

**Potterville Board of Education
Meeting of the Board – November 21, 2016
Board Meeting Room – 6:00pm**

Minutes

- 1) Call to Order at 6:00pm
- 2) Pledge of Allegiance
- 3) Roll Call: Hampton; Lehman; Robertson; Schmalbach; Sipes; Smalley; Temsey
- 4) Approval of Consent Agenda

- Minutes of October 17, 2016 meeting
- Correction to Previous Minutes of August 15, 2016
- Approval of Payment Disbursements
- Personnel Action Report

Smalley asks some questions about a reimbursement on the payment disbursements for Temsey in regards to the recent MASB Fall Conference. He was under the impression members could not attend conferences for reimbursement and Hampton explains to him that the board had previously addressed any MASB classes over 100 level were to be discussed before the board.

Motion by: Robertson Support by: Schmalbach Y- 6, N-1

- 5) Old Business: Resolution on Level IV Grievance from Hearing of 11-15-2016

- Motion to deny the grievance

Motion by: Smalley Support by: Schmalbach Y- 5, N-2

- Superintendent Donahue suggests that in good faith we offer the teachers' half step for the current school year, after reviewing budget assignments in fund balance. The additional half step will be implemented on the first December 2016 pay date.

- 6) Public Input: *Please use Public Input Form (available near the door) and present to Superintendent at any time before Public Input is concluded.*

- Tammy Good would like the school board to stand behind the administration to ban a set of parents from the school grounds (in reference to agenda item 7).
- Holly Vansickle, PPS teacher, discusses some concerns about the teacher evaluation tool that is to be adopted in agenda item 8. Superintendent Donahue advises the board that the teacher group was advised of the new tool in September and he received no response from the group on the tool.

- 7) Parent Appeal of Administrative Decision on Policy 9150

- The parents are not present and the board will table the appeal until the parents are present.

- 8) Resolutions for Action:

- Resolution to Approve Summer Tax Levy

Motion by: Smalley Support by: Robertson Y-7, N-0

- Resolution to Select Marzano Administrative Evaluation Tools for Principals

Motion by: Sipes Support by: Robertson Y-7, N-0

- Resolution to Select MASB Administrative Evaluation Tools for Superintendent

Motion by: Temsey Support by: Schmalbach Y- 7, N-0

- Resolution to Adopt Modified Marzano Teacher Evaluation Tool for 2016-2017 School Year

Motion by: Robertson Support by: Schmalbach Y- 6, N-1

9) Superintendent Report

- Superintendent Donahue updates the board on district issues such as making the website ADA compliant, Eaton RESA working to schedule a county-wide New Board Member workshop in late December and our sinking fund passing during the election. He also discusses some updates on the turnaround team progress.

10) Administrative Reports (*Provided in Written Format in Board Packet; Opportunity for Dialogue*)

11) Adjourn at 6:23pm