

Regular Meeting
Monday, September 12, 2022 6:00 PM

Flat Rock Community Schools
28639 Division St
Flat Rock, Michigan 48134

Agenda

I. CALL TO ORDER:

I.A. Pledge of Allegiance

I.B. Roll Call - *Excuse Absences*

I.C. Approved Agenda - *Additions and/or Deletions*

I.C.1. Board

I.C.2. Superintendent

I.C.3. Public - *Please submit Requests in Writing*

I.D. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606

II. BOARD RECOGNITIONS:

III. PRESENTATIONS AND PERFORMANCES:

III.A. FRCS Continuity of Learning Plan - Mr. Armstrong

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignations:

- Allison DeRosia, Elementary Teacher
- Angie Given, Special Education Teacher
- Hannah Greeno, Elementary Teacher
- Chelsea Hutchins, Elementary Music Teacher

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from August 8, 2022

VI.B. Approve General Fund Bills

VI.B.1. Board Report

VI.B.2. Checks Processed

VI.B.3. Purchase Card

VI.B.4. Trial Balance

VI.C. Approve New Hires:

1. Katelyn Gorman, 5th Grade Teacher
2. Jennifer Malmsten, 3rd Grade Teacher
3. Kimberly Bemus, Elementary Music Teacher
4. Michelle Calvillo, Social Worker
5. Logan Ritchie, Secondary Math Interventionist
6. Karen Sabuda, Speech Language Pathologist
7. Christina Woflzorn, Resource Room Teacher
8. Vicki Burgess, Bus Driver
9. Sarah Bayus, Bus Driver
10. Gail Hoffman, Bus Aide

VII. NEW BUSINESS:

VII.A. Second reading of Miller Johnson School Policy Services Updates

- Policy 14.01 0003 – Superintendent of Schools
- Policy 14.02 1001 – Removal from Office
- Policy 14.03 1002 – Michigan Open Meetings Act
- Policy 14.04 2001 – Children of Non-Resident Employees
- Policy 14.05 2006 – Personal Electronic Devices
- Policy 14.06 2006 – Food Deliveries
- Policy 14.07 2007 – Wellness
- Policy 14.07 3001 – Curriculum Development
- Policy 14.08 3002 – Parent & Family Engagement (PFE)
- Policy 14.09 3003 – Instruction
- Policy 14.10 3004 – Textbooks and Other Instructional Materials
- Policy 14.11 3005 – Selection of Media Center/Library Materials
- Policy 14.12 4003 – Alcohol and Drug Free Workplace
- Policy 14.13 4003 – Medical Examinations
- Policy 14.14 5003 – Real Property and Structures
- Policy 14.16 5004 – Real Property and Structures (Surplus Property)
- Policy 14.17 5011 – Online Fundraising
- Policy 14.22 8007 – Title IX

VII.B. Approval of Miller Johnson School Policy Services Updates:

- Policy 14.01 0003 – Superintendent of Schools
- Policy 14.02 1001 – Removal from Office
- Policy 14.03 1002 – Michigan Open Meetings Act
- Policy 14.04 2001 – Children of Non-Resident Employees
- Policy 14.05 2006 – Personal Electronic Devices
- Policy 14.06 2006 – Food Deliveries
- Policy 14.07 2007 – Wellness
- Policy 14.07 3001 – Curriculum Development
- Policy 14.08 3002 – Parent & Family Engagement (PFE)

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- Policy 14.10 3004 – Textbooks and Other Instructional Materials
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- Policy 14.12 4003 – Alcohol and Drug Free Workplace
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- Policy 14.17 5011 – Online Fundraising
- Policy 14.22 8007 – Title IX

VII.C. Approve Teacher Tenure for Mr. Havenstein

VII.D. Approve Teacher Tenure for Ms. Noble

VII.E. Approve Memo of Understanding with Flat Rock Education Association (FREA)

VII.F. Approve School Resource Officer Agreement

VII.G. Appoint MASB Voting Delegates and Alternates for MASB Delegate Assembly 2022

VII.H. Other

VII.I. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A. Regular Board Meeting: Monday, October 10, 2022 at 5:00PM (Community Building)

XI. **ADJOURN**