

**FARWELL AREA SCHOOLS**  
**399 E. MICHIGAN ST., FARWELL, MI 48622**  
**(989) 588-9917**  
**MONDAY, SEPTEMBER 9, 2019**

**BOARD OF EDUCATION - REGULAR MEETING**

7:15PM

Regular Meeting

Farwell High School Media Center

**MINUTES**

I. CALL TO ORDER AND ROLL CALL - PRESIDENT MAXEY

**Members Present:** Joe Maxey, Shari Buccilli, Jade Campbell, Bill Geyer, John Gross (arrived late)

**Members Absent:** Angelina Smith, Kellee Robinson

**Administration Staff Present:** Scoville, Boge, Cairnduff, Gross, Yarger, Groulx, Schomisch, Johns

II. PLEDGE OF ALLEGIANCE

III. APPROVE AGENDA

Motion by Buccilli with support from Campbell to approve agenda with addition of: VI. FINANCIAL REPORTS B. APPROVE GENERAL FUND DONATIONS 4. SHARI BUCCILLI (BOE STIPEND 18/19) - \$750.00 and removal of X. CLOSED SESSION FOR STUDENT DISCIPLINE. Motion passed 4-0.

IV. APPROVE MINUTES OF AUGUST 19, 2019 REGULAR MEETING AND EXECUTIVE SESSIONS

\*Gross arrived at 7:17PM

Motion by Geyer, support from Campbell to approve minutes. Motion passed 5-0.

V. COMMUNICATIONS AND PUBLIC COMMENT

A. PUBLIC PARTICIPATION FOR ANY AGENDA ITEMS

None

VI. FINANCIAL REPORTS

A. APPROVE MONTHLY OPERATIONAL INVOICES

TOTALING \$373,289.40

(ACTION)

Motion by Buccilli with support from Campbell. Motion passed 5-0.

B. APPROVE GENERAL FUND DONATIONS

(ACTION)

1. SPORTS BOOSTERS (ATHLETIC COMPLEX) - \$3564.00

Motion by Campbell with support from Geyer. Discussion: Scoville explained that maintenance items paid for by Sports Boosters were completed before first home football game. Motion passed 5-0.

2. DETROIT REGIONAL CHAMBER (DONORSCHOOSE.ORG) - \$201.93  
Motion by Buccilli, support from Campbell. Discussion: Scoville shared that donation was given to HS teacher Kori Clark-Tuzas. Motion passed 5-0.
3. KERWIN AND MAXINE PAESENS MEMORIAL FUND (HS SUPPLIES) - \$1,000.00  
Motion by Geyer, support from Buccilli. Discussion: Yarger corrected that it is the *Kerwin and Maxine Paesens* Memorial Fund, and the family was happy to still be able to donate to FHS even with budget tightening. Motion passed 5-0.
4. SHARI BUCCILLI (BOE STIPEND 18/19) - \$750.00  
Motion by Campbell, support from Maxey. Discussion: Scoville thanked Buccilli for donation. Motion passed 5-0.

## VII. REPORTS

### A. ADMINISTRATOR COMMENTS

Boge: State Aid Note awarded to Isabella Bank; loan in progress; financial auditors will be here October 7<sup>th</sup> & 8<sup>th</sup>; teacher contracts finished, waiting for signatures.

Cairnduff: Good start to school year in MS; implementing Voice Level Chart of expectations along with CHAMPS training; superhero theme in MS thanks to Sara Bell and Jodi Higgins ; MS Volleyball starting this week.

Gross: New faces in elementary: Alaura Soto, Jennifer Brown, Carrie Carncross; preschool and daycare numbers: 8 full time and 3 part time in preschool (3 on waiting list); 2 full time in daytime daycare with one more starting in October; 14 students in afterschool daycare. ES will be hosting luncheon/picnic for entire district on September 27<sup>th</sup> (homecoming); October 31<sup>st</sup> Halloween costume parade.

Groulx: Fall athletics underway; September 27<sup>th</sup> homecoming; good participation numbers; fall sports success highlighted

Yarger: All staff positions filled (though some with long-term subs), 8 exchange students this year; Paper Tigers movie showed to 8<sup>th</sup> grade; vape product ban in MI should help vape problem in schools.

Schomisch: Voice levels being implemented on buses as well as in school; new lease buses on the way, should be delivered this week.

Johns: Employee that has been on leave will be returning on Monday, work orders at a manageable level and steadily improving.

### B. BOARD COMMENTS

Buccilli: Backpack program in ES for nonperishable food items – please bring items to ES office to send home with students for the weekends; Sports Boosters thank you to

advertising donors for making athletic complex improvements possible; shared several band dates for Showcases to see band perform.

Gross: Question about school funding in Lansing – are schools going to have a budget? Scoville responded that the budget is still pending, but starting to see some movement.

Maxey: Great community participation at games and events, glad to see support for school.

Buccilli: STEM in elementary a great addition for our students.

