BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

MINUTES

Jones/Middle School/Public Library 300 South Tenth Street Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, July 17, 2017 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:00 p.m.

Members Present:

Tom Harrell, Henry Knoch, Steve Tackman, Eric Thompson

Members Absent:

Linda Howlett, Steve O'Driscoll, Jesse Seger

Administrative:

Jay Kulbertis, Dave Ballard, Kristina Hansen, Andy Jacques, Mike Macfarlane,

Karen Fisher

Daily Press:

Jordan Beck

The list of guests is recorded in the Administrative Office as part of the minute book.

Pledge of Allegiance was said by all.

Superintendent Jay Kulbertis provided an update on maintenance projects.

Motion to approve the agenda as amended was made by Eric Thompson and supported by Tom Harrell. Ayes -4, Nays -0. Motion carried.

Motion to approve the minutes of the June 19, 2017 regular meeting as presented was made by Henry Knoch and supported by Eric Thompson. Ayes -4, Nays -0. Motion carried.

Motion to approve the minutes of the June 27, 2017 special meeting as presented was made by Tom Harrell and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 54574-54772 in the amount of \$788,559.88 was made by Henry Knoch and supported by Eric Thompson. Ayes -4, Nays -0. Motion carried.

Superintendent Jay Kulbertis noted that the Governor had signed the State budget.

Motion to approve the 2017-2018 schools of choice section 105 and 105c resolutions was made by Eric Thompson and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve instructional days and hours resolution was made by Tom Harrell and supported by Eric Thompson. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Leeanne Cockrell as kindergarten teacher was made by Henry Knoch and supported by Tom Harrell. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Lindsea Bradshaw as third grade teacher was made by Tom Harrell and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Ryan Barron and Teresa Oven as fourth grade teachers was made by Tom Harrell and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Andy Cretens for secondary physical education was made by Henry Knoch and supported by Tom Harrell. Ayes -4, Nays -0. Motion carried.

Motion to approve letter of resignation from Liz Gendron as varsity volleyball coach was made by Eric Thompson and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Dustin Mackie as bus driver was made by Tom Harrell and supported by Eric Thompson. Ayes -4, Nays -0. Motion carried.

Motion to adopt first reading of Neola policy updates volume 31 number 2 and ESSA was made by Henry Knoch and supported by Eric Thompson. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of resignation from Jeffyn Herioux as junior class advisor was made by Tom Harrell and supported by Eric Thompson. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Mariah Yonker as varsity volleyball coach was made by Tom Harrell and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to adjourn was made by Eric Thompson and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Meeting adjourned at 6:27 p.m.

Secretary, Board of Education

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