

**Minutes of the Oscoda Area Schools Board of Education
Organizational Meeting Monday, January 13, 2014**

The 2014 Organizational Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 7:02 p.m. on Monday, January 13, 2014 by Michael P. Barnhart, 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. Michael P. Barnhart led the Pledge of Allegiance.

Mr. Barnhart appointed Mark Parent as Temporary Secretary until the nomination and election of the Board Secretary.

Members Present: Parent, Peters, Barnhart, Johnson, Davis, Ellis (arrived at 7:05 p.m.)
Members Absent: Kahila

Administrators Present: Scott M. Moore, Superintendent of Schools

Student Representative Present: None

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

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

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

In recognition of Board Appreciation Month, each Board member was presented with a certificate of appreciation to thank them for their service to the community.

Election of 2014 Board President:

Michael P. Barnhart nominated Tony Johnson and Craig A. Peters supported the nomination.

With no further nominations for Board President, nominations were declared closed and a roll call vote was taken to elect the Board President.

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

The result of the roll call vote is that Tony Johnson will serve as the 2014 Board President.

Election of 2014 Board Vice-President:

Tony Johnson nominated Michael P. Barnhart and Craig A. Peters supported the nomination.

With no further nominations for Board Vice-President, nominations were declared closed and a roll call vote was taken to elect Michael P. Barnhart to the position of Board Vice-President.

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

The result of the roll call vote is that Michael P. Barnhart will serve as the 2014 Board Vice-President.

Election of 2014 Board Secretary:

Ed Davis nominated Mark A. Parent and Michael P. Barnhart supported the nomination.

With no further nominations for Board Secretary, nominations were declared closed and a roll call vote was then taken for the position of Board Secretary.

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

The result of the roll call vote is that Mark A. Parent will serve as the 2014 Board Secretary.

Election of 2014 Board Treasurer:

Tony Johnson nominated Ken Kahila and Don R. Ellis III supported the nomination.

With no further nominations for Board Treasurer, nominations were declared closed and a roll call vote was then taken for the position of Board Treasurer.

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

The result of the roll call vote is that Ken Kahila will serve as the 2014 Board Treasurer.

Technology Director Jana Stepp reported that the district purchased tablets for students to use in three classrooms. Richardson Elementary second grade teacher Rebecca Brooks gave a presentation on how tablets are used in her classroom on a daily basis – research, supplemental activities, test taking, differentiation, and analyzing data. She highlighted the positive aspects of using tablets, as well as pointed out some of the challenges they present. Mrs. Brooks and three of her students, Matthew Skuse, Elizabeth Fulco, and Jenalee Kotula, demonstrated how spelling tests are taken on the tablets using the Scoot Pad application.

Jana Stepp updated the Board on district-wide technology. She reported:

- new cameras were installed at Richardson Elementary School and additional cameras will be installed at the High School
- the district has 427 computers, 55 projectors, 11 interactive boards, 122 tablets, 14 televisions, 87 printers, 140 laptops, 14 netbooks, 45 document cameras, 10 mobi boards, and 3 windows servers
- 2 labs need to be replaced
- all technology purchased with Title funds needs to be labeled – may need additional help with the project this summer
- installation of the new security system at the high school will be completed soon
- a new firewall was installed and they are working through some issues with it
- the Technology Department is looking into the cost of wireless connectivity for the district

The Board heard no public comments/general comments.

Motion: by Ellis, supported by Barnhart, that the Board of Education adopt the 2014 Legal Reference Note:

Oscoda Area Schools
2014 Board of Education
Iosco and Alcona Counties, Michigan
Legal Reference Note
January 1, 2014

This note is added to the minutes of the January 13, 2014 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 four (4) years.

Members holding office on January 1, 2014 and the expiration of their current terms are listed below:

Donald R. Ellis III	Term expires on December 31, 2014
Mark A. Parent	Term expires on December 31, 2014
Michael P. Barnhart	Term expires on December 31, 2014
Craig A. Peters	Term expires on December 31, 2014
Tony Johnson	Term expires on December 31, 2016
Edward Davis	Term expires on December 31, 2016
Ken Kahila	Term expires on December 31, 2016

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

Motion: by Davis, supported by Parent, 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 2014:

Board of Education Regular Monthly Meetings
2014 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

Organizational Meeting

Monday, January 13, 2014

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 13, 2014 (Organizational Mtg.)	Monday, August 11, 2014
Monday, February 10, 2014	Monday, September 8, 2014
Monday, March 10, 2014	Monday, October 13, 2014
Monday, April 14, 2014	Monday, November 10, 2014
Monday, May 12, 2014	Monday, December 8, 2014
Monday, June 9, 2014	Monday, January 12, 2015 (Organizational Mtg.)
Monday, July 14, 2014	

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

Motion: by Ellis, supported by Barnhart, that the Board of Education select the following depositories for the Oscoda Area Schools for 2014:

- (a) PNC 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

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

Superintendent Moore stated that the district will be bidding out banking services this spring.

