

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, JUNE 21, 2021 AT 7:00 P.M.
SHELBY MIDDLE SCHOOL LIBRARY**

MEMBERS PRESENT: Jeremy Horton, Jason Fleming, Ruth Myers, Karen Rice, Steve Vinke, Doug Fris, Brian Hicks

MEMBERS ABSENT: None

STAFF PRESENT: Tim Reeves, Rebecca Guerra, Laura Jacobs, Kara Vanderweele, Teresa Mead, Karen McLouth, Niesha Millis

The meeting was called to order at 7:00 p.m. and opened with everyone saying the Pledge of Allegiance.

COMMUNICATIONS:

- 1) Thank you letter from Hesperia Public Schools
- 2) Letters from the second graders at Thomas Read

PUBLIC PARTICIPATION: None

CONSENT AGENDA:

MINUTES:

May 17, 2021 – Regular Board Meeting

FINANCES:

Expenditures during the period of May 13, 2021 through June 14, 2021 as presented.

RESOLUTION

MHSAA 2021-2022 Membership Resolution

Motion made by: Ruth Myers

Supported by: Karen Rice

To approve the Consent Agenda as presented.

Approved. Voted 7-0

Motion made by: Steve Vinke

Supported by: Karen Rice

To recess from the Board of Education Regular Meeting and open the Public Hearing on the proposed 2021-2022 General Fund Budget at 7:04 p.m.

Approved. Voted 7-0

PUBLIC HEARING AND TRUTH IN TAXATION HEARING

Tim Reeves and Laura Jacobs outlined the proposed budget for 2021-2022. Discussion was held.

Return to Open Session at 7:17 p.m.

Motion made by: Doug Fris

Supported by: Steve Vinke

To approve the 2021-2022 fund budgets as presented.

Approved. Voted 7-0

- **Property Taxes to be Levied**

Motion made by: Jason Fleming

Supported by: Brian Hicks

To approve the total mills of ad valorem property taxes be levied as 17.2578 mills on non-homestead and non-qualified agricultural property for general school operations and 3.64 mills on all property for debt retirement.

Approved. Voted 7-0

- **GASB 54 Resolution**

Motion made by: Doug Fris

Supported by: Jason Fleming

To set aside \$46,162.00 of the fund balance to pay off the 2008 QZAB bonds in accordance with GASB 54.

Approved. Vote 7-0

PERSONNEL:

- **New Hire(s):**

- Niesha Millis, Secondary ELA Teacher
- Kevin Burmeister, 7th Grade Girls Basketball Coach
- Kerry Newberg, JV Volleyball Coach
- Rebecca Stephan, Summer Aspire Middle School
- Rebecca Sterken, Long Term Substitute Teacher K-12

Motion made by: Karen Rice

Supported by: Ruth Myers

To approve the new hire(s) as presented.

Approved. Voted 7-0

- **Resignation(s):**

- Caleb Hams, JV Soccer Coach
- Katie Biehl, High School ELA Teacher
- Mary Beckman, New Era RTI Interventionist
- Josie Mayo, Custodian
- Rosa Avilez, Middle School Attendance Secretary
- Christopher Rapes, 8th Grade Girls Basketball Coach
- Rebecca Harvell, Middle School Science Teacher

Motion made by: Ruth Myers
Supported by: Steve Vinke
To approve the resignation(s) as presented.

Approved. Voted 7-0

- **Transfer(s):**
 - Hiedi Michael, Guidance Counselor Secretary to District Data/Guidance Counselor Secretary, Level 1

Motion made by: Ruth Myers
Supported by: Jason Fleming
To approve the transfer(s) as presented.

Approved. Voted 7-0

REPORTS:

1) GMB & Christman School Bond Project Update

The GMB and Christman Construction team gave a presentation on the bond project timeline, community engagement, and the next steps.

NEW BUSINESS:

1) Trane Contract Renewal

Motion made by: Ruth Myers
Supported by: Doug Fris
To approve the three year Trane Contract as presented.

Approved. Voted 7-0

2) 2021-2022 District-Wide Professional Development Advisory Committee

Motion made by: Jason Fleming
Supported by: Ruth Myers
To approve the 2021-2022 District-Wide Professional Development Advisory Committee.

Approved. Voted 7-0

Ruth Myers, Board of Education Secretary, left the meeting at 7:50 p.m.

3) Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto

Motion made by: Karen Rice
Supported by: Steve Vinke

To adopt the Resolution Authorizing the Issuance and Delegating the Sale of Bonds as presented.

Roll call vote: Brian Hicks – yes, Jason Fleming – yes, Steve Vinke – yes, Jeremy Horton – yes, Doug Fris – yes, Karen Rice – yes

Approved. Voted 6-0

OLD BUSINESS:

1) Extended Continuation of Learning Plan Update

The ECOLP was presented to the Board.

INFORMATION FROM THE SUPERINTENDENT:

Tim Reeves provided updates about events, plans, and programs related to Shelby Public Schools.

CLOSED SESSION:

- **Negotiations**

Motion made by: Steve Vinke

Supported by: Doug Fris

To go into closed session at 8:13 p.m. to discuss Negotiations per Section 8c of the OMA, as presented.

Roll call vote: Brian Hicks – yes, Jason Fleming – yes, Steve Vinke – yes, Jeremy Horton – yes, Doug Fris – yes, Karen Rice – yes

Approved. Voted 6-0

The Board came out of closed session at 9:33 p.m. No action was taken during the closed session.

- **Staff Stipend**

Motion made by: Karen Rice

Supported by: Brian Hicks

The Board of Education voted for Staff Stipend, Option C, as presented.

Approved. Voted 6-0

- **Superintendent Evaluation**

Motion made by: Steve Vinke

Supported by: Jason Fleming

The Board of Education reviewed the performance of Superintendent, Tim Reeves. Overall, using the MASB evaluation tool, Mr. Reeves was rated effective, with a total score of 84%.

Approved. Voted 6-0

ADJOURNMENT:

The meeting was adjourned at 9:58 p.m.

Respectfully submitted,

Rebecca Guerra

Rebecca Guerra, Executive Assistant
SHELBY PUBLIC SCHOOLS

Ruth Myers

Ruth Myers, Secretary
BOARD OF EDUCATION