

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 15, 2019**

The Regular Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts & Sciences Gallery, 23211 Prospect Street, Armada, MI 48005. The meeting was called to order by Secretary, Judy Tobey.

Board of Education Present: J. Tobey, J. Ackerman, S. Nieman, T. Seago-Fry, Victoria Turnbull (Student Representative)

Absent: S. Kline, M. Meerschaert w/ notice, C. Murray (arrived late)

Administration Present: M. Musary, P. Jankowski

Guests Present: Jennifer Watkins, and Brian Essenmacher, of Yeo and Yeo

19-65 Motion by J. Ackerman, supported by T. Seago-Fry that the Board of Education approve the agenda as presented.

Voice Vote

Ayes: All

Nays: None MOTION PASSED : 4-0

Member Cheryl Murray arrived before the following motion:

19-66 Motion by T. Seago-Fry, supported by S. Nieman that the Board of Education approve the Consent Agenda as presented:

1. Approval of Minutes
 - a. September 17, 2019 Regular Meeting Minutes
2. Monthly Bills Payable for a total amount of \$ 941,480.85
3. Personnel Report:

The Personnel Report includes the resignation of Sandi Offner, Elementary Aide, and the retirement effective 01/01/2020 of bus driver, Catherine Adams. The list of new hires includes Anita Raker, a new elementary lunch aid, and Veronica Burrell who moved from a parapro position to a Title I position at Krause Elementary. Also, newly hired, is Jessica Gizzi, high school math teacher. In addition, the list of winter coaches was included for approval.

Voice Vote

Ayes: All

Nays: None MOTION PASSED : 5-0

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 15, 2019**

19-67 Motion by J. Tobey, supported by J. Ackerman, that the Board of Education support Staff Report #1, the 2018-2019 final audit report as presented by Jennifer Watkins, CPA of the auditing firm, Yeo and Yeo. The results were: no unmodified opinion, there was a clean opinion, there were no material weaknesses and no significant deficiencies; all positive remarks.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 5-0

19-68 Motion by S. Nieman, supported by T. Seago-Fry, that the Board of Education approve the attached resolution honoring Armada's outstanding principals and administrators.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 5 - 0

19-69 Vice-President, Cheryl Murray, adjourned the meeting at 8:41 p.m. with the motion to adjourn from J. Tobey and supported by S. Nieman.

Hearing of the Public:

- A grandparent of Armada School students spoke about revisiting the fieldtrip chaperone policy.
- A student also spoke about wanting her grandparents to be able to chaperone on field trips.
- A parent spoke about the need for handicap parking spaces at the east end of the elementary school.
- A parent spoke about considering less half days in the upcoming negotiating process.

Communications:

None

Presentations:

Superintendent Musary introduced Students of the Month from Krause Elementary School, Armada Middle School, and Armada High School. They were each introduced and awarded with a certificate.

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 15, 2019**

Superintendent's Report: Armada School Updates

- At the elementary, our 5th grade students wrapped up their visits to Selfridge Air National Guard Base for the Starbase program – the students had numerous hands-on STEM projects which are exciting for the students. Also, the fall book fair is just around the corner sponsored by our parent group – Tiger Cub Boosters (TCB).
- At the M.S., 26 students were inducted into the Junior National Honor Society with a 3.7+ GPA. There are now 48 total in JNHS.
- At the H.S., 49 students were inducted into the National Honor Society due to their 3.7+ GPA. The H.S. started a new Fishing Club and already has 25 members.
- At MA2S, they are in their second year of the STEM Honors program.
- In athletics, this Friday (October 18) is the Rivals Against Cancer football game at Algonac.

