Education acknowledged the resignation of bus driver Craig Beardsley, part-time paraprofessional Melissa Diem, and OHS student council advisor Yvonne Mallak.

The Board of Education acknowledged the hiring of bus driver Amy Pike, freshman volleyball coach Pamela Mallak, OHS student council advisor Rachel Sverid, senior class advisor Jennifer McDougall, and junior class advisor Jill Williams.

The Board of Education acknowledged the updated list of volunteers and the updated fundraising calendar. Secretary Parent inquired about the accuracy of the fundraising calendar. He noted that the volleyball cookie dough sale is not on the calendar.

Mr. Moore stated that the *Oscoda Press* did a nice job reporting on employee contract settlements.

Secretary Parent asked if the water issue at the soccer field has been resolved. Superintendent Moore stated that we are awaiting the results of water sampling.

There being no further business for discussion, the meeting was adjourned at 7:50 p.m.