

The November 16, 2009 Regular Meeting of the Byron Board of Education was brought to order by Mr. Randy Markley, President, at 7:00 p.m. in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, A. Lawrence, R. Markley, M. McGuire,
J. Vandemark, G. Viener

MEMBERS ABSENT: D. Crawford

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

CENTRAL OFFICE STAFF PRESENT: T. Krejci, S. Riley, P. Ebner

OTHERS PRESENT: M. Gertsler, M. Friend, L. Dumond, P. Richardson, L.
Stoinski, J. Passig, D. Richardson, S. Glass, B. Hillaker, J.
Root, L. Braid, T. Forbush, M. Forbush, M. Kundrat,
S. Andrews, S. Hamel

Reestablishing a Regular Board Election Date

Laurie Braid, Shiawassee County Clerk, presented information regarding options for changing an established Board election date. Currently, all schools in Shiawassee County hold the regular school board election annually in May. When the consolidated election law went into effect in 2005, all school districts in Shiawassee County chose to have the same election date as a means of sharing the expense of an election. It is hoped that by reestablishing the election date so that it coincides with governmental elections, the expense to the schools may be cut even further. Mrs. Braid explained the process of changing an election date and the procedures schools are required to follow.

E.S. Wall of Honor

Fourth Grade teacher, Megan Friend, distributed pictures and explained the "Hall of Honor" that the 4th grade teachers and students are creating to honor those who have served our country. Students are asked to bring in as many names as they would like of their family and friends who have or are currently serving in any branch of the military. The teachers will make sure that all names are placed on a star noting their branch of service and hung in the "Hall of Honor" to commemorate them for their service to our country.

Approval of Agenda

Moved by Viener, supported by Vandemark, that the Byron Board of Education approve the proposed agenda for the November 16, 2009 regular meeting as written.

Vote (Voice Vote): Yes 6, Absent 1, No 0. Motion Approved.

Consent Agenda

Moved by Lawrence, supported by Viener, that the Byron Board of Education accept the Consent Agenda as presented.

- A. Minutes of the October 19, 2009 Regular Meeting
- B. Expenditures for October:

Computer Printed Prepaid	\$127,348.45
Prescription Reimbursement	3,620.27
General Fund Bills	42,786.65
Electronic Fund Transfers	559,695.53
TOTAL	\$733,450.90
- C. Resignation of Deena Sansone, Bus Driver and Driver Trainer
- D. Employment of Rosetta Acord, Bus Driver
- E. Facility Requests:
 - Byron Lightning (Kids Wrestling), Gym Balcony, wrestling practice, 6:00-8:00 p.m., Monday's, Wednesday's, Friday's – November 2009 – March 2010.
 - Byron PTA, E.S. Gym and Cafeteria, Mom-to-Mom Sale, April 17, 2010, 9:00 a.m. – 1:00 p.m.
 - Byron Alumni Association, E.S. Gym, 89th Annual BHS Alumni Banquet, 4:30 p.m., Saturday, October 9, 2010.

Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

2009-2010 Board Committee Reports

Building & Site Committee: No meeting

Contract/Negotiations Committee: The committee met on October 26 and 29, 2009 to discuss negotiations.

Curriculum/Professional Development Committee: Theresa Krejci's monthly update was included in Board members weekly packet.

Comprehensive Health Committee: No meeting

Policy/Guidelines Committee: The committee met on November 12, 2009 to review new and revised policies from NEOLA. Also discussed were agenda changes and an on-line Board self-evaluation tool that will be available to Board members in January.

Shiawassee County School Board: No meeting

Public Input

None

Sale of Used Bus 93-4

Moved by Vandemark, supported by Viener, that the Byron Board of Education sell used bus number 93-4 to Matt Heslip for the total amount of \$2,500.00

Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

Sale of Used Bus 99-1

Moved by Viener, supported by Lawrence, that the Byron Board of Education sell used bus number 99-1 to Kalamazoo Metal Recyclers for the total amount of \$1,651.00

Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

Resolution in "Support of Funding for Education"

Moved by Vandemark, supported by Viener, that the Byron Board of Education adopt the resolution in "support of Funding for Education" as provided by SOS (Save Our Students, Schools, State) Michigan.

Vote (Voice): Yes 6, Absent 1, No 0. Motion Approved.

Information Items

A. "Soaring Eagle" Nice Job Notices:

Staff and Coaches:

Lori Bedell
Cherisse Brown (SRES D)
Karly Cocke
Marti Covert and seminar students
Deb Custack
Mandi Davis
Paul Dinse
Niki Dorff
Sarah Fondren
Olivia Lake-LoFiego
Lisa Lambert
Heather Thiele
Lisa Trebtoske
High School Staff

Karli Dooling
Cody Engisch
Kelsey Evans
Eli Forbush
Juliana Forbush
Juliene Hilliker
Robby Holmes
Christine Howe
John Howe
Sam Hunter
Christa Latson
Brent L'Esperance
Chris McClorey
Deann Mizell
Ally Richardson
Logan Richardson
Brennen Robison
David Whaley
Joe Whaley
High School Students

Volunteers:

Charlotte Passig, PTA President

B. Upcoming Dates:

- Thursday, Nov. 19 Senior Citizen Luncheon @ HS Café (1:00 pm)
- Saturday, Nov. 21 Holiday Bazaar @ ES Gym (10:00 am – 4:00 pm)
- Wednesday, Nov. 25 No School

- Nov. 26-27 Thanksgiving Break – No School
- Wednesday, Dec. 9 Board Work Session (6:00 pm)

- Monday, Dec. 14 Board of Education Meeting (7:00 pm)
- Tuesday, Dec. 15 Band Concert (7:30 pm)
- Thursday, Dec. 17 Senior Citizen Luncheon @ HS Café (1:00 pm)
- Thursday, Dec. 17 E.S. Holiday Program (2:00 pm and 7:00 pm)

C. Greater Flint Area Conference (GFAC) Update

Mr. Scow reported that there is a movement among school districts in Genesee County to combine leagues to form a “mega-league” in the Flint/Genesee County area. There seems to be considerable political pressure from the Genesee School Board Association being applied to on districts and superintendents in Genesee County to realign. As a result, schools in Shiawassee County have not always been fully included in the ongoing discussions. The movement has gone as far as suggested alignments and a suggested constitution for the new league. From what Mr. Scow has seen so far, Byron would be aligned with current GAC Blue schools, which would be no real change in the district’s competition or scheduling. Byron would still have opportunities to cross over into other divisions for competition if we chose to do so. If a Greater Flint Area Conference is formed it would go into effect for the 2011-2012 school year. Mr. Scow noted that his report was for information purposes only and there is no need for action at this time.

Closed Session – Discussion of Contract Negotiations

Moved by Viener, supported by Anibal, that the Board go into Closed Session for discussion of Contract Negotiations at 8:25 p.m.

Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

Open Session

Other

Adjournment

Moved by Vandemark, supported by Lawrence, that the meeting adjourn at 9:43 p.m.

Vote (Voice): Yes 6, Absent 1, No 0. Motion Approved.

Respectfully Submitted,

By

Michael McGuire
Secretary