

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
WORK SESSION MINUTES  
NOVEMBER 28, 2017  
BOARD ROOM – 6:00 P.M.

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 6:01 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

Present: Mr. David Johnson Mr. Tobias Hutchins  
Mrs. Juliet Michele Mr. Jayson Hicks  
Mr. Manuel Sanchez Mr. Julio Almanza

Absent: Mr. John Raak

Also Present: Mr. Jim Greydanus, Mrs. Kelly Eckhardt, Mr. Corey Harbaugh

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

*Motion by Hutchins, supported by Hicks, that the Board of Education accept the Consent Agenda as presented to include the following:*

| Agenda |  |  |  |
|--------|--|--|--|
|        |  |  |  |

Motion carried: 6-0 Unanimous

**E. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

1. Angela Page and Jeff Hoag from GMB presented the draft bond project schedule. They also presented a timeline for the selection of a construction manager. Board members asked questions about the project schedule and suggested some changes.
2. Mr. Harbaugh presented a review of the Board Goals with an update on progress made to date. Mr. Johnson asked for more information about the use of social media by coaches.

3. Mr. Greydanus presented Board members with a copy of the MASB Board Governance Standards. He indicated that now is a good time to consider adopting the standards because of the positive working relationships of this Board. Having the standards in place will help maintain the professional Board environment when new members join in the future.
4. Mr. Greydanus asked the Board for feedback on the communication that the Board desires to receive on a regular basis. He is trying to establish a consistent pattern that will work for all involved. Board members indicated that it is helpful when they are informed of items before members of the community ask them questions.
5. Mr. Hutchins led a discussion about drug testing policies in place in other schools. Watervliet's policy was considered as an example. The Board and administrators present discussed the possible outcomes and consequences of such a policy. Mr. Harbaugh presented a summary of his research on the topic. The matter was referred to the Student Program Committee for further research and discussion.
6. The operating millage must be renewed for 2018. A resolution with ballot language must be approved by February. Mr. Greydanus will ask the attorney to prepare the language for 2018. The Board wishes to continue bringing this issue to voters on an annual basis.
7. The Board discussed the possible transportation of students from Orchard Hills. There are 113 current students with addresses in the complex. The Board recognizes the shortage of bus drivers, but asked Mr. Greydanus to continue to pursue a way to provide a bus. He will also contact the City of Fenntville to discuss ways to improve the safety of the walking route.

**F. COMMENTS FROM THE BOARD TABLE**

None

**G. ADJOURNMENT**

*Motion by Hicks, supported by Hutchins, to adjourn. (9:01 p.m.).*

**Motion carried          6-0          Unanimous**

*Recorded by Superintendent, Jim Greydanus*

Respectfully Submitted by,



Juliet Michele  
Board Secretary