#### C. SUPERINTENDENT COMMENTS

Scoville: Student section at games doing really well; staff turnover to start the year, but proud of how admin and staff adjusted; CHAMPS training (voice levels); thank you to Sports Boosters, Paesens, Buccilli, DonorsChoose.org for donations to general fund; hoping for state budget soon and with increase student funding; student exit surveys for students leaving district is starting to show pattern of moving for relocation/jobs, will continue to add data from secretaries; Emergency Operations Plan updated last year, still needs BOE approval; Critical Incident Team formed and meeting to update manual for board review; bond update: continuing to attend meetings to educate community on bond proposal for November 5, 2019 ballot; new school liaison Ashley Dawson to replace Bill Sharp.

### VIII. NEW BUSINESS

- A. HS VOLLEYBALL OVERNIGHT TRIP (ACTION)  
Motion by Buccilli, support from Campbell. Motion passed 5-0.
- B. MIDDLE SCHOOL HANDBOOK (DISCUSSION)  
Cairnduff: not many changes; emphasis on restorative practices; athletic handbook removed to be stand-alone handbook; please review and ask questions prior to next month's action.
- C. EMERGENCY OPERATIONS PLAN (DISCUSSION)  
Scoville: updated maps and door numbers, emergency shutoffs, coordination with school safety grant; will need to update yearly; will include new police liaison in planning process. Please review and ask questions prior to next month's action.
- D. RESIGNATIONS
1. HS Teacher – Ana Allingham (ACTION)  
Motion by Buccilli to accept resignation with regret. Support from Campbell.  
Motion passed 5-0.
  2. MS Teacher – Rebecca O'Bryant (ACTION)  
Motion by Buccilli to accept resignation with regret. Support from Geyer.  
Motion passed 5-0.

3. Custodian – Christine Eckman (ACTION)  
Motion by Buccilli, support from Campbell. Motion passed 5-0.
4. MS Teacher – Tim Veenkant (ACTION)  
Motion by Campbell, support from Buccilli. Motion passed 5-0.

E. NEW HIRES

1. Music Teacher – Alora Soto (ACTION)  
Motion by Buccilli with support from Maxey. Motion passed 5-0.
2. MS Teacher – Holly Burke (ACTION)  
Motion by Campbell with support from Geyer. Motion passed 5-0.
3. Custodian – Tracey Shapter (ACTION)  
Motion by Buccilli with support from Campbell. Motion passed 5-0.
4. MS Paraprofessional – Crystal Music (ACTION)  
Motion by Buccilli with support from Geyer. Motion passed 5-0.
5. Bus Driver – Lesa Boshears (ACTION)  
Motion by Buccilli with support from Campbell. Motion passed 5-0.
6. Daycare Paraprofessional – Savannah Emmendorfer (ACTION)  
Motion by Geyer with support from Campbell. Motion passed 5-0.
7. ES Paraprofessional – Melody Kenny (ACTION)  
Motion by Campbell with support from Geyer. Motion passed 5-0.
8. MS Teacher – Angel Raymond (ACTION)  
Motion by Buccilli with support from Geyer. Motion passed 5-0. Ms. Raymond introduced herself to BOE.

IX. COMMUNICATION AND PUBLIC COMMENT

A. RECOGNITION OF GUESTS - PUBLIC PARTICIPATION

None

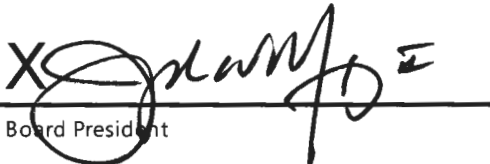
X. CLOSED SESSION FOR NEGOTIATIONS

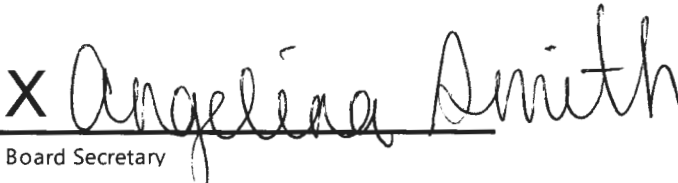
Motion to enter closed session by Campbell, support from Geyer. Roll call vote. Motion passed 5-0. Enter closed session at 8:11PM.

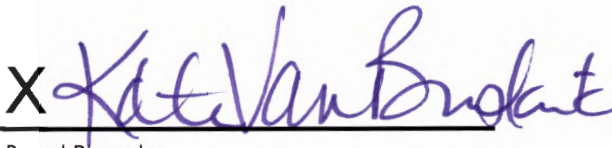
Motion to enter open session by Campbell, support from Geyer. Roll call vote. Motion passed 5-0. Enter open session at 8:50PM

XI. ADJOURN

Motion to adjourn by Gross, support from Buccilli. Motion passed 5-0. Adjourn at 8:50PM.

X   
Board President

X   
Board Secretary

X   
Board Recorder