

The August 18, 2008 Regular Meeting of the Byron Board of Education was brought to order by Mr. David L. Mitchell, President, at 7:30 p.m. in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, D. Crawford, R. Markley, M. McGuire, D. Mitchell, G. Viener

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow, P. Kentish-McWilliams, S. Vowles, T. Dykstra, T. Krejci, S. Riley

OTHERS PRESENT: P. Ebner, S. Ritter, B. Hillaker, S. Glass, A. Lawrence, P. Richardson, M. Ragnone, J. Root, M. Friend, L. Postema, L. Dumond

### **Consent Agenda**

Moved by Crawford, supported by Viener, that the Byron Board of Education accept the Consent Agenda as written:

- Minutes – July 14, 2008 Organizational and Regular Meetings
- Expenditures for July:

0	Computer Printed Prepaid	\$281,169.73
0	Prescription Reimbursement	3898.94
0	General Fund Bills	46,508.53
0	Electronic Fund Transfers	491,473.81
0	TOTAL	\$826,051.01
- Resignation of Linda Root as Playground Para-professional
- Retirement of Linda Price as Middle School Seventh Grade English teacher
- Employment of Larry Dumond, Jr. as First Grade Teacher
- Employment of Megan Friend as Fourth Grade Teacher
- Employment of Amy Wheaton as half-time Kindergarten/half-time Title I teacher
- Employment of Laura Howell as Second Grade Teacher
- Employment of Jessica Coil as Playground Para-professional
- Addition of Fifth Grade Section
- Resignation of Autumn McGuire as Seventh Grade Volleyball Coach
- Facility Requests:
  - o Byron Stock Club, BHS Media Center, first Wednesday of each month at 7:00 p.m. (September 2008 through June 2009)
  - o CAS Cheerleading, BHS Cafeteria, Tuesday nights from 5:00-8:00 p.m. (September 2, 2008 through March 31, 2009)

Vote (Roll Call): Yes 7, No 0. Motion Approved.

### **Board Committee Reports**

**Building & Site:** No meeting

**Contract Negotiations:** No meeting.

**Curriculum/Professional Development Committee:** Theresa Krejci reported that the second public for the Reproductive Health Curriculum Videos was held this evening at 7:00 p.m.

**Comprehensive Health Committee:** No meeting

**Policy & Guidelines Committee:** Mr. Scow reported that the Policy & Guidelines Committee met at 7:00 p.m. this evening to review new and revised policies and bylaws received from NEOLA for the second-half of the 2007-2008 school year. These new and revised policies will be presented for approval at the September 15, 2008 meeting.

Shiawassee County School Board Executive Committee: No meeting

**Public Input**

Jennifer Root addressed the Board regarding her concerns with the cooperation between the school and the little league football (Byron Area Athletic Association) program. Mr. Mitchell responded that the district facilities are used by the Byron Area Athletic Association under the terms of an agreement signed by both parties. He further explained that part of the agreement is a use fee that helps offset the costs of maintaining the facilities. Regarding Mrs. Root's concern of other organizations not paying a fee to use facilities, Mr. Scow noted that he would investigate this issue further.

**H.S. Reproductive Health Curriculum Videos**

Moved by Markley, supported by Crawford, that the Byron Board of Education approve addition of the following videos to the Byron High School health curriculum:

“It’s Your Choice-Birth Control For Teens”

“Real People Sexual Harassment: What You Can Do”

Vote (Voice Vote): Yes 6, No 1. Motion Approved.

**2008-2009 Fiscal Year Tax Spread**

Moved by Viener, supported by Crawford, that the Byron Board of Education approve millage and levy for non-homestead property for the Byron School District for 2008-2009.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**Regional Healthcare Bid – Letter of Intent**

Moved by Markley, supported by Armstrong, that the Byron Board of Education authorize Superintendent Scow to proceed with the regional healthcare bid process.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**Memorial Healthcare – School Nurse Agreement**

Moved by Markley, supported by Viener, that the Byron Board of Education authorize Superintendent Scow to proceed with securing an agreement with Memorial Healthcare to provide district with a School Nurse for the 2008-2009 school year.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**Drivers Education Training Rate Increase**

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the proposal to increase Segment I and II drivers Education rates for resident and non-resident students as follows:

		<i>Present Rate</i>	<i>Proposed Rate</i>
Segment I	Resident Students	\$200.00	\$250.00
	Non-Resident Students	\$300.00	\$325.00
Segment II	Resident Students	\$25.00	\$35.00
	Non-Resident Students	\$40.00	\$50.00

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**2008-2009 Byron Elementary School Student Handbook**

Moved by Viener, supported by Markley, that the Byron Board of Education approve the revisions to the 2008-2009 Byron Elementary School Student Handbook as presented.

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

**2008-2009 Byron Middle School Student Handbook**

Moved by Viener, supported by Markley, that the Byron Board of Education approve the 2008-2009 Byron Middle School Student Handbook as presented.

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

**2008-2009 Graduation Date**

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the graduation date of Sunday, June 7, 2009 at 2:00 p.m. and the ceremonies take place in the Middle School Gymnasium.

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

**Tabled Motion – Personnel Recommendation – Terry Evanish**

Moved by Markley, supported by Anibal, that the Byron Board of Education remove from the table and resume consideration of the following motion: “Moved by Crawford, supported by Anibal to table the recommendation to employ Terry Evanish as a teacher at the Byron Area Schools until the August 18, 2008 Board meeting.”

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**Personnel Recommendation – Terry Evanish**

Moved by McGuire, supported by Markley, that the Byron Board of Education approve the employment of Terry Evanish as a teacher at the Byron Area Schools.

Vote (Roll Call): Yes 1, No 6. Motion Failed.

**French Teacher Recommendation**

Moved by Markley, supported by Viener, that the Byron Board of Education approve the employment of Michelle Brenke to teach French at the Byron High School pending successful completion of pre-employment testing.

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

**Information Items and Upcoming Dates**

Upcoming Dates:

- August 27 Professional Development Day
- August 28 Professional Development Day
- September 1 Labor Day – No School
- September 2 First Day of Class for Students

**Adjournment**

Moved by Viener, supported by Crawford, that the meeting adjourn at 9:08 p.m.

Vote (Voice Vote): Yes 7, No 0. Motion Approved. Meeting Adjourned.

Respectfully Submitted,

By

Michael McGuire  
Secretary