

Beecher Community School District

An organizational meeting of the Beecher Board of Education was held on July 6, 2016 in the Coates Administration Building Board Room, 1020 W. Coldwater Road, Flint, MI 48505 and was called to order at 5:33 PM by Board President, Michele Loper.

Member in attendance were: LaSonya Larry, Michele Loper, Marvin Smoot and Oceolar Denson Watson; Joyce Jackson, Reginald Mays, and Mary Rankins were absent.

New Business

A. Call to Order – Mrs. Loper, Board President

B. Selection of Regular Meeting Date, Place and Time

Recommendation for 1st Wednesdays at 6:00 PM

Motioned by Ms. Watson supported by Mr. Smoot to accept the recommendation to have Board meetings on the 1st Wednesday's at the Coates Administration Board Room at 6:00 PM.

All present voted yes on roll call vote (Ms. Larry, Mr. Smoot, Ms. Watson, and Mrs. Loper).

Motion carried.

C. Authorization of Signatures

Recommendation to authorize Superintendent or his or her designee to sign checks, legal documents, etc. for the district as appropriately approved by Beecher Board of Education.

Motioned by Ms. Watson supported by Mr. Smoot to authorize the Superintendent or his or her designee to sign checks, legal documents, etc. for the district as appropriately approved by Beecher Board of Education.

All present voted yes on roll call vote (Ms. Larry, Mr. Smoot, Ms. Watson, and Mrs. Loper).

Motion carried.

D. Appointment of Attorneys

Recommendation to retain The Thrun Law Firm, P.C. as attorney for the Beecher Community School District and Dean and Fulkerson for IRS matters.

Motioned by Ms. Watson supported by Mr. Smoot to retain The Thrun Law Firm, P.C. as the attorneys for the Beecher Community School District and to attain Dean and Fulkerson attorneys for the Beecher Community School District for IRS matters.

All present voted yes on roll call vote (Ms. Larry, Mr. Smoot, Ms. Watson, and Mrs. Loper).

Motion carried.

E. Appointment of Auditor

Recommendation to retain Lewis & Knopf as auditor for the Beecher Community School District as approved by Treasury.

Motioned by Ms. Watson supported by Mr. Smoot to appoint Lewis & Knopf as the auditing firm for the Beecher Community School District as approved by Treasury.

Beecher Community School District

All present voted yes on roll call vote (Ms. Larry, Mr. Smoot, Ms. Watson, and Mrs. Loper).

Motion carried.

F. Appointment of depositories for School Funds

Recommendation for depositories for School Funds for the 2016-2017 School Year: Chase, Bank of America, Michigan School District Liquid Asset Fund-Cadre, First Merit Bank, and Huntington Bank.

Motioned by Ms. Watson supported by Mr. Smoot to appoint Chase, Bank of America, Michigan School District Liquid Asset Fund-Cadre, First Merit Bank, and Huntington Bank as depositories for school funds for the 2016-2017 school year.

All present voted yes on roll call vote (Ms. Larry, Mr. Smoot, Ms. Watson, and Mrs. Loper).

Motion carried.

(Ms. Jackson arrived at 5:39 PM)

G. Terese Knag, Regional Shared-Time Director of Business Services Electronic Transfer Officer Approval

Motioned by Ms. Watson supported by Mr. Smoot to approve Terese Knag as the Regional Shared-Time Director of Business Services Transfer Officer.

All present voted yes on roll call vote (Ms. Larry, Ms. Jackson, Mr. Smoot, Ms. Watson, and Mrs. Loper).

Motion carried.

(Mr. Mays arrived at 5:41 PM)

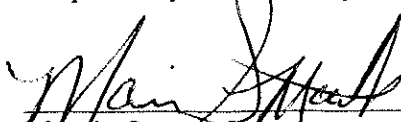
H. Adjournment

Motioned by Mr. Smoot supported by Ms. Watson to adjourn the organizational board meeting at 5:42 PM.


All present voted yes on roll call vote (Mr. Mays, Ms. Larry, Ms. Jackson, Mr. Smoot, Ms. Watson, and Mrs. Loper).

Motion carried.

Respectfully submitted by



Marvin Smoot, Secretary
Beecher Board of Education



Date Approved

Minutes taken by Terrie A. Seltzer