

Beecher Community School District

A special meeting of the Beecher Board of Education was held on June 28, 2016 in the Coates Administration Building Board Room, 1020 W. Coldwater Road, Flint, MI 48505 and was called to order at 6:00 PM by Board President, Michele Loper.

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

New Business

A. Public comments on agenda items only

None

B. Business from Central Office/Informational Items – Dr. Talison, Superintendent

- Motioned by Mr. Mays supported by Mr. Smoot to approve Classworks Supplemental Student Computer Educational Program for Dailey Elementary effective July 1, 2016 – June 30, 2019.

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

Motion carried.

(Ms. Larry stepped out at 6:04 PM)

- Motioned by Mr. Smoot supported by Mr. Mays to outsource the maintenance/custodial & transportation services to Auxilio Services effective July 1, 2016.

(Discussion ensued from Mrs. Rankins and Mrs. Loper regarding if they could be voted on separately; if they are in the same bargaining unit; if it would be a violation of their contract; a poll was taken by board members to see if they should be voted on separately, which the majority said no)

All present voted yes on roll call vote (Mr. Mays, Mr. Smoot, Ms. Watson, and Mrs. Loper; Ms. Jackson and Mrs. Rankins voted no).

Motion carried.

Mrs. Loper stated she is not for outsourcing. With everything that is going on, we have to make some tough decisions and based on the tough decisions, I voted yes. It was stated that I was leading the way for outsourcing, but I have not been a champion of promoting outsourcing.

(Ms. Larry returned at 6:07 PM)

- Motioned by Ms. Watson supported by Mr. Smoot to reduce the crossing guards from 4 hours/day to 2 hours/day.

(Discussion ensued from board members and Dr. Talison regarding if this was going to protect our kids in front of Dailey; the crossing guards reporting and departure times; adjusting their times; being dark when kids are dropped off, no lighting or

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“slow down” signs, the congestion of traffic; if the young individuals will be protected coming to school that early in a safe manner; building security and staff will be there as a group effort, the times will be adjusted to meet the high volume area; if security has been spoken to about helping out; a conversation needs to take place to make sure everyone buys in to the reconfiguration; if additional signage and lighting can be added or implemented; the area needs to be studied for sex offenders)

All present voted no on roll call vote (Ms. Larry, Ms. Jackson, Mrs. Rankins, and Mrs. Loper; Mr. Mays, Mr. Smoot, and Ms. Watson voted yes).

Motion failed.

- Motioned by Mr. Smoot supported by Mr. Mays to reduce the lunch monitors from 4 hours/day to 3 hours/day.

(Discussion ensued from board members regarding Dailey having the most kids, having adequate lunch monitors for Dailey; if the lunch monitors were outsourced; we can request they come in less time which is a part of the contract; if they are with PESG; we can request the number of hours and the time that they are here, we can make that change in the contract; what was the purpose of outsourcing them; it was a cost savings as it will be to reduce the hours now; what is the cost savings, are they part-time, and what about their benefits; you have to work 30 hours per week for benefits and the cost savings will be \$12,926; if all buildings are will be reduced; all of the things we vote on tonight we do have flexibility to go back and correct some things; the lunch monitors are not the reason we had a large PESG bill; it was due to the number of subs in the maintenance department; who is going to watch the kids and cleaning up, what hours will they work; the principals will make the decision because it varies by building; why are we making the small people pay for what other departments did, we have some people you don't want to touch who barely come to work, people who work with the kids everyday should be with the kids everyday and not those who don't participate with them. Some people only deal with kids seasonal and are barely be with kids. Be careful how you treat people because it will come back on you)

All present voted yes on roll call vote (Mr. Mays, Mr. Smoot, Ms. Watson, and Mrs. Loper; Ms. Jackson and Ms. Larry voted no; Mrs. Rankins abstained due to being related to a lunch monitor).

Motion carried.

- Motioned by Mr. Mays supported by Mr. Smoot to adopt the 2015-2016 Budget Amendment #4 Resolution.

All present voted yes on roll call vote (Mr. Mays, Mr. Smoot, Mrs. Rankins, Ms. Watson, and Mrs. Loper; Ms. Jackson and Ms. Larry voted no).

