

FARWELL AREA SCHOOLS
399 E. MICHIGAN ST., FARWELL, MI 48622
(989) 588-9917
MONDAY, MAY 17, 2021

BOARD OF EDUCATION MEETING

7:14PM

Regular Meeting

FHS Jaime Performing Arts Center

MINUTES

I. CALL TO ORDER AND ROLL CALL - PRESIDENT MAXEY

Members Present: Joe Maxey, Nathan Yarhouse, Kellee Robinson, Jade Campbell

Members Absent: Angelina Smith, John Gross, Shari Buccilli

II. PLEDGE OF ALLEGIANCE

III. APPROVE AGENDA

Motion by Robinson with support from Yarhouse to approve agenda with addition of IX. NEW BUSINESS C. RESIGNATIONS 2. HS Teacher – Kori Clark-Tuzas (ACTION). Motion passed 4-0.

IV. APPROVE MINUTES OF APRIL 19, 2021 REGULAR MEETING

Motion by Yarhouse with support from Campbell to approve minutes. Motion passed 4-0.

V. COMMUNICATIONS AND PUBLIC COMMENT

A. PUBLIC PARTICIPATION FOR ANY AGENDA ITEMS None

B. CELEBRATIONS

Scoville: Congratulations to staff on finishing year strong; success with forestry program

C. FORESTRY PRESENTATION

Duncan Gervin, Jeff Thompson, Devon St. John, Bradin Maxey, Pierce Collis

Presented on progress with trail clearing, tree identification, recreation, tree density research, timber harvest and safety, future plans/forest management/preservation.

VI. FINANCIAL REPORTS

A. APPROVE MONTHLY OPERATIONAL INVOICES

TOTALING \$3,391,523.94

(ACTION)

Motion by Yarhouse with support from Robinson to approve invoices. Motion passed 4-0.

VII. REPORTS

A. ADMINISTRATOR COMMENTS

Gross: end of year assessments, summer program plans, construction/renovation progress
Cairnduff: M-STEP desk audit for MDE; testing complete; All-A Tiger's Trip next week
Yarger: Graduation/Awards ceremony plans; Honors/High Honors grads; JPC All-Academic Awards; US News Best High School Rankings – FHS top high school in CGRESD; JC Cash for Cancer; band concert; Allison Thrush Art Finalist 2021 Congressional Art Competition; Turn-Around Award winners
Groulx: Varsity/JV softball success; JPC Conference Championship track meet May 25th at Farwell, need volunteers
Johns: painting, preparing for summer construction, grounds maintenance
Schomisch: thank you to bus drivers for pulling together during difficult time
Boge: preliminary audit complete; audit September 1 & 2; ESSER II funding update; budget update

B. BOARD COMMENTS

Robinson: Thank you to staff for flexibility this school year
Yarhouse: Congrats to all schools on high ranking in US News study

C. SUPERINTENDENT COMMENTS

Scoville: Lansing budget behind schedule to get school budget on time; will have to adopt budget on assumptions for third year in a row; ESSER II plans and interactive TV purchase; unknowns for pupil accounting for next year, not sure what will count; auxiliary gym air handler plan, may need special meeting to approve change order for bond; busy summer construction plans

VIII. OLD BUSINESS

A. 2020-2021 EXTENDED COVID-19 LEARNING PLAN UPDATE (DISCUSSION)

Scoville: attendance review; numbers of virtual students by trimester review; potentially will not offer remote learning for K-7 next year, may offer some remote learning for high school level; vaccine clinic to be held with CMDHD at FAS, open to public; summer school plans; masks still being worn in school due to MIOSHA not changing regulations; graduation/prom plans

B. 2020-2021 EXTENDED COVID-19 LEARNING PLAN (ACTION)

Motion by Robinson to approve plan, support from Campbell. Motion passed 4-0.

IX. NEW BUSINESS

A. TEACHER APPRECIATION RESOLUTION (ACTION)

Motion by Robinson with support from Yarhouse to approve resolution. Maxey read resolution aloud. Roll call vote. Motion passed 4-0.

B. NEW HIRES

1. Competitive Cheer Coach – Kaitlyn Schlagel (ACTION)
Motion by Campbell with support from Yarhouse. Motion passed 4-0.

C. RESIGNATION

1. HS Teacher – Aaron Knapper (ACTION)
Motion by Robinson with support from Campbell to approve resignation. Motion passed 4-0.
2. HS Teacher – Kori Clark-Tuzas (ACTION)
Motion by Campbell with support from Yarhouse to approve resignation. Motion passed 4-0.

D. PURCHASE OF INTERACTIVE FLAT PANEL TVS (ACTION)

Motion by Yarhouse to approve purchase of interactive flat panel TVs, support from Robinson.

Discussion: Scoville explains purchase of 90 TVs for classrooms for \$270,676.60.

Yarhouse amends motion to approve purchase of interactive flat panel TVs totaling \$270,676.60. Robinson supports. Motion passed 4-0.

E. GRADUATION CEREMONY (DISCUSSION)

Plan for outdoor ceremony, will make call on weather by Saturday evening at 7PM; four tickets for each graduate and band member; will only be allowed to use two tickets if ceremony is moved indoors due to inclement weather.

F. BUS ROUTE CHANGES FOR SCHOOL YEAR 2022 (DISCUSSION)

Schomisch showed change to route due to declined enrollment; will increase capacity on buses from 62% to 70%; eleven routes instead of twelve; will result in savings of 3.1 hours per day for driving costs (paid to Auxilio); will not mean loss of any current drivers

G. CLARE GLADWIN RESD ELECTION RESOLUTION (ACTION)

1. Resolution Designating District's Electoral Representative
Motion by Robinson with support from Campbell to approve resolution. Maxey read resolution aloud. Roll call vote. Motion passed 4-0.

