

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
December 12, 2017

Present: Thompson, Ross, MacQuarrie, Derrer, Cook, Ackler

Absent: Kim Musselman

Central Office Staff: DiRosa, Meeder, Hudson and Phillips

Burt Thompson called the meeting to order at 4:30 p.m. in the Middle School Media Center

Approval of Agenda

Cook/MacQuarrie approve the agenda as presented

YES: 6
NO: 0
Motion carried.

Citizens Comments- No Citizens Comments

Consent Agenda

Cook/Ackler to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on November 14, 2017
- B. Monthly Finance
Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:**
11/14/2017 - \$68,401.77; 11/28/2017 - \$211, 943.47; 12/05/2017 - \$397.80
- C. Accept resignation of Doug Derrer as Varsity baseball coach.
- D. Accept recommendation to hire Margie Hogsett as an elementary assistant
- E. Accept the recommendation to hire Katy Watrous as a full-time teacher
- F. Accept the letter of resignation from Mike Biehl as a bus driver
- G. Accept the letter of resignation from Rick Duerksen as a bus driver
- H. Approve Neola policies and guidelines Volume 32 No. 1 Tech Phase III

YES: 6
NO: 0

Tammy Hickman: There were no public questions for Mrs. Hickman regarding the updated Sex Education Curriculum.

Communities In Schools – Amy Burk announced that a literacy coordinator was hired for the elementary school. Mrs. Burk stated that CIS has helped organize 2 Family Nights and Magic Nights for K-4 students with 32 students and 20 parents in attendance. Mrs. Burk announced that there will be an additional 4 Magic Nights and all will be themed based.

Principal Report-Trent Naumcheff stated that Kurt Dingman and the boys' basketball team started the season on a winning streak and the girls' basketball also started with a victory. Mr. Naumcheff announced that Robotics, Powerlifting and Wrestling have also started their seasons. Mr. Naumcheff indicated that at the February Board meeting he will discuss what will take place during the student

Extended hour. Mr. Naumcheff stated that next semester the high school will be piloting new interventions. Mr. Naumcheff announced that Paul Bauer, TBAISD Instructional Services Director, walked through the high school and will provide feedback and will follow-up with training. Mr. Naumcheff stated the middle and high school band concert was a success and still being talked about today. Dale Ackler asked what interventions took place in the 1st semester. Mr. Naumcheff stated test preparation and problem solving. Mr. Naumcheff indicated that Naomi Sponable and Kim Clark will be coming up with new ideas and groupings for future testing. Amy Derrer announced that the College Panel graduates will be here December 22, 2017. Larry Rager stated that the MS/HS concert was very nice and the students are still working with Traverse Symphony Orchestra and also have options for private lessons. Mr. Rager indicated that middle school basketball is winding down. Mr. Rager announced the second round of NWEA testing will start the second week of January. Mr. Rager stated he has had positive feedback on the new science curriculum. Mr. Rager indicated that the 5th grade reading series, Journey and 6-8 Connection are going very well. PRIDE café' incentive program is going well with 4 students receiving \$25.00 for good attendance. Tina Frollo announced that parent involvement has increased due to CKLA, Title Audit and the K-3 reading law. Mrs. Frollo stated they had a Parent Involvement Meeting with a big turnout, Thanksgiving Lunch and 2 Magic Reading hours. Mrs. Frollo announced the teachers attended a Lunch and Learn to get Trauma information. Mrs. Frollo stated the Holiday Concert will take place December 14th at 6:00. Mrs. Frollo stated 8 people from the elementary will be attending a 7-day training in Traverse City to increase teacher capacity. Mrs. Frollo announced the Title I audit will take place December 18th and 19th. Mrs. Frollo indicated that there are a lot of behavioral problems and they have converted the tech lab into a sensory lab and will be partnering with CIS for extra behavioral support. Lori Irwin presented the new CKLA reading curriculum.

Superintendent Report – Mr. DiRosa started off by thanking Tammy Hickman for her work with the Sex Education Board Committee. Mr. DiRosa also thanked Tina Frollo for her work on the Title audit. Mr. DiRosa announced there are 69 students with Individual Reading Improvement Plans (IRIPS) and we are looking at after school tutoring as in 2020, if not at grade level, the parent or guardian will receive a letter from CEPI stating the student will not advance. Mr. DiRosa announced Breakfast with Santa will be held Saturday, December 16th from 8:30 a.m. to 10:30 a.m. Mr. DiRosa stated that December 22nd will be the last full day of school before Christmas break. Mr. DiRosa reminded that January will be our reorganization meeting.

Citizens comments on action items – None

Action Items

Cook/Ross To approve the 2017-2018 Updates to the Sex Education Curriculum

Yes: 6

No: 0

Motion carried.

Items for Future Consideration – None

Adjournment

Derrer/Ross To adjourn the meeting at 5:06 p.m.

Yes: 6

No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips

Laurie Phillips, Recording Secretary

Kim Musselman

Kim Musselman, Secretary