



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, NOVEMBER 11, 2019
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

Present: Lemmer/Collins/Michaud/Morey/Polverento/Wheeler

Absent with Notice: East

Staff: S. Cook/S. Gillings/R. Jensen/M. Gustafson/B. Hastings/S. Lerch
D. Lindbert/D. Newman

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Tammy Lemmer, President.

II. PLEDGE OF ALLEGIANCE

III. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

No correspondence or comments from the public.

IV. SUPERINTENDENT'S REPORT

1. Personnel Recommendation

Melody Waite was recommended for hire as an Arts Teacher for Murphy Elementary School and Wilkshire Early Childhood Center. She has an MA in Education from Michigan State University with a BA in Spanish Education with a minor in Art Education from Saginaw Valley State University. Melody was previously employed as a Spanish Teacher at Strom Thurmond High School in South Carolina.

2. Weather-Related School Closings

Superintendent Cook reported information is available on the district website and mobile app regarding how the district makes the decision to close school and how parents and guardians are notified when there is a weather-related school closing.

3. Fall Musical – *The Addams Family*

Tickets are available on the Haslett website for the fall musical, *The Addams Family*.
Performance times are:

Thursday, November 21 at 7:00 PM (Dress Rehearsal – Staff Night and CE Dinner/Show)

Friday, November 22 at 7:30 PM

Saturday, November 23 at 2:00 PM and 7:30 PM

All performances will be held at the Performing Arts Center

4. Other Comments

Superintendent Cook congratulated the Girls Volleyball Team on their District Championship. They will be playing Parma Western (in Onsted) at Regionals on November 12.

V. DISCUSSION ITEMS

1. Social Studies Curriculum Update

Diane Lindbert (Social Studies Department Chair and Murphy Principal), Diane Newman (Middle School Principal), and Sarah Lerch (Grade 5 Teacher) updated the board on the Social Studies curriculum resources that were adopted at the beginning of the 2019-20 school year.

2. Second Reading of New and Revised Board NEOLA Policies – Fall 2019

The Policy/Personnel Committee Chairperson Polverento presented a second reading of recommended new and revised board policies from NEOLA as listed below:

Policy 1420 – School Administrator Evaluation (Revised)

Policy 1615 – Use of Tobacco by Administrators (New)

Policy 2265 – Child Care Center Staff and Volunteers (New)

Policy 2410 – Prohibition of Referral or Assistance (Revised)

Policy 2414 – Reproductive Health and Family Planning (Revised)

Policy 2418 – Sex Education (Revised)

Policy 2628 – State Aid Incentives (Revised)

Policy 3210 – Staff Ethics (Revised)

Policy 3215 – Use of Tobacco by Professional Staff (Revised)

Policy 3220 – Evaluation of Professional Staff (Revised)

Policy 4215 – Use of Tobacco by Support Staff (Revised)

Policy 5230 – Late Arrival and Early Dismissal (New)

Policy 5512 – Use of Tobacco by Students (Revised)

Policy 6800 – System of Accounting (Revised)

Policy 7300 – Disposition of Real Property (Revised)

Policy 7434 – Use of Tobacco on School Premises (Revised)

Policy 7440.03 – Small Unmanned Aircraft Systems (New)

Policy 8400 – School Safety Information (Reissued)

Policy 8462 – Student Abuse and Neglect (Revised)

These proposed policies will be an action item at the November 25, 2019 board meeting.

VI. BOARD REPORTS

1. Policy/Personnel Committee

No Report.

2. Finance/Facilities Committee

No Report.

2. Items from Board Members:

- Greg Michaud reported he attended the MASB Annual Leadership Conference this past weekend at the Grand Traverse Resort and Spa. The conference was well attended and provided a variety of informative sessions. Mr. Michaud felt it would be beneficial for the entire board to attend a future MASB Conference.
- Tammy Lemmer congratulated the Girls Volleyball Team for winning districts. She also reported the Boys Cross Country Team placed 3rd in the State Division II Cross Country Meet, Henry Zayko (Tennis) was named to the First Team All-State Selection in Division III, and Olivia Stoll and Cindy Dausman (Girls Golf) were named to the First Team All-State in Division IV.

VII. CONSENT AGENDA

MOTION BY WHEELER SECONDED BY MOREY TO APPROVE:

1. THE OCTOBER 28, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE BOND REFUNDING RATIFYING RESOLUTION, AS PRESENTED.
3. THE HIRING OF MELODY WAITE AS AN ART TEACHER AT MURPHY ELEMENTARY SCHOOL AND WILKSHIRE EARLY CHILDHOOD CENTER, EFFECTIVE NOVEMBER 22, 2019.

Motion carried. Unanimous vote. 6-0

VIII. ANNOUNCEMENTS

- A Policy/Personnel Committee Meeting has been scheduled for November 19, 2019 at 7:30 AM in the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for November 22, 2019 at 7:30 AM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on November 25, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY COLLINS TO ADJOURN AT 7:40 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved _____

Board Secretary _____