H. CLARE GLADWIN RESD BUDGET RESOLUTION (ACTION)

1. Resolution to approve/disapprove the CGRESD General Fund Budget for 2021/2022
Motion by Yarhouse with support from Campbell to approve resolution. Maxey read resolution aloud. Roll call vote. Motion passed 4-0.

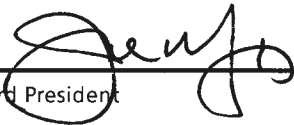
X. COMMUNICATION AND PUBLIC COMMENT

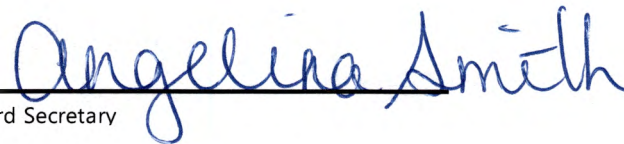
A. RECOGNITION OF GUESTS - PUBLIC PARTICIPATION

Deb Schomisch: bus cost savings by eliminating route will be \$90K

XI. ADJOURN

Motion by Robinson with support from Yarhouse to adjourn. Motion passed 4-0. Meeting adjourned at 8:46PM.

X 
Board President

X 
Board Secretary

X 
Board Recorder

THE FARWELL BOARD OF EDUCATION
RESOLUTION OF APPRECIATION
MONDAY, MAY 17, 2021

RESOLUTION IN SUPPORT OF TEACHER APPRECIATION WEEK - MAY 3-7, 2021

Whereas, education is a vital and selfless profession, worthy to be honored and respected; and

Whereas, Teachers are often the most caring and attentive adults with whom students come in contact each day, thereby positioned to positively contribute to the emotional well-being of the students; and

Whereas, the work of dedicated teachers advances the student, school district and community; and

Whereas, teachers work to open children's minds to ideas, knowledge and dreams; and

Whereas, despite challenging economic circumstances, teachers continue to demonstrate a commitment to the profession and a willingness to work with all stakeholders to benefit students; and

Whereas, it is appropriate that teachers be recognized for this dedication and commitment to educating our students;

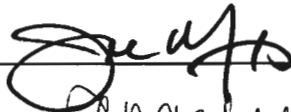
now therefore, be it resolved that:

The Farwell Area School Board of Education joins organizations and schools across the country in expressing their appreciation for the work of our dedicated teachers.

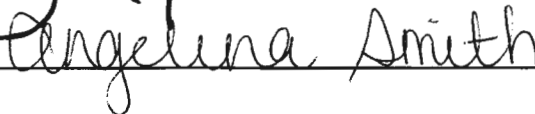
Passed and adopted this 17th day of May, 2021.

The Farwell Area Schools Board of Education

Joe Maxey, Board President



Angelina Smith, Board Secretary



ISD BUDGET RESOLUTION – Support for Budget

Farwell, Michigan

A Regular meeting of the Board of Education of Farwell Area Schools, Farwell, Michigan, was held in the Jaime Performing Arts Center in the District, on the 17th day of May, 2021, at 7:00 p.m.

The meeting was called to order by Joe Maxey, President.

Members Present: Joe Maxey, Nathan Yarhause, Kellee Robinson, Jade Campbell

Members Absent: Angelina Smith, John Gross, Shari Buccilli

The following preamble and resolution were offered by Member Yarhause and supported by Member Campbell:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the Intermediate School District Board of Education to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed Intermediate School District budget, shall adopt a resolution expressing its support for or disapproval of the proposed Intermediate School District budget, and shall submit to the Intermediate School Board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education has received and reviewed the proposed Intermediate School District budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed Intermediate School District budget.

2. The Secretary of the Board of Education or his/her designee shall forward a copy of this resolution to the Intermediate School District Superintendent or Board no later than June 1, 2021.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Maxey, Yarhouse, Robinson, Campbell

Nays: Members

Motion declared adopted.

Angelina Smith
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education Farwell Area Schools, Farwell, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Regular meeting held on May 17, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Angelina Smith
Secretary, Board of Education

RESOLUTION DESIGNATING DISTRICT'S ELECTORAL REPRESENTATIVE

[To be adopted on or after May 17, 2021]

Farwell Area Schools (the "District")

A Regular meeting of the board of education of the District (the "Board") was held:

in the FHS Jaime Performing Arts Center, within the boundaries of the District,

electronically through _____ with identification number _____

on the 17th day of May, 2021, at 7 o'clock in the p.m. (the "Meeting")

The Meeting was called to order by Joe Maxey, President.

Present: Members Joe Maxey, Nathan Yarhouse, Kellee Robinson, Jade Campbell

Absent: Members Angelina Smith, John Gross, Shari Buccilli

The following preamble and resolution were offered by Member Robinson and supported by Member Campbell:

WHEREAS:

1. The biennial election of the Board of Clare-Gladwin Regional Education Service District, Michigan (the "RESD Board") will be held on Monday, June 7, 2021; and
2. The members of the RESD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board desires to designate Kellee Robinson as its representative and Shari Buccilli as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Kellee Robinson as the representative of this Board to the electoral body, which body will elect two (2) candidates to the vacancies on the RESD Board on Monday, June 7, 2021 and Shari Buccilli as an alternate in the event the designated representative is unable to attend.
2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for Barbara Richards (Harrison) and Sue Murawski (Clare).

3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the RESD Board Secretary.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members *Maxey, Yarkhouse, Robinson, Campbell*

Nays: Members

Resolution declared adopted.

Angelina Smith
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Farwell Area Schools, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Angelina Smith
Secretary, Board of Education