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GRAND LEDGE PUBLIC SCHOOLS  
***Board of Education***

Regular Meeting – July 10, 2017

**MINUTES**

Secretary Shiflett called the meeting to order at 6:00 p.m. He led those present in the Pledge of Allegiance.

**ROLL CALL**

Roll Call by Superintendent Brian Metcalf indicated the presence of ***Board Members***: Jon Shiflett, Beverly Winstanley, Denise DuFort and Patrick McKennon ***Central Office Administrators***: Brian Metcalf, Steve Gabriel, Mike Johnson, Nancy Rasinske, Sara Sutherland and Mark Deschaine. ***Others in Attendance***: Jim Gee, Dave Kushman, and Kim Manning

**APPROVAL OF AGENDA ITEMS**

**Motion by Mrs. DuFort, seconded Mrs. Winstanley by for the Grand Ledge Public Schools Board of Education to approve the July 10, 2017 Agenda Items, as presented. The motion carried unanimously.**

**APPROVAL OF CONSENT AGENDA ITEMS**

**Motion by Mr. McKennon, seconded by Mrs. Winstanley for the Grand Ledge Public Schools Board of Education to approve the July 10 2017 Consent Agenda Item, as presented.**

Included on the Consent Agenda were the meeting minutes of the April 24, 2017 Closed Session Minutes, the June 26, 2017 Regular and Closed Session Meeting Minutes and the teacher hirings of Aaron Yesten, Adam Woolsey, Shannon Black, Katie Boyd, Alison McRae, Kelly Rogers, Michelle Stabley, Emily Tekavek, Heather Vanderlaan, Jennifer Glabach, Emily Harlon.

**The motion carried unanimously.**

**REPORTS**

- A. Capitol Connections Report** – Mr. Shiflett advised the legislature is on break noting however the MPSEB packet and budget have not been signed, but are on Governor's desk.
- B. Eaton RESA Report** – Eaton RESA Representative Jay Bennett advised the committee has not met.
- C. Grand Ledge Education Foundation Report** – Mrs. DuFort advised the committee has not met.

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**D. Grand Ledge Parks & Recreation Report** – Mr. McKennon advised the committee has not met.

**E. Superintendent's Report**

Superintendent Metcalf advised progress at Delta Mills is well on track to Open August 21. An Open House for the new Delta Mills Early Childhood Center will take place August 9 and the community is invited to attend and check things out. He also advised progress continues at the Community Stadium. Noting it is hoped to turn this project over to Pro-Grass next week to install the actual turf surface.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

There was no public comment.

**OLD BUSINESS**

**A. 2017-2018 STUDENT HANDBOOK REVISIONS – 1<sup>ST</sup> READING**

Hayes Middle School Assistant Principal Dave Kushman provided the board with an overview of the proposed revisions to the attendance policy and the addition of the In-School Probation Program at Hayes Middle School for the upcoming school year. This is to mirror the current high school policy.

Other revisions include the addition of “vaping devices” to language regarding unacceptable behavior under Alcohol, Drugs, and Tobacco.

**PUBLIC COMMENT FROM THE AUDIENCE ON AGENDA ITEMS**

There was no public comment.

**COMMENTS FROM THE BOARD AND STAFF**

Mrs. Winstanley expressed her thanks to Dr. Johnson for his recruiting of the excellent new teachers and welcome to the teachers who are going to become part of our staff.

**ADJOURNMENT**

The meeting adjourned at 6:25 p.m.

Respectfully Submitted:

Attest:

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Jon Shiflett, Secretary

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Kim Mulvenna, President