Curriculum Update: Assistant Superintendent of Instruction and Curriculum, Mr. Phil Jankowski, presented a report to the Board consisting of:

1. Title III Requirements
 - A. Enrollment packet with EL Identification and Immigrant Identification questions (Home Language Survey).
 - B. English Learner Handbook with the following sections complete:
 - (1) Home Language survey
 - (a) Identified by building secretary then building principal and assistant superintendent notified
 - (2) WIDA Screener
 - (a) Proctored by assistant superintendent at beginning of the year if identified before the start of school
 - (b) Proctored by building ELL person if identified after start of school
 - (3) Placement in services
 - (4) Parent Notification
 - (a) Letter sent from central office
 - (b) Immigrant Student Identification (unique to your district)
 - (c) All Exchange students should be coded as immigrants
 - (d) Notification Letter and Parent Refusal Letter
 - (e) Meeting held annually by building principal
 - (f) li. Follow-up letter sent from central office
2. Revised Enrollment Packet - Registration Cards
 - A. Need to update ELL Information
 - B. Need to standardize packets across levels
3. Title II & Consolidated Application
 - A. New reviewer - Zena Lowe
 - B. Submitted - still in review

ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 15, 2019

- C. Title Funds reduced by about half
- 4. Revised District Improvement Plan
 - A. Revised to include admin retreat topics and Marshall Plan
- 5. Michigan Continuous Improvement Process (MICIP)
 - A. Piloted by some districts this year
 - B. Required by all in 2021
- 6. Secondary Project-Based Learning Training
 - A. High-Tech workshop (Mike Becker & Shannon Finkbeiner)
- 7. EIDEX Teacher Data
 - A. 2016-17 & 2017-18 uploaded in to PRISM
 - B. Waiting on 2018-19
 - C. SGP in for all three years
- 8. XELLO Rollout
 - A. Career Cruising replacement
 - B. MISD is paying for 6-12
 - C. Looking to add elementary in future years
 - D. Allows for talent transcript, online scheduling, advisory modules, etc.
- 9. Marshall Plan Update
 - A. Dan Joseph feedback
 - B. Upcoming Professional Development
 - 1.) October 18th a PLC day
 - 2.) November 15 is a staff development day
- 10. ALICE Training
 - A. Staff list uploaded into ALICE
 - B. New staff training
 - C. Bus Drivers and childcare - TBD
 - D. Teachers - October 31 in the afternoon @ 12:30 p.m.
- 11. Stop the Bleed
 - A. Kits need to be distributed
 - B. Training at staff meetings
- 12. 2020-21 Calendar
 - A. Approved by union
 - B. Need public hearing before board meeting (November)
 - C. Then need State approval

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 15, 2019**

Board Report: by Student Representative, Victoria Turnbull:

- The Rivals Against Cancer football game is this Friday - T-shirts are for sale at the high school.
- The high school started a new fishing club which looks to be a success.
- The SAT was taken a couple of weeks ago.
- The PSAT will be take place this week for 10th and 11th graders.
- The theatre production, *Junie B. Jones*, will be performed November 8th - 10th.

Board Reports: Member S. Nieman shared :

- Legislation is looking at requiring specific training for school board members.
- The Governor vetoed five line items in the proposed budget that affect school funding but is looking at re-introducing them - it is still in the committee stage.

Old Business:

- Member T. Seago-Fry followed up on a previous concern and conversation regarding National Honor Society and GPA's and was reassured it was being handled.

New Business:

- Student Representative, Victoria Turnbull, shared that she thinks that the requirements for being accepted into the NHS are fair and it gives students something to strive to achieve. She also feels it would be good to have all students participate in community service projects so that everyone feels more included.

Points of Pride:

J. Tobey:

- Proud of the Honor Society inductees.

J. Ackerman:

- Is happy to see the "I" in kind at the high school and it is good to know that the students are there to lift each other up

S. Nieman:

- Proud of the Honor Society inductees and all the time the students and sponsors spend in order to be successful
- Also happy that the Honor Society is being implemented at the middle school level
- Proud of the business office and the audit results

C. Murray:

- Proud of the fall sports sponsors, the Education Foundation , and the trap shooting club

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 15, 2019**

T. Seago-Fry:

- Proud of the business office and Mr. Musary - Good job!

P. Jankowski:

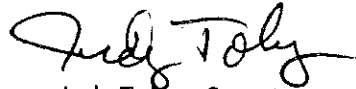
- Proud of the cross country members for a successful season

Victoria Turnbull:

- Happy with her Student Advisor, Mr. Moore, who suggested the students volunteer in places such as soup kitchens or animal shelters on half days so that they feel more productive and they can interact with one another in a different atmosphere.

M. Musary:

- Proud of Judy Tobey for stepping in to conduct the beginning of tonight's meeting - Great job!


Judy Tobey, Secretary
Armada Board of Education