



**ARMADA AREA SCHOOLS  
BOARD OF EDUCATION MEETING MINUTES  
August 21, 2018**

**Voice Vote**

Ayes: All

Nays: None

MOTION PASSED : 5 - 0

18 – 68 Motion by S. Nieman, supported by E. Genord, that the Board of Education approve the following textbook adoption recommendations:

1. ) Honors English 8 books - *The Hiding Place*, in the amount of \$248.05
2. ) Culinary Arts textbooks for an approximate total of \$3,334.67
3. ) AP Chemistry books for a total of \$8,928.75.

**Voice Vote**

Ayes: All

Nays: None

MOTION PASSED : 5 - 0

18 – 69 Motion by J. Tobey, supported by T. Seago-Fry, that the Board of Education approve the first reading of the change to the Board of Education's Policy #1217 as recommended and as indicated in the attached documentation.

**Voice Vote**

Ayes: All

Nays: None

MOTION PASSED : 5 - 0

Board President, Scott Kline, adjourned the meeting at 8:20 p.m. with the motion to adjourn from J. Tobey, supported by T. Seago-Fry.

**Hearing of the Public:**

- 1.) Kami Keding, President of the Athletic Boosters, shared the following information:
  - o The boosters are working to build good relationships with the coaches.
  - o They raised approximately \$17000.00 at the fair with their parking fund-raiser.
  - o The boosters are sponsoring the 36th Annual Dave Eskin Memorial Golf Outing on Sunday, September 23rd at Timberwood Golf Club.
  - o They are also hosting the "Rivals Against Cancer" Football Game (Armada vs Algonac) on October 12, 2018 at 7:00 p.m.

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- 2.) State Representative, Jeff Yaroch, spoke about budget, school safety and promoting more of the career and technical programs.

**Communications:**

None

**Presentations:**

Superintendent, Michael Musary, presented a PowerPoint with pictures of the recent bond updates which included:

- The new Middle School secured safety entrance
- The new Elementary secured entryway into the main office
- Krause Elementary main office
- New mural and furniture in the High School cafeteria
- New High School varsity baseball field
- Ribbon cutting dedication ceremony for the new tennis courts

**Curriculum Update:**

Phil Jankowski, Assistant Superintendent of Curriculum and Instruction, presented his curriculum update which included:

- AP - Scores - showing the 5-year trend
- Competency Based Education Training, which took place in August for all schools
- Kagan Training, a student engagement training
- Summit Learning Training
- ALICE Training - The implementation plan will be presented to staff on opening day. They will complete their online training by October 31, 2018, and the Active Shooter Drill will take place with staff on November 15th
- 5E Instructional Model, which is the preferred model for Competency Based Education

**MASB Delegate Appointments :**

- Cheryl Murray and Susan Nieman were appointed as the official MASB voting delegates.

**Board Reports:** None

**Old Business:** None

**New Business:** None

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**Points of Pride:**

**T. Seago-Fry:**

- thanked Matt Woznicki for sending cards to seniors
- is excited about the new furniture in the high school cafeteria
- very excited about the crosswalk completion
- pleased about the new safety officer and the protection for our kids

**J. Tobey:**

- was happy with the way Kami, the Athletic Boosters President, draws everyone together

**S. Nieman:**

- was pleased with the things she witnessed at the Armada Fair last week with the staff and students being involved and generating money from fundraising for the schools

**S. Kline:**

- proud of all of the boosters, for band and athletics, etc and the parents
- commented on how Kami is doing a good job

**E. Genord:**

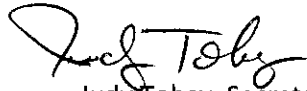
- proud of fair week and that the parents, students, and staff dedicate their time for fund raising and generating the money
- proud of how the bond projects are running so smoothly

**P. Jankowski:**

- proud of Dan Witgen and the other teachers at the CBE training for their talent for engaging and mentoring

**M. Musary:**

- proud of the construction projects and the maintenance department for doing everything they are asked to do

  
Judy Tobey, Secretary  
Armada Board of Education