Motion carried.

- Motioned by Mr. Mays supported by Mr. Smoot to adopt the 2016-2017 Initial Budget Resolution.

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All present voted yes on roll call vote (Mr. Mays, Mr. Smoot, Ms. Watson, and Mrs. Loper; Ms. Jackson, Ms. Larry and Mrs. Rankins voted no).

Motion carried.

- Motioned by Mr. Mays supported by Ms. Watson to adopt the School Bond Loan Fund Resolution.

(Discussion ensued from board members and Dr. Talison regarding what exactly the school bond loan fund resolution is; it is the information that was presented last week; every year we file with Treasury for the loan repayment to get the funds and when the millage comes in we pay it back)

All present voted yes on roll call vote (Mr. Mays, Mr. Smoot, Mrs. Rankins, Ms. Watson, and Mrs. Loper; Ms. Jackson and Ms. Larry voted no).

Motion carried.

C. Public Comments

Public Comments were received from:

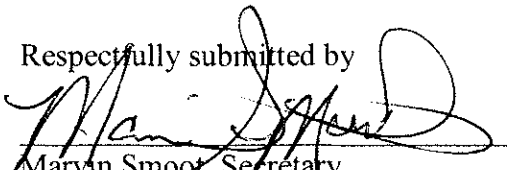
Alshondra Smith, Parent – I hear you saying a lot about the cuts; my daughter goes to Dailey and the kids are running all over and jumping around; they need all the help they can get; I am taking my daughter out of Beecher because I’ve been working with Beecher for the last 6 months with different teachers and I like my daughter and I have been failed. We cooperated but we didn’t get that in return. If there is a teacher saying to a child who was about to die that they are being very talkative, I have a problem with that. I’ve been addressing my issue for 6 months and I’ve been waiting. I had to pull her out of class again. When we have teachers who are not doing their job, when it takes 20 minutes to get the class together, and when a child can tell you go ahead and teach your class, I have a problem with that because that’s 20 minutes my child didn’t get to learn. At the end of the day, it didn’t get addressed. The teacher is still there, my child won’t be there but someone else’s child will be and I’m still fighting for that. Think about the kids before you start making some of these decisions.

D. Adjournment

Motioned by Mr. Mays supported by Ms. Watson to adjourn the special board meeting at 6:30 PM.

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

Motion carried.

Respectfully submitted by

Marvin Smoot, Secretary
Beecher Board of Education

7/6/2016
Date Approved

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE BEECHER COMMUNITY SCHOOL DISTRICT

BE IT RESOLVED, that the total revenues, and unappropriated fund balance estimated to be available for appropriations in the general fund of the Beecher Community School District for fiscal year 2015-2016 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes and 7.26 mills to be levied on all properties for debt retirement be adopted as follows:

REVENUE

Local Sources	\$ 922,456	
State Sources	\$ 8,435,958	
Federal Sources	\$ 3,910,620	
Other Financing Sources	\$ 56,458	
Fund Modifications	\$ 4,800	
Total Revenue		\$ 13,330,292
Fund Balance, July 1 Available to Appropriate		\$ (1,822,400)
Total Available to Appropriate		\$ 11,507,892

BE IT FURTHER RESOLVED, that \$ 13,633,860 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction		
Basic Programs	\$ 4,054,325	
Added Needs	\$ 2,176,335	
Adult/Continuing Education	\$ 54,766	
Support Services		
Pupil Support	\$ 1,029,894	
Instructional Staff Support	\$ 1,461,395	
General Administration	\$ 420,040	
School Administration	\$ 754,347	
Business Services	\$ 99,168	
Operations and Maintenance	\$ 2,031,857	
Transportation	\$ 526,565	
Central	\$ 357,881	
Other	\$ 309,748	
Community Services	\$ 222,175	
Facilities Acquisition/Construction Services	\$ 21,279	
Other Financing Uses	\$ 114,085	
Total Appropriated		\$ 13,633,860

Projected June 30, 2016 Fund Balance is (\$2,125,968).