Motion: by Parent, supported by Barnhart, that the meetings of the Oscoda Area Schools Board of Education be videotaped, and that the tapes be delivered to Iosco RESA to be aired on the public access channel.

Yeas: Parent, Barnhart, Johnson
 Nays: Peters, Davis, Ellis
 Absent: Kahila
 Abstained: None
 Motion declared defeated with a 3 - 3 vote.

Organizational Meeting Monday, January 13, 2014

Motion: by Barnhart, supported by Peters, that Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the January 13, 2014 Organizational Meeting; the tentative minutes

of the Regular Meeting held on Monday, December 9, 2013; and the payment of the General Fund checks #74792 through #74966 totaling \$383,773.07 as recommended by the Superintendent of Schools.

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

President Johnson made the following committee assignments:

2014 Board Committees & Assignments

Superintendent’s Evaluation Committee <i>(The Board of Education will meet as a “Committee of the Whole” as the Superintendent’s Evaluation Committee for 2014)</i>	Chair	Tony Johnson
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Finance Committee <i>(The Board of Education will meet as a “Committee of the Whole” as the Finance Committee for 2014)</i>	Chair	Tony Johnson
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Board Policy Committee Appointed on 1/13/14	Chair	Tony Johnson
	Member	Michael P. Barnhart
	Member	Donald Ellis III

District School Improvement/NCA Team Appointed on 01/13/14	Representative	Ed Davis
	Alternate	Tony Johnson

Petition Review Committee: Appointed on 01/13/14	Board Member	Mark A. Parent, Chairperson
	Board Member	Ed Davis
	Alternate	Tony Johnson

Board Appointments:

Key Board Member:	Mark A. Parent, Board Secretary
Alternate Check Signer:	Mark A. Parent, Board Secretary
Alternate Check Signer:	Michael P. Barnhart, Board Vice-President
LRN Representative:	Tony Johnson, Board President
LRN Alternate Representative:	Michael P. Barnhart, Board Vice-President
Oscoda Education Opportunity Foundation:	Mark A. Parent, Board Secretary
Oscoda Education Opportunity Foundation:	Michael Barnhart, Alternate
Public Notice Posting Responsibility:	Mark A. Parent, Board Secretary
	Scott M. Moore, Superintendent of Schools
	Susan L. Barnhart, Central Office Manager
Election Duties:	Mark A. Parent, Board Secretary
	Scott M. Moore, Superintendent of Schools
	Susan L. Barnhart, Central Office Manager
Iosco RESA Representative:	Tony Johnson, Board President
Iosco RESA Alternate Representative:	Michael P. Barnhart, Board Vice-President

(LRN = Legislative Relations Network)

President Johnson stated that the Sinking Fund Committee meeting scheduled for Wednesday, January 8, 2014 was rescheduled for Wednesday, January 15, 2014 at 4:00 p.m.

President Johnson stated that the superintendent’s evaluation will be on the agenda for the February 10, 2014 Board meeting. There were no objections to the proposed evaluation tool. Superintendent Moore will send the evaluation tool with his comments to the Board in the near future. Evaluations are to be returned to the Board President by February 3, 2014.

Secretary Parent proposed that the superintendent evaluation be done in December rather than February.

The Board of Education formally acknowledged the resignation of JV Baseball Coach Robert Skodack.

The Board of Education acknowledged the updated list of volunteers and the updated fundraising calendar.

Motion: by Ellis, supported by Barnhart, that Board of Education enter into closed session at 8:15 p.m. for the purpose of discussing employee contract negotiations, as provided for in Section 8(c) of the Open Meetings Act.

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

Nays: None

Absent: Kahila

Abstained: None

Motion declared adopted with a 6 – 0 vote.

The Board of Education returned to open session at 8:40 p.m. No action was taken during open session.

There being no further business for discussion, the meeting was adjourned at 8:41 p.m.

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