

Beecher Community School District

A special meeting of the Beecher Board of Education was held on October 19, 2016 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, Michele Loper.

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

Mrs. Loper asked board members and audience, I would like to ask for a moment of silence in memory of Charise Munerlyn, Beecher Class of '86 graduate, who passed away on Friday, October 14, 2016 and Alyveah Hickey, Beecher Early Head Start student, who passed away Friday October 14, 2016.

New Business

A. Public comments on agenda items only

None

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

- Motioned by Mr. Smoot supported by Mr. Mays to approve the 12% student reduction for the Enhanced Deficit Elimination Plan (EDEP).

(Discussion ensued between Mrs. Rankins, Dr. Talison, Ms. Jackson, and Mr. Bishop regarding: it states the district will create a real estate plan. What kind of plan is this? An outside agency, Deyo, will do an asset analysis for the entire district and they will look at all of our real estate to see what things can be taken off for insurance purposes and what properties can possibly be sold. Several years ago we advertised to the community about purchasing land and through the FRAC agreement, they will look at the analysis to see if the properties can be sold for revenue purposes or just to give insurance relief from the board of education; it says the proceeds from selling the property will be in this plan; it has not occurred yet; you're going to create the plan; yes, with Mr. Bishop and the Assets of Treasury. It is one of the requirements to see what properties can be sold for additional revenue; when was the last time any information came in concerning this and when was the last time that it was talked about? It has been part of the framework from the beginning with the bulleted point for the 6% and the 12% plan. It was always part of the original outline for that; when was the last time we discussed it; the last time we discussed the plan was at the working committee in September; when I get something like this, I would like to have the information in front of me because I don't take everybody's word; what information are you referring to; as far as the conversation that we had pertaining to it; pertaining to what, Mrs. Rankins question? That's what I'm talking about; I'm asking for clarification to make sure. This was part of the overall outline and it is a part of Treasury that you have to do this analysis to make sure if there are any extra resources that can bring revenue to the district as part of us being financially sound, and it is part of the Treasury agreement as well. It has been part of the overall outline that Mr. Bishop has given us; I wanted to know when was the last time that was my question; the last time this document was discussed was at the working committee in September; the information was there, is that what you're telling me?

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This is the exact same packet you had last time. There have been no changes to it; you're not understanding; no, I'm not; for it to come up when was the last time? Mrs. Rankins and Ms. Jackson, this bullet point is a just a bullet that I recorded as a follow-up from a few meetings ago where there was a proposed sale of property to a person that wanted to buy the property for \$1 and I heard the board state that you would like to be consistent as it relates to what properties you sale and how much you charge for them. Just only based on that, I recorded a note and an action item that we should create a real estate plan and that's as far as we've made it. What that means and what I foresee in that is that in the real estate plan, we have a listing of all of the district's properties that were sent to the state and what we will then do next is take those properties and have Deyo help assess the value and so forth, with that we plan on working with the board to get your guidance on what do you think the board's policy should be with regard to how much you charge for it, we'll incorporate that into the plan, once we put the numbers and figures together we will submit it back to the board for approval and adoption of the plan. Right now, it is just a bullet point and there is no other supporting data until we actually do the plan. We haven't taken any action yet, this is just one of the action items to follow up on to get you something to review.)

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

Motion carried.

C. Public Comments

None

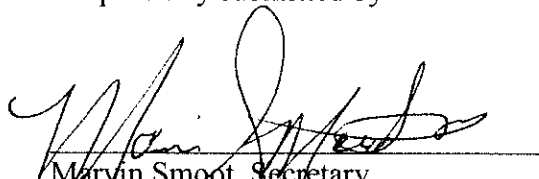
D. Adjournment

Motioned by Mr. Smoot supported by Mr. Mays to adjourn the special board meeting at 5:39 PM.


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.

Respectfully submitted by



Marvin Smoot, Secretary
Beecher Board of Education



Date Approved

Minutes transcribed by Terrie A. Seltzer