

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – May 27, 2014

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 7:01 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Henry Hatter, Steve Nordstrom, Robert Gaffney, Jeff Drayton, Eric Wood

Board of Education Members Absent: Tim Ranville

School Administrative Staff Present: Superintendent Fletcher Spears III, Director of Curriculum and Instruction Steve Keskes, Principals Neil Bedell, Mike Lytle, John Lanyi, John Darga and Katrina Mitchell, Assistant Principals Carrie Ammons, Lisa Taylor and Shelly Cranick, Special Education Director Carrie Darling, Technology Director Bruce Richards, Assistant Transportation Supervisor Dan McCann, Alternative Education Director John Roark and Interim Athletic Director Joe Beckwith

Student Representatives Present: None

Others Present: Greg Bryan, Ann Holbin, Cheryl Childers, Nancy Daniels, Felicia Naimark, Cassie Schiebel, Flint Journal, many other teachers and citizens

**PRESENTATIONS**

The teachers at Clio Community High School presented to the Board of Education “Motivating the Unmotivated”.

Assistant Principal Lisa Taylor informed the Board with year-end review and data on Freshman Academy and the Link Crew.

**AUDIENCE PARTICIPATION**

A citizen praised the Freshman Academy program.

**APPROVAL OF CONSENT AGENDA**

Motion by Wood, supported by Hatter that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 6 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of May 13, 2014
- Bill Pay

## **ACTION ITEMS**

### **829: EMPLOYMENT OF HEAD GIRLS' BASKETBALL COACH**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and employ **Joshua Kennard** as the Head Girls' Basketball Coach with the Clio Area Schools.

Motion by Wood, supported by Nordstrom that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

### **830: JOIN MHSAA FOR THE 2014-15 SCHOOL YEAR**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve membership in the Michigan High School Athletic Association for the 2014-15 school year.

Motion by Drayton, supported by Nordstrom that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

### **831: OVERNIGHT FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an overnight field trip for the Boys Basketball Team to travel to Tawas High School in Tawas, Michigan for the purpose of Basketball Team Camp on June 15-17, 2014.

Motion by Hatter supported by Wood that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

### **832: OVERNIGHT FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an overnight field trip for the Boys Basketball Team to travel to Sienna Heights College in Adrian, Michigan for the purpose of Basketball Team Camp on June 22-24, 2014.

Motion by Wood, supported by Nordstrom that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

### **833: OVERNIGHT FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an overnight field trip for the Boys-Girls Track Team to travel to Houseman Field in Grand Rapids, Michigan for the purpose of state meet on May 30-31, 2014.

Motion by Nordstrom, supported by Hatter that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

## **DISCUSSION ITEMS**

The Board of Education discussed the following:

- Strategic Planning
- Staff Picnic

## **CLOSED SESSION**

Motion by Wood, supported by Hatter that the Clio Area Schools enter closed session for the purpose of negotiations and legal opinion.

Vote: Yea – Dipzinski, Hatter, Drayton, Gaffney, Nordstrom and Wood

Nay – 0. Motion carried.

The Board of Education recessed at 8:50 p.m.

The Board entered closed session at 9:00 p.m.

Motion by Gaffney, supported by Drayton that the Clio Area Schools Board of Education adjourn closed session.

The closed session adjourned at 10:30 p.m.  
The Board reconvened in open session at 10:31 p.m.

**ADJOURNMENT OF MEETING**

Motion by Wood, supported by Drayton that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 10:43 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

\_\_\_\_\_, President