

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of Regular Meeting of the Board of Education  
Held on January 27, 2020**

The St. Johns Board of Education Policy Committee met in regular session on Monday, January 27, 2020, at the Wilson Center Board Room. President Darragh called the meeting to order at 7:00 p.m.

**CALL TO ORDER**

Members Present: Darragh, Dedyne, Drabek, Kirk, Nelson, Watson, Student Representative Schafer, and Student Representative Kiel

**ATTENDANCE**

Members Absent: Jackson

President would like to rearrange the Discussion Items and moved the Superintendent's Contract from item A to item C. Item A is now the Energy Performance Contract, item B is Wilson Center. Motion by Member Kirk, with support by Vice President Drabek, to approve the agenda as revised. Agenda approved as revised.

**AGENDA APPROVED**

Motion by Secretary Dedyne, with support by Vice President Drabek, to approve the Regular Meeting minutes from the meeting held on January 13, 2020. Motion unanimously approved.

**APPROVAL OF MINUTES**

Director of Business and Finance Kelly Corbett provided the Board of Education with updated information regarding the district's non-resident 105 and 105c Schools of Choice policy, and the intradistrict Schools of Choice program available at our elementary buildings. Superintendent Palmer also discussed the elimination of the 105 and 105c second trimester application window for the 2020-2021 school year. President Darragh asked for clarification on the number of students represented in the 105/105c program for this year. Vice President Drabek asked why we are considering not including 9<sup>th</sup> grade as an option for the 105/105c program, as well as reasoning why we are offering openings at the 6<sup>th</sup> grade level. Superintendent Palmer addressed their concerns.

**REPORTS AND  
INFORMATION  
SCHOOLS OF CHOICE  
PROGRAM REVIEW**

Director of Business and Finance Kelly Corbett and Maintenance Director Rob Gleeson provided the Board of Education with an update to the information presented at the January 13, 2020 meeting. Many of the Board of Education members had questions about the information presented. Ms. Corbett and Mr. Gleeson responded to their questions and concerns.

**DISCUSSION ITEMS  
Energy Performance  
Savings Contract and  
Solar Power Purchase  
Agreement**

Superintendent Mark Palmer and Director of Business and Finance Kelly Corbett reviewed the history and approval of the proposed

**WILSON CENTER**

project HRS presented to the Board of Education last year for the Wilson Center. The Board of Education must determine what they plan to do with this building in the future. Dru Mitchell was present in the audience and also provided additional information on other possible opportunities.

The Board of Education discussed the language, salary and extension of the Superintendent’s contract.

**SUPERINTENDENT’S  
CONTRACT**

Motion by Treasurer Watson, with support by Member Kirk, to approve the consent grouping Number VII, A1, A2, B1, B2, and C1. Motion approved unanimously.

**APPROVAL OF  
CONSENT  
GROUPING  
ITEMS**

Approved expenditures for the payment of bills for November 2019:

**PAYMENT OF BILLS**

General Fund	\$1,336,018.70
Food Service Fund	\$10,517.16
Activity Fund	\$63,035.57
1998 Debt Fund	
2013 Refunding	
2014 Refunding	
200 Debt Fund	
2010 (QSCB) Series A Debt Fund	
2010 (BAB) Series B Debt Fund	
Public Improvement Fund	
<b>TOTAL EXPENDITURES</b>	<b>\$1,409,571.43</b>

Approved expenditures for the payment of bills for December 2019:

**PAYMENT OF BILLS**

General Fund	\$1,460,738.71
Food Service Fund	\$7,105.19
Activity Fund	\$54,902.70
1998 Debt Fund	
2013 Refunding	
2014 Refunding	
200 Debt Fund	
2010 (QSCB) Series A Debt Fund	
2010 (BAB) Series B Debt Fund	
Public Improvement Fund	
<b>TOTAL EXPENDITURES</b>	<b>\$1,522,746.60</b>

Approved the hiring of Betty Hayward – Childcare Provider, and Cassidy Boak – Childcare Provider.

**NEW HIRE APPROVAL**

Approved the termination of Angela O’Rourke – SSP.

**TERMINATION APPROVAL**

Superintendent Palmer reviewed his written report. He mentioned the Clinton County Safety Meeting on March 20, 2020, and that all Board of Education members are invited and encouraged to attend.

**SUPERINTENDENT’S  
REPORT**

Student Representative's Schafer and Kiel both provided the Board of Education with previous and upcoming events for High School students. The update included a review of the events they have accomplished within the community.

**STUDENT REPRESENTATIVE'S  
REPORT**

Some members of the Board of Education commented on various events that have happened recently throughout the district.

**PUBLIC AND BOARD  
COMMENTS**

Meeting adjourned at 9:05 p.m.

**ADJOURNMENT**

Respectfully submitted,

Rhonda Dedyne, Secretary  
St. Johns Board of Education