

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – March 24, 2015**

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 7:02 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Steve Nordstrom, Henry Hatter, Tim Ranville, Robert Gaffney, Lydia Heine and Denise Frappier

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Executive Director of Personnel Colleen Mansour, Principals Mike Lytle, Neil Bedell, John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Director of Operations and Transportation Pat Jones, Food Service Director Nancy Daniels and Director of Special Education Jessica McCallum

Student Representatives Present: Felicia Morgan

Others Present: Debi Drabek, Ann Holbin, Cheryl Childers, Holly Atkinson, Jeff Harrington, Erik Morgan and several other teachers and citizens

PRESENTATIONS

Senior Felicia Morgan was recognized by the Board of Education for receiving the GCASBM 2015 scholarship for \$500.00.

The Board of Education also recognized Clio's four All-State wrestlers Chase Smith, Mason Smith, Dalton Ballantine and Drew Hutchinson.

COMMENTS BY STUDENT REPRESENTATIVE

Clio High School

- Six students will be attending the 2015 DECA International Career and Development Conference in Orlando, Florida on April 22, 2015 through April 29, 2015.
- Link Crew, Student Congress & Yearbook are planning the student talent show which is April 2nd.

- Two representatives from Link Crew and Student Congress will be attending a leadership conference on April 27th.
- Link Crew will be hosting the annual Project Choice Track and Field Day on May 20th in Pride Stadium.

Carter Middle School

- The 8th grade has their career day with a lot of great speakers from local businesses and universities.
- CASPA sent three soloists and one percussion chamber ensemble to MSBOA's State Solo and Ensemble Festival. All did extremely well and this is the first time in Clio's history they have ever been nominated for this massive honor.

Edgerton

- The 4th grade musical is Thursday night at 7pm at the high school.
- Sunday is Barnes and Noble book fair in Flint.

Garner

- The high school Spanish club visited and read to the students.
- Talent show try-outs this week after school.

Lacure

- Spaghetti dinner benefit for Mason Stoutenburg.
- Gearing up for our annual student art show.
- The second Caring Kids lunch with Mr. Lanyi next week.

AUDIENCE PARTICIPATION

A citizen was concerned about the bus driver conflict and Proposal A.

APPROVAL OF CONSENT AGENDA

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

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Special Meeting of March 9, 2015
- Closed Session Minutes from the Special Meeting of March 9, 2015
- Minutes of the Regular Meeting of March 10, 2015
- Bill Pay

951: SUPERINTENDENT'S CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approves the extension of **Fletcher Spears III** contract from March 24, 2015 through June 30, 2018 with wages and benefits in accordance with the plan adopted by the Board of Education.

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

Vote: Yea 7 – Nay 0. Motion carried.

952: OUT-OF-STATE DECA CLUB FIELD TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip for the DECA Club to attend the DECA International Career Conference in Orlando, Florida on April 22, 2015 through April 29, 2015.

Motion by Frappier, supported by Heine that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

953: OUT-OF-STATE COSTA RICA EDUCATION FIELD TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an out-of-state field trip for the students to travel to Costa Rica for the purpose of an educational tour of historical sites on June 20, 2016 through June 29, 2016.

Motion by Frappier, supported by Gaffney that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

954: APPROVE GENERAL FUND BUDGET AMENDMENT FOR 2014-2015

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the General Fund Budget Amendment for the 2014-2015 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

955: OPEN CARRY

BE IT RESOLVED, that the Clio Area Schools Board of Education

Whereas, the Federal Gun Free School Zones Act prohibits possession of a firearm in a school zone, but exempts an individual licensed to carry a firearm under state law. 18 USC 922(q)(2); and,

Whereas, the Michigan Weapon Free School Zone Act similarly prohibits possession of a firearm on school property, but exempts an individual licensed to carry a firearm under state law. MCL 750.237a; and,

Whereas, the Michigan Concealed Pistol Licensing Act prohibits an individual with a concealed pistol license from carrying a concealed pistol on school property. MCL 28.425o; and,

Whereas, in effect, the aforementioned laws allow an individual with a concealed pistol license to openly carry an unconcealed pistol into a Michigan public school; and,

Whereas, a public school district is tasked with providing for the safety and welfare of its students, but this task has become increasingly difficult as a result of individuals openly carrying unconcealed pistols on school property;

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

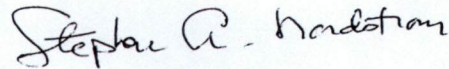
1. The Board urges lawmakers to amend applicable Michigan law to prohibit an individual from openly carrying a firearm on school property and to prohibit an individual who is licensed to carry a concealed pistol from carrying a pistol unconcealed on school property.

2. The Secretary of the Board shall forward a copy of this resolution to our designated state lawmakers Senator Jim Ananich, Representative Pam Faris, Senate Majority Leader Arlan Meekhof, Speaker of the House Kevin Cotter, and Governor Rick Snyder, as well as the Michigan Association of School Boards and the Michigan Association of School Administrators.

Ayes: Dipzinski, Hatter, Nordstrom, Gaffney, Ranville, Frappier, Heine

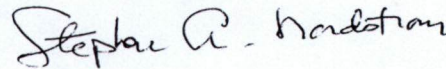
Nays: None

Resolution adopted.



Stephen A. Nordstrom, Secretary
Board of Education
Clio Area Schools

The undersigned duly qualified and acting secretary of the Board of Education of Clio Area Schools, County of Genesee, State of Michigan, hereby certifies that the foregoing is a true and complete copy of the resolution adopted by the Board of Education at a regular meeting held on Tuesday, March 24, 2015, the original of which resolution is a part of the board's minutes and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PS 267, as amended.



Stephen A. Nordstrom, Secretary
Board of Education
Clio Area Schools

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

Vote: Yea 7 - Nay 0. Motion carried.

956: DISTRICT DOOR ACCESS CARD READERS

BE IT RESOLVED, that the Clio Area Schools Board of Education award the contract to I.COMM Corporation in the amount of \$34,709.99 for the installation of door access care readers at Edgerton, Garner, Lacure, Carter Middle School and the Clio High School.

Motion by Ranville, supported by Frappier that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- o Edgerton Playground Equipment-Consensus to order

- Seek Bids for State Aid Borrowing

ADJOURNMENT OF MEETING

Motion by Ranville, supported by Hatter that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 9:05 p.m.

Respectfully submitted,

_____, Secretary

_____, President