

Ludington Area Schools
Board of Education
Meeting Minutes January 21, 2019

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

REGULAR MEETING:

- I. Call to Order and Roll Call
President Carlson called the regular meeting to order at 6:00 p.m. in the Ludington Area School District Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan.
Members Present: Steve Carlson, Bret Autrey, Josh Snyder, Stephanie Reed, Mike Nagle, Leona Ashley, Scott Foster
Members Absent: None.
- II. Pledge of Allegiance.
- III. Agenda Modification-Action Item d.) New Teacher Contract
- IV. Citizen Participation – None heard.
- V. Consent Agenda
- A. Ratification of Bill Payment Per Summary Dated January 21, 2019, was approved by consent.
1. General Operating Fund Total \$2,292,354.11
 2. Athletic Fund Total \$17,509.52
 3. Lunch Fund \$50,813.76
 4. Total All Funds \$2,360,677.39
- B. Approval of Minutes for Regular Meeting November 19, 2018; Special Meeting November 26, 2018, were approved by consent.
- Motion by Autrey, supported by Reed, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
- A. Stephanie Reed presented the Personnel/Policy Committee report for January 18, 2019. The committee heard a recommendation for hiring a teacher to fill the vacancy at the middle school for the replacement of Jenn Mackey that was hired for the Lakeview principal position. The committee was updated on a LESPA grievance, heard the second reading of the Neola policies updates Volume 33, Number 1, reviewed the Thrun Law update and went over topics from the other committees.
- B. Josh Snyder presented the Finance Committee report for January 18, 2019. The committee reviewed the budget amendment, reviewed and discussed the calendar for bond election May 7, 2019, preliminary qualification of bonds application, proposed informational communications plan, selection of bond pricing strategy and methodology sale and the proposed schedule of events-Series One Building & Site Bonds. The committee heard updates from other committee meeting agendas.
- C. Mike Nagle presented the Building/Site Committee report for January 16, 2019. The committee discussed the calendar for the bond election for May 7, 2019, proposed information communication plan, selection of bond pricing strategy & methodology of sale, proposed schedule of events for Series One Building & Site Bonds and reviewed updates from other committee meetings.
- VII. Business Manager's Report - Mr. Jesse Rickard presented the current financial position of the district and changes impacting the budget since June.
- VIII. Superintendent's Report and Comments
- A. Mr. Jason Kennedy gave the Superintendent report discussing mid-year personal growth activities and progress on goals for his evaluation.
- IX. Discussion Items
- A. Mr. Jason Kennedy discussed the calendar for bond election May 7, 2019 and the submission of bond pricing strategy and methodology of sale, and reviewed the list of policies for second reading Neola Volume 33 Number 1:
- Board Bylaws**
Bylaw 0100 - Definitions
Bylaw 0122 - Board Powers

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Bylaw 0131.1 - Bylaws and Policies
Bylaw 0143.1 - Public Expression of Board Members
Bylaw 0165.6 - Cancellation
Bylaw 0166 - Agenda
Bylaw 0167.1 - Voting
Bylaw 0167.2 - Closed Session
Bylaw 0167.3 - Public Participation at Board Meetings
Bylaw 0167.6 - Use of Social Media

Office of Civil Rights

Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
Policy 1662/3362/4362 - Anti-harassment
Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
Policy 5517 - Anti-harassment
Policy 5517.02 - Sexual Violence

Every Student Succeeds Act

Policy 2112 - Parent and Family Engagement
Policy 2261 - Title I Services
Policy 2261.01 - Parent and Family Member Participation in Title I Programs
Policy 2261.03 - District and School Report Card
Policy 2700 - P.A. Annual Reports

Michigan Legal Statutes

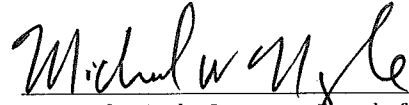
Policy 2271 - Post-secondary Enrollment Option Program
Policy 3120 - Employment of Professional Staff
Policy 3120.04 - Employment of Substitutes
Policy 3130 - Assignment and Transfer
Policy 4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicles
Policy 5330 - Use of Medications
Policy 5460 - Graduation Requirements
Policy 5540 - Interrogation of Students
Policy 5610 - Emergency Removal, Suspension, and Expulsion of Students
Policy 5610.01 - Expulsions / Suspensions - Required by Statute
Policy 5611 - Due Process Rights
Policy 5630.01 - Student Seclusion and Restraint
Policy 6325 - Procurement - Federal Grants / Funds
Policy 6350 - Prevailing Wage Coordinator
Policy 8210 - School Calendar

X. Action Items

- A. Motion by Snyder, supported by Nagle, to approve the 2018-2019 General Fund Budget Amendment as written and presented. Ayes: All. Nays: None. Motion: Carries.
- B. Motion by Autrey, supported by Ashley and Foster, to approve the Neola Policy Updates Volume 33 Number 1 as written and presented. Ayes: All. Nays: None. Motion: Carries.
- C. Motion by Nagle, supported by Autrey, to appoint Dan Mesyar to the City Recreation Board for a new two year term. Ayes: All. Nays: None. Motion: Carries.
- D. Motion by Reed, supported by Autrey, to approve a probationary teaching contract for Danielle Luce pending successful completion of all inservice and background checks per Board Policy and Michigan law as presented. Ayes: All. Nays: None. Motion: Carries.

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- XI. Other Items of Business and Announcements ~ None to report.
- XII. Adjournment - Motion to adjourn the meeting at 6:58 p.m. Ayes: All. Nays: None. Motion: Carries.



Mike Nagle, Secretary, Board of Education

Approved 2/18/19

(Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's central business office, 809 East Tinkham Avenue, Ludington, Michigan. Phone 231-845-7303.) The Ludington Area School District is an equal opportunity employer and provider.