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Food Service Fund of the Beecher Community School District for fiscal year 2015-2016 be adopted as follows:

REVENUE

Local Sources	\$	52,000
State Sources	\$	22,221
Federal Sources	\$	679,666
Transfer from General Fund		
Total Revenue	\$	753,887
Fund Balance, July 1 Available to Appropriate	\$	61,306
Total Available to Appropriate	\$	815,193

BE IT FURTHER RESOLVED, that \$756,920 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Food Service Operations	\$	756,920
Total Appropriated	\$	756,920

Projected June 30, 2016 Fund Balance is \$ 58,273.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 2007 Bonds Capital Projects Fund of the Beecher Community School District for fiscal year 2015-2016 be adopted as follows:

REVENUE

Earnings on Investments/Deposits	\$	4
Total Revenue	\$	4
Fund Balance, July 1 Available to Appropriate	\$	15,714
Total Available to Appropriate	\$	15,718

BE IT FURTHER RESOLVED, that \$11,228 of the total available to appropriate in the 2007 Bonds Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Renovations and Replacements	\$	11,228
Total Appropriated	\$	11,228

Projected June 30, 2016 Fund Balance is \$4,490.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 2013 Bonds Capital Projects Fund of the Beecher Community School District for fiscal year 2015-2016 be adopted as follows:

REVENUE

Earnings on Investments/Deposits	\$	-
Total Revenue	\$	-
Fund Balance, July 1 Available to Appropriate	\$	22,839
Total Available to Appropriate	\$	22,839

BE IT FURTHER RESOLVED, that \$ 22,839 of the total available to appropriate in the 2013 Bonds Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Renovations and Replacements	\$	22,839
Total Appropriated	\$	22,839

Projected June 30, 2016 Fund Balance is \$ 0.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 2015 Bonds Capital Projects Fund of the Beecher Community School District for fiscal year 2015-2016 be adopted as follows:

REVENUE

Bond Proceeds	\$	300,000	
Earnings on Investments/Deposits	\$	45	
Total Revenue			\$ 300,045
Fund Balance, July 1 Available to Appropriate			\$ -
Total Available to Appropriate			\$ 300,045

BE IT FURTHER RESOLVED, that \$ 225,912 of the total available to appropriate in the 2015 Bonds Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Bond Issuance Costs	\$	18,512	
Renovations and Replacements	\$	207,400	
Total Appropriated			\$ 225,912

Projected June 30, 2016 Fund Balance is \$ 74,133.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board;

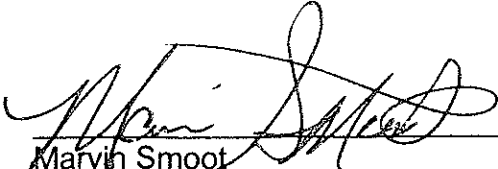
THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a special meeting to be held on, June 28, 2016 at 6:00 p.m. at the Coates Administration Building Board Room located at 1020 Coldwater Road, Flint, Michigan 48505.

Ayes: Members Michele Loper, Reginald Mays, Mary Rankins, Marvin Smoot, and Oceolar Denson Watson

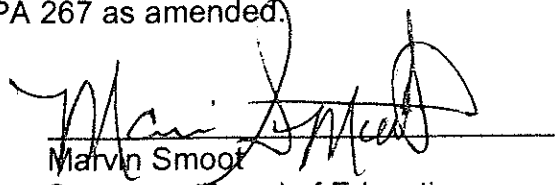
Nayes: Members Joyce Jackson and LaSonya Larry

Motion declared adopted.



 Marvin Smoot
 Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Beecher Community School District, Genesee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at its special meeting held on June 28, 2016 the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267 as amended.



Marvin Smoot
Secretary, Board of Education

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE BEECHER COMMUNITY SCHOOL DISTRICT

BE IT RESOLVED, that the total revenues, and unappropriated fund balance estimated to be available for appropriations in the general fund of the Beecher Community School District for fiscal year 2016-2017 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes and 7.26 mills to be levied on all properties for debt retirement be adopted as follows:

REVENUE

Local Sources	\$ 878,850	
State Sources	\$ 8,136,628	
Federal Sources	\$ 3,166,456	
Other Financing Sources	\$ 59,632	
Fund Modifications	\$ 4,800	
Total Revenue		\$ 12,246,366
Estimated Fund Bal, July 1 Available to Appropriate		\$ (2,125,968)
Total Available to Appropriate		\$ 10,120,398

