

Beecher Community School District

A special meeting of the Beecher Board of Education was held on February 15, 2017 in the Coates Administration Building Board Room, 1020 W. Coldwater Road, Flint, MI 48505 and was called to order at 5:30 PM by Board President, Reginald Mays.

Member in attendance were: Kelli Ford, Joyce Jackson, Reginald Mays, Mary Rankins, Johnnie Reed, and Marvin Smoot; TeaJuana Walker was absent.

New Business

A. Public comments on agenda items only

None

B. 2016-2017 Budget Amendment #1 Resolution Adoption

Motioned by Mr. Smoot supported by Mr. Reed to adopt the 2016-2017 Budget Amendment #1 Resolution.

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

Motion carried.

C. 2017 MASB Board of Directors Election Nomination

Motioned by Mr. Smoot supported by Mr. Reed to nominate Cindy Gansen for the 2017 MASB Board of Directors.

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

Motion carried.

(Mrs. Walker arrived at 5:34 PM)

D. Donation Acceptance

Motioned by Mr. Smoot supported by Mr. Reed to accept the \$500 donation from SodexoMagic.

(Discussion ensued between Mr. Smoot, Dr. Talison, and Mrs. Rankins regarding the following: if the donation is to be used for a certain item/thing; it will go towards the activity account for coats and clothes; when is Sodexo's contract up; 2020; we are supposed to have a meeting before their contract is up to see if we want any changes and if they are doing what they said they would do; the annual meeting is in May and usually the president sits in on the meeting. I will let you know when the meeting will take place)

All present voted yes on roll call vote (Ms. Ford, Ms. Jackson, Mrs. Rankins, Mr. Reed, Mr. Smoot, Mrs. Walker, and Mr. Mays).

Motion carried.

E. Public Comments

Public Comments were received from:

Roshawnda Williams, Parent – I want to apologize to the high school, superintendent, current board members and past board members for any my behavior, good or bad, if I

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made anybody feel uncomfortable or unsafe. That was never my intent. My intent was to help my children's school, give them the same things their father and you all who are Beecher Bucs received. Today is my last day at your board meetings unless it's dealing with the senior sponsor. I am not a Beecher Buc and a lot of you let that be known. I'm not here to bash, I'm just here to say I'm sorry and I appreciate the love and support I did receive. I hope from here on out that your meetings will be productive, positive, and not divided like I have done at our high school at one point and time. Have a good evening.

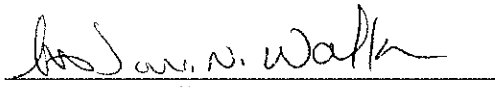
F. Adjournment

Motioned by Mr. Smoot supported by Mr. Reed to adjourn the special board meeting at 5:38 PM.

All present voted yes on roll call vote (Ms. Ford, Ms. Jackson, Mrs. Rankins, Mr. Reed, Mr. Smoot, Mrs. Walker, and Mr. Mays).

Motion carried.

Respectfully submitted by


TeaJuana Walker, Secretary
Beecher Board of Education

3/1/2017
Date Approved

Minutes transcribed by Terrie A. Seltzer

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	\$ 1,041,775	
State Sources	\$ 7,947,496	
Federal Sources	\$ 3,216,854	
Other Financing Sources	\$ 56,350	
Fund Modifications	\$ 4,800	
Total Revenue		\$ 12,267,275
Fund Bal as of July 1 Available to Appropriate		\$ (1,932,458)
Total Available to Appropriate		\$ 10,334,817

BE IT FURTHER RESOLVED, that \$ 11,864,986 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	\$ 3,565,169	
Added Needs	\$ 1,883,049	
Adult/Continuing Education	\$ 32,764	
Support Services		
Pupil Support	\$ 949,075	
Instructional Staff Support	\$ 1,155,818	
General Administration	\$ 569,842	
School Administration	\$ 577,815	
Business Services	\$ 101,274	
Operations and Maintenance	\$ 1,656,488	
Transportation	\$ 411,698	
Central	\$ 296,460	
Other	\$ 275,681	
Community Services	\$ 209,868	
Facilities Acquisition/Construction Services	\$ 65,900	
Other Financing Uses	\$ 114,085	
Total Appropriated		\$ 11,864,986

Projected June 30, 2017 Fund Balance is (\$1,530,169).

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	\$	41,000
State Sources	\$	22,221
Federal Sources	\$	677,466
Transfer from General Fund		
Total Revenue	\$	740,687
Fund Bal, July 1 Available to Appropriate	\$	25,461
Total Available to Appropriate	\$	766,148

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 \$ 14,461.

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
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
Fund Bal, July 1 Available to Appropriate	\$	282,096
Total Available to Appropriate	\$	282,116

BE IT FURTHER RESOLVED, that \$ 282,116 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	\$	282,116
Total Appropriated	\$	282,116

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;

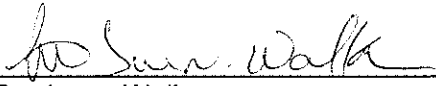
THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a special meeting to be held on, February 15, 2017 at 5:30 p.m. at the Coates Administration Building Board Room located at 1020 Coldwater Road, Flint, Michigan 48505.

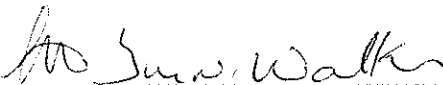
Ayes: Members Kelli Ford, Joyce Jackson, Mary Rankins, Johnnie Reed, Marvin Smoot, and Reginald Mays

Nayes: Members None

Motion declared adopted.


TeaJuana Walker
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 February 15, 2017 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.


TeaJuana Walker
Secretary, Board of Education