

EATON RAPIDS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
May 26, 2010

**DRAFT MINUTES**

Have not been approved by the Board of Education.

A regular meeting of the Board of Education of Eaton Raids Public Schools of Eaton and Ingham Counties was held at the Eaton Rapids Middle School, 815 Greyhound Drive, Eaton Rapids, Michigan on May 26, 2010.

Members Present: Jeff Allison, Jon Althouse, Debbie Brinson, Theresa Platte, Brian Ross, and Gary Wichman and Carolyn Wyckoff.

Others Present: Bill DeFrance, Judy Foss, Collin Smith, Andrea Wells, Kim Estes, Shannon Yennior, Colleen Shoup, Whitney Muncy, Shannon Yennior, Robin Buysse, Nancy Stucker, Yvonne Cataline, Diane Binkowski, Shawn Towsley, Dori Ike, Paul Hernandez, and Brenda Stohr

Call to Order

The meeting was called to order by President Allison at 7:00 p.m.

Audience Recognition - No one addressed the Board.

Approval of Agenda

Member Ross moved that the agenda be approved as presented. Member Althouse seconded the motion and it passed unanimously.

Approval of Consent Agenda

1. Approval of Minutes

Special Meeting (Student Discipline Hearing) - May 12, 2010

Regular Meeting –May 12, 2010

2. Personnel Items

- The Board approves a medical leave for Colleen O’Neil, GIS teacher, from approximately May 17, 2010 until the end of the 2009-2010 school year.
- The Board accepts the resignation of Chelsea Gleason, life guard, effective May 11, 2010.

The consent agenda is unanimously adopted.

Reports

Jeff Allison gave the President’s Report .

Bill DeFrance gave the Superintendent’ s Report.

Carolyn Wyckoff gave the Curriculum Committee Report.

Brian Ross gave the Personnel Committee Report.

Presentations

Northwestern Elementary School - Colleen Shoup, art teacher, and Whitney Muncy, music teacher, presented their integrated curriculum of music-art-writing..

High School – Dori Ike, teacher, and Paul Hernandez, Central Michigan University (CMU) professor, gave a presentation on their project of helping a group of at-risk students envision going to college which included visits to CMU.

### Board Bylaws/Policies - Second Reading/Approval

Member Althouse moved that the Board of Education approve Board Bylaws and Policies as presented. Member Wyckoff seconded the motion and it passed unanimously.

Bylaw 0167.3 – Public Participation at Board Meeting (Revised)

Bylaw 0168.3 – Committee Meetings (Revised)

Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)

Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)

Policy 2623 - Student Assessment (Revised)

Policy 3122.02/4122.02 – Nondiscrimination Based on Genetic Information of the Employee (New)

Policy 3160/4360 – Physical Examination (Revised)

Policy 3362/4362 – Anti-Harassment (Replacement)

Policy 3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans (Revised)

Policy 3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans (Revised)

Policy 3430.01/4430.01 – Family & Medical Leaves of Absence (“FMLA”) (Revised)

Policy 4140 – Termination and Resignation (Revised)

Policy 5136V1 – Wireless Communication Devices (Revised)

Policy 5136V2 – Wireless Communication Devices (Revised)

Policy 5517- Anti-Harassment (Replacement)

Policy 6144 – Investments (Revised)

Policy 9160 – Public Attendance at School Events (Revised)

### Budget Update

Collin Smith provided a budget update.

### Presentation – Greyhound Intermediate School District

Beth Marcus, principal, presented school goals and progress. Several staff members were in attendance to share their classroom experiences.

Audience Recognition – Shannon Yennior addressed the Board.

### Executive Session

Member Althouse moved that the Board of Education move into closed session in accordance with the Open Meetings Act, Section 8(c) Negotiation Strategies. Member Ross seconded the motion. Roll call vote: Yes: Althouse, Allison, Brinson, Platte, Ross, Wichman, Wyckoff; No: (0) The motion passed unanimously.

The Board moved back into open session at 9:30 p.m. and the meeting was adjourned.

