

**Meeting of the Board – May 15, 2017**  
**Board Meeting Room – 6:00pm**

- 1) Call to Order 6:01PM by President Sipes
- 2) Pledge of Allegiance
- 3) Roll Call: Lehman; McDowell; B. Scott; K. Scott; Sipes; Smalley; Temsey
- 4) Approval of Consent Agenda

Smalle motion Jack 2nd

1. Minutes of April 17, 2017 and May 3, 2017 meetings

2. Approval of Payment Disbursements

Board member smally has questions aout scholastic book fair invoice.

Superintendent Donahue explains.

3. Personnel Action Report

Motion: Smalley Support: B. Scott

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-N; Temsey-Y

- 5) Public Input: None

- 6) High School Program Presentation

Principal Wise introduced two high school students who shared highlights of their National Honors Society trip to Chicago. They spoke of the architecture tour, visiting the aquarium and planetarium. They also went to a Blue Man Group which was the best part of the trip. They learned that while there are many things to do in a large city, there is no place like home.

- 7) High School Staff Recognition

Principal wise recognized staff member Barb Shepard who is retiring after twenty three years in the district. Mrs. Shepard has played many roles in our district and she has always been a team player, dedicated to taking Pottersville's students into the real world. Mr. Wise then presented Mrs. Shepard with a certificate to recognize her years of service.

- 8) Resolutions for Action

- Schools of Choice Participation for 2017-2018

Motion by: Lehman Support by: B. Scott

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

- Selection of PAC Representative for Eaton RESA

Motion by: Temsey Support by: Smalley

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

- Eaton RESA Board Election Resolution

Motion by:Smalley Support by: Lehman

Motion by:Temsey Support by:B. Scott to designate Jim Lehman as the voting delegate.

Motion by:Lehman Support by:McDowell to designate Bill Scott as the alternate voting delegate.

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

- Eaton RESA Budget Resolutions

Superintendent Donahue explains the CTE and general fund budgets of Eaton RESA need to be approved by local districts. Boards can pass a resolution to approve them separately or together.

Motion by:Smalley Support by: Temsey To approve the budgets together.

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

- Adoption of NEOLA Policies

Motion by: Temsey Support by: B. Scott

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

Mr. Scott asked about the time frame of getting updates done. Superintended Donahue responded that they are mailed back to the company who returns updated paper copies and updates the district website.

- Selection of Superintendent Search Services Proposal

Motion by:Temsey Support by:B. Scott to discuss the proposals.

- President Sipes reminded the board that we had three proposals from MASB, MLI and Hartman Consulting.

Board members felt that MASB's proposal was the best of the three.

Motion by: Support by: to award the superintendent search contract to MASB

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

President Sipes indicated that she would contact MASB in the morning.

## 9) Superintendent Report

Mr. Donahue reminded the board of High School graduation on Thursday May 25<sup>th</sup>. He expressed his continued commitment to assist the district in the transition months ahead.

## 10) Closed Session for Contract Negotiations

Motion by:B. Scott Support by: Temsey To go into closed session.

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-N; Temsey-Y

Motion by:Lehman Support by: Temsey To come out of closed session

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

President Sipes reported that the closed session was about up coming contract negotiations and no decisions were made.

## 11) Closed Session for Personnel Evaluation

Motion by:Temsey Support by: B. Scott To go into closed session.

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

Motion by:McDowell Support by: Lehman To come out of closed session

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

President Sipes reported that the board worked on the superintendent evaluation and reported that the preliminary score is 87 percent: effective.

12) Motion by: K. Scott      Support by: Temsey      To adjourn at 9:49pm