

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – August 12, 2014**

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

The meeting was called to order by Vice President Eric Wood at 7:05 p.m.

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

Board of Education Members Absent: Mary Ann Dipzinski and Tim Ranville

School Administrative Staff Present: Superintendent Fletcher Spears III, Director of Curriculum and Instruction Steve Keskes, Executive Director of Personnel Colleen Mansour, Executive Director of Finance Jon Pechette, Principals Mike Lytle and Neil Bedell, John Lanyi, John Darga and Katy Mitchell, Assistant Principals Carrie Ammons and Lisa Taylor, Director of Technology Bruce Richards, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Dan McCann, Alternative Education Director John Roark

Student Representatives Present: None

Others Present: Debi Drabek, Felicia Naimark, Dan Olmstead, Ann Holbin, Paul Volk, Nancy Daniels, Anne Anger, Lydia Heine, Haley Goodhue, many other teachers and citizens

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

Some had concerns with teacher layoff/call backs, receptionist at Admin Building, enrollment and year round school.

APPROVAL OF CONSENT AGENDA

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

Vote: Yea 5 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes from the Regular Meeting of July 15, 2014
- Bill Pay

ACTION ITEMS

872: RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Juanita Baker** from her position as a teacher with the Clio Area School District, effective June 30, 2014.

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

Vote: Yea 5 – Nay 0. Motion carried.

873: CREATE NEW POSITION-RECEPTIONIST

BE IT RESOLVED, that the Clio Area Schools Board of Education create a new district level position of receptionist at the Administration Building.

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

Vote: Yea 5 – Nay 0. Motion carried.

874: CLIO HIGH SCHOOL STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio High School Student Handbook for the 2014-2015 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

875: CARTER MIDDLE SCHOOL STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Carter Middle School Student Handbook for the 2014-2015 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

876: ELEMENTARY STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the elementary Student Handbook for the 2014-2015 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

877: MOVE LOCATION OF BOARD MEETING

BE IT RESOLVED, that the Clio Area School Board of Education move to action to change the August 26, 2014 Board meeting to Lacure Elementary.

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

Vote: Yea 5 – Nay 0. Motion carried.

878: HOLD BOARD MEETING AT LACURE

BE IT RESOLVED, that the Clio Area Schools Board of Education hold Board meeting of August 26, 2014 at Lacure Elementary at 7 p.m.

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

Vote: Yea 5 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Holding Board meetings in different buildings
- State Assessment Update
- Replacement of Kitchen Equipment
- Strategic Planning

CLOSED SESSION

Motion by Hatter, supported by Wood that the Clio Area Schools Board of Education enter closed session for the purpose of negotiations.

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

Nay – 0. Motion carried.

The Board of Education recessed at 8:33 p.m.

The Board entered closed session at 8:40 p.m.

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

The closed session adjourned at 9:22 p.m.

The Board reconvened in open session at 9:23 p.m.

ADJOURNMENT OF MEETING

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

Vote: Yea 5 – Nay 0. Motion carried.

Vice President Eric Wood adjourned the meeting at 9:23 p.m.

Respectfully submitted,

_____, Secretary

_____, President