

# Oneida Township District #3, Strange School

## Minutes of July 12, 2016 Board Meeting

### Those in attendance

Board Members: Anna Burman, Tiffany Arrington, Tom McNeil, Cindy Coakley

Public: Karen Lane, Katrina Gordon, Karen Burman, Diane McNeil, Amber

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The monthly Board meeting was called to order by President Anna Burman at 6:00 p.m. to conduct the following business:

- Public comment: No public comment
- Teacher report: Motion by Ms. Burman to begin the hiring process for new Teacher Assistant. Support by Mr. McNeil. All approved. Motion carried.
- Financial report: Mrs. Arrington presented the Financial report. Motion to accept the Financial report by Mr. McNeil. Supported by Ms. Burman. All approved. Motion carried.
- Approval of June's Board meeting minutes: Motion to approve minutes by Mr. McNeil. Supported by Ms. Burman. All approved. Motion carried.
- Presentation of surveillance system: This agenda item was tabled because further research regarding the legality of having it is needed before a decision can be made. Mrs. Arrington will provide that report at the August 23, 2016 Board meeting.
- Old Business:

REAP Grant Motion by Mr. McNeil to purchase the following items with the grant monies:

1. Smart board (\$8,500)
2. Document camera (\$75—\$150)
3. Apple TV (\$125)

Supported by Ms. Burman. All approved. Motion carried. (I was not present for this action. Unsure of notes.)

### Special teachers; music, art, math, reading

1. Mr. McNeil spoke to Eaton county Deputy Sheriff Pete Walter to see if he could do a police outreach/ educational program for the school. Response affirmative.

2. Ms. Burman suggested that the Grand Ledge Fire Department could also provide a similar program for the school. Ms. Burman will make the contact.
3. Mr. McNeil contacted Bonnie Schulert with Ledge Craft Lane teachers as a possible resource for art.
4. Ms. Burman suggested that we need to explore ways to enhance our PE opportunities.
5. Mrs. Coakley will continue to pursue making contact with her art person.
6. Mrs. Arrington reported on a Writing curriculum, EET which stands for Expanding Expression Tool. It is a multi-sensory approach for improved oral and written language. Suggest purchasing a classroom set (\$250).
7. The Board recommended the following field trips: Greenfield Village, Woldumar Nature Center, Binder Park Zoo and to charter a small bus for transport to and from each field trip.

New Business:

Teacher Aid replacement

1. Mrs. Arrington reported that the posting for Teacher Aid position is on the school site. Discussed website that is available through Eaton RESA that contains information of people seeking employment in education.

- A motion was made by Mr. McNeil to buy a recorder for Board use. Supported by Ms. Burman. All approved. Motion carried.
- Oath of office & swearing in of new member: Cindy Coakley took the Oath of Office and was sworn in by Ms. Burman. She will serve as secretary.
- Reorganization (Annual Reorganization detailed report, Addendum #1)  
Motion to Adopt the 2015 Legal Reference Note. Moved by Mr. McNeil. Supported by Mrs. Arrington. All approved. Motion carried.

Motion to Establish Regular Meeting Dates, Times & Locations of the Board of Education for 2016. Moved by Mr. McNeil. Supported by Mrs. Arrington. All approved. Motion carried.

Motion for the Selection of Depositories for 2016 Moved by Ms. Burman. Supported by Mr. McNeil. All approved. Motion carried.

Motion for the Selection of Legal Counsel for 2016 Moved by Ms. Burman. Supported by Mr. McNeil. All approved. Motion carried.

Motion for the Selection of Recording Secretary Moved by Ms. Burman. Supported by Mr. McNeil. All approved. Motion carried.

Affirmation of Auditor Moved by Ms. Burman. Supported by Mr. McNeil. All approved. Motion carried.

Affirmation of GASB 34 Threshold Moved by Ms. Burman. Supported by Mrs. Arrington. All approved. Motion carried.

Affirmation of District Guidelines Moved by Ms. Burman. Supported by Mr. McNeil. All approved. Motion carried.

- Meeting adjourned at 7:05 p.m. The next Board meeting will be August 23, 2016 at 6:00 p.m. in the resource room.