

MINUTES OF SEPTEMBER 26, 2017 BOARD OF EDUCATION REGULAR MEETING

The Regular Meeting of the Riverview Board of Education was called to order at 7:00 P.M. by President Gary O'Brien in the Council Chambers at Riverview City Hall, 14100 Civic Park Drive, Riverview, MI 48193.

The following members were present at roll call: President O'Brien, Secretary Laura-Frazier, Treasurer Bohr, Trustee Davis, Trustee Walker
Vice-President Wright arrived at 7:05
Trustee Irving was excused.

Also Present: Russell E. Pickell, Superintendent
Cathy Rios, District Secretary

GUEST AND VISITOR COMMENTS

There weren't any people addressing the Board of Education at this time.

A-45 – ACCEPTANCE OF AGENDA

Moved by Treasurer Bohr and supported by Trustee Walker that the Riverview Board of Education accepts the Agenda for the September 26, 2017 meeting.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Dr. Pickell introduced and welcomed Jackie Hammonds, the new teacher at Forest Elementary who was RTI for the district last year.

Elena Tyler gave an update of student accomplishments and events going on at the High School.

Dr. Pickell went on to report that we had a very successful opening of the school year. Our transition to PowerSchool is progressing. PowerSchool is a very robust tool with lots of functionality. Now that we have the general pieces connected we will have the opportunity to dig a little deeper. We have been bringing in specialists from PowerSchool and other counties to help us and make sure we are good to go. Mrs. Rios has been working with them to make sure that our pupil accounting will be done correctly within the next couple of weeks. We also have individuals coming in who are masterful with regard to our standards based grading system. Relatively quickly we have

almost full functionality to where we were with MiStar and we will be continuing to advance that transition.

The Superintendent stated that he is very pleased and impressed with the leaps and bounds that Schoology has made at the high school over the past two years.

Legislatively we are still in a quiet period so there is really nothing to report.

Our buildings are working diligently coming up with the list of alternative programs to replace the parent teacher conferences. There are a lot of informational activities, curricular activities and fun activities. There will be between 10-20 parent interaction activities planned for people to pick and choose what they want to go to. Dr. Pickell is really impressed and parents and the community both will benefit greatly from this change.

A-41- APPROVAL OF CONSENT GROUPING

Moved by Secretary Laura-Frazier and supported by Treasurer Bohr that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the August 22, 2017 Regular Meeting, Check Registers and Purchase Card Expense Reports, individual contract, employment of certified and non-certified personnel and the hockey trip to Cadillac, MI.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-42 – SECOND AND FINAL READING AND ADOPTION OF BOARD OF EDUCATION POLICY UPDATE 2000.07 SECLUSION AND RESTRAINT

Moved by Treasurer Bohr and supported by Secretary Laura-Frazier that the Riverview Board of Education waives the second and third readings and immediately adopts the Board of Education Policy Update 2000.07 Seclusion and Restraint as proposed.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-43- APPROVAL OF VIRTUAL COURSE OFFERING BOOKLET

Moved by Secretary Laura-Frazier and supported by Trustee Walker that the Riverview Board of Education approves the 2017-2018 Pearson Connexus Course Catalog for use in the Riverview Virtual Academy.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-44-PURCHASE OF IDENTITY SERVICES ENGINE (ISE) UPGRADE

Moved by Treasurer Bohr and supported by Vice President Wright that the Riverview Board of Education awards the upgrade of the Identity Services Engine (ISE) to Presidio.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

GUEST AND VISITOR COMMENTS

There weren't any people addressing the Board of Education at this time.

ITEMS FOR DISCUSSION PRESENTED BY BOARD MEMBERS CONCERNING WHICH NO ACTION CAN BE TAKEN

ADJOURNMENT

Moved by Vice President Wright and supported by Trustee Walker that the September 26, 2017 Board of Education Regular Meeting be adjourned.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

The meeting adjourned at 7:17 p.m.

Amy Laura-Frazier, Secretary
Riverview Board of Education

Accepted October 24, 2017