

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
July 11, 2017

Present: Cook, Derrer, MacQuarrie, Ross, Thompson, Musselman
Absent: Ackler
Central Office Staff: DiRosa, Hudson, Phillips, Meeder

President Thompson called the meeting to order at 4:32 p.m. in the Middle School Media Center

President Thompson amended the Agenda to include the senior trip presentation

Approval of Agenda

Musselman/Cook approve the agenda with the amendment

YES: 6
NO: 0
Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Cook/Musselman to approve the Consent Agenda Items:
A. Minutes of the public hearing and regular meeting held on June 20, 2017;
B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 6/27/2017 - \$209,034.49; 7/5/2017 - \$55,697.22
C. Accept resignation from Jennifer Steinhoff as Elementary teacher
D. Approve the recommendation to hire Pami Sprague as the Behavior Interventionist.

Mr. DiRosa stated that the Behavior Interventionist is an At Risk funded position and is not a counselor but support to the middle school.

YES: 6
NO: 0
Motion carried.

Communities in Schools: Amy Burk stated that the CIS programs are now in week four and the programs will end at the end of July. Mrs. Burk stated that at the elementary school there are fewer than 30 students and they have been working on social and emotional growth. Mrs. Burk announced that there are just over 20 students in the middle school that have been enjoying themed weeks; food, science, music, art and a field trip to the Jordan River Arts Council in East Jordan. At the high school, Mrs. Burk stated approximately 24 students have been working on credit recovery.

Superintendent Report: Mr. DiRosa thanked Amy Burk and CIS staff for taking over the summer school programs, although the District does help with funding. Communities in Schools work with the credit recovery are very much appreciated. Mr. DiRosa stated that the principals will be attending the August meeting and will have handbooks and athletic policies for the Board to review. Mr. DiRosa announced that projects are under way in all schools and invited everyone to stop at the high school to preview the new gym floor. Mr. DiRosa also announced that there are two teaching positions available; the

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Minutes of Special Meeting
July 11, 2017

Present: Musselman, Ross, MacQuarrie, Thompson, Cook, Derrer
Absent: Ackler
Central Office Staff: DiRosa

President Thompson called the meeting to order at 2:00 p.m. in the Middle School Media Center.

Citizens Comments- there were no citizen comments

MASB Superintendent Evaluation Training

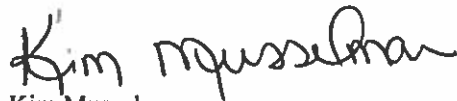
Rick Debolt reviewed the Superintendent evaluation documents. Mr. Debolt explained the evaluation process and how to use the documents with a power point presentation.

MacQuarrie/Musselman adjourns the meeting at 4:28

Yes: 6
No: 0

Items for future consideration- None

Respectfully submitted,



Kim Musselman
Secretary