BE IT FURTHER RESOLVED, that \$ 11,843,605 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction		
Basic Programs	\$ 3,909,315	
Added Needs	\$ 1,606,943	
Adult/Continuing Education	\$ 63,538	
Support Services		
Pupil Support	\$ 1,037,696	
Instructional Staff Support	\$ 1,093,873	
General Administration	\$ 410,657	
School Administration	\$ 584,350	
Business Services	\$ 97,250	
Operations and Maintenance	\$ 1,637,492	
Transportation	\$ 466,770	
Central	\$ 288,600	
Other	\$ 284,717	
Community Services	\$ 208,319	
Facilities Acquisition/Construction Services	\$ 40,000	
Other Financing Uses	\$ 114,085	
Total Appropriated		\$ 11,843,605

Projected June 30, 2017 Fund Balance is (\$1,723,207).

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Food Service Fund of the Beecher Community School District for fiscal year 2016-2017 be adopted as follows:

REVENUE

Local Sources	\$	52,000	
State Sources	\$	22,221	
Federal Sources	\$	677,466	
Transfer from General Fund			
Total Revenue	\$	751,687	
Estimated Fund Bal, July 1 Available to Appropriate	\$	58,273	
Total Available to Appropriate	\$	809,960	

BE IT FURTHER RESOLVED, that \$751,687 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Food Service Operations	\$	751,687	
Total Appropriated	\$	751,687	

Projected June 30, 2017 Fund Balance is \$ 58,273.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 2007 Bonds Capital Projects Fund of the Beecher Community School District for fiscal year 2016-2017 be adopted as follows:

REVENUE

Earnings on Investments/Deposits	\$	2	
Total Revenue	\$	2	
Estimated Fund Bal, July 1 Available to Appropriate	\$	4,490	
Total Available to Appropriate	\$	4,492	

BE IT FURTHER RESOLVED, that \$4,492 of the total available to appropriate in the 2007 Bonds Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Renovations and Replacements	\$	4,492
Total Appropriated	\$	4,492

Projected June 30, 2017 Fund Balance is \$ 0.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 2015 Bonds Capital Projects Fund of the Beecher Community School District for fiscal year 2016-2017 be adopted as follows:

REVENUE

Earnings on Investments/Deposits	\$	20
Total Revenue	\$	20
Estimated Fund Bal, July 1 Available to Appropriate	\$	74,133
Total Available to Appropriate	\$	74,153

BE IT FURTHER RESOLVED, that \$ 74,153 of the total available to appropriate in the 2015 Bonds Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Renovations and Replacements	\$	74,153
Total Appropriated	\$	74,153

Projected June 30, 2017 Fund Balance is \$ 0.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board;

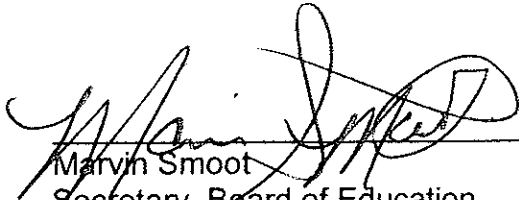
THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a special meeting to be held on, June 28, 2016 at 6:00 p.m. at the Coates Administration Building Board Room located at 1020 Coldwater Road, Flint, Michigan 48505.

Ayes: Members Michele Loper, Reginald Mays, Marvin Smoot, and Ocelar Denson
Watson

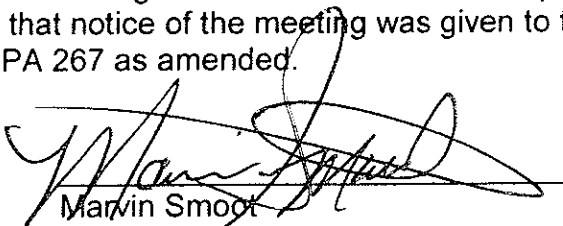
Nayes: Members Joyce Jackson, LaSonya Larry, and Mary Rankins

Motion declared adopted.



Marvin Smoot
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Beecher Community School District, Genesee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at its special meeting held on June 28, 2016 the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267 as amended.



Marvin Smoot
Secretary, Board of Education