The meeting was called to order at 5:30 p.m. by Darryl Folks II, President, with invocation by Mitchell Doig, Board Secretary. Roll call was taken:

 Members Present: Butler, Campbell, Cooper, Doig, Folks, Joseph, Wilson-Johnson

 Members Excused: None

 Members Absent: None

**Consent Agenda**

Motion moved by Member Campbell supported by Member Cooper to approve tonight’s consent agenda for the minutes of Wednesday, May 3, 2017.

Yeas: Members: Campbell, Cooper, Doig, Folks, Joseph, Wilson-Johnson, Butler

Nays: Members: None

Motion carried.

**General Expenditure Report**

Motion moved by Member Campbell, supported by Member Wilson-Johnson to approve the April 2017 General Expenditure Report.

 Yeas: Members: Cooper, Folks, Joseph, Wilson-Johnson, Butler, Campbell

 Nays: Members: Doig

Motion carried.

**Presentations**

Student/Employee of the Month presentations.

**Student Liaison Communications**

LeAndrew Jefferson gave the report.

**Communications/Correspondence**

Communication received from Wayne RESA read by Board Secretary Doig.

**NEW BUSINESS – SUPERINTENDENT’S BULLETIN**

108. **BOARD POLICY 6325**

 Motion moved by Member Cooper, supported by Member Joseph, that the Board of Education approved the addition to Policy 6325 – Procurement – Federal Grants/Funds, which will allow the district to rely on REMC and/or other cooperative purchasing.

 Question by board member.

 Yeas: Members: Doig, Folks, Joseph, Wilson-Johnson, Butler, Campbell, Cooper

 Nays: Members: None

Motion carried.

109. **FIELD TRIP REQUEST**

Motion moved by Member Cooper, supported by Member Campbell, that the Board of Education approved the field trip request from Mr. Brandon Cox, Principal and Ms. Waiinine Simmons, Teacher at Sabbath School for permission to travel with 50 students and 5 chaperones to Michigan Adventure in Muskegon, Michigan on Wednesday, June 14, 2017. This approval is with the understanding that there will be no cost to the district.

Yeas: Members: Folks, Joseph, Wilson-Johnson, Butler, Campbell, Cooper, Doig

Nays: Members: None

Motion carried.

110. **TEMPLE UNIVERSITY FOOTBALL CAMP**

Motion moved by Member Campbell, supported by Member Wilson-Johnson, that the Board of Education approved the request from Corey Parker, Varsity Football Coach, for permission to travel with nine varsity football players and one additional chaperone to Temple University’s Football Camp in Philadelphia, PA. The group will depart on Saturday, May 27, 2017 @ 8:30 a.m. and return on Monday, May 29, 2017 at approximately 2:00 a.m. The school district van will be used as transportation for the student athletes. This approval is with the understanding that there will be no cost to the district.

Yeas: Members: Joseph, Wilson-Johnson, Butler, Campbell, Cooper, Doig, Folks

Nays: Members: None

Motion carried.

111. **ABRAHAM & GAFFNEY P.C. CONTRACT RENEWAL**

Motion moved by Member Cooper, supported by Member Joseph, that the Board of Education approved the one-year contract agreement for 2016-2017 to continue audit services through Abraham & Gaffney, P.C., not to exceed $26,000.00 without approval.

 Yeas: Members: Wilson-Johnson, Butler, Campbell, Cooper, Doig, Folks, Joseph

 Nays: Members: None

Motion carried.

112. **FIELD TRIP REQUEST**

 Motion moved by Member Cooper, supported by Member Joseph, that the Board of Education approved the field trip request from Mr. Michael Mokdad, Principal, RRHS, for Ms. Courtney Morris and Mrs. Autumn Parker to travel to Central Michigan University with 30 students on Tuesday, May 30, 2017. The group will depart at 8:00 a.m. and return at approximately 5:00 p.m. This approval is with the understanding that there will be no cost to the district.

 Yeas: Members: Butler, Campbell, Cooper, Doig, Folks, Joseph, Wilson-Johnson

 Nays: Members: None

Motion carried.

113. **PANTHER STADIUM TRACK & FIELD**

 Motion moved by Member Cooper, supported by Member Campbell, that the Board of Education awarded the contracts to the following companies, project and cost as listed for the Panther Stadium Track & Field:

|  |  |  |
| --- | --- | --- |
| **COMPANY NAME** | **PROJECT** | **COST** |
| Lake Michigan Site Development, LLC | Site Work | $584,900 |
| Astro Turf | Synthetic Turf | $310,900 |
| American Track Corporation | Track Surface | $131,200 |

 Questions and comments by Board Members.

 Yeas: Members: Campbell, Cooper, Doig, Folks, Joseph, Wilson-Johnson

 Nays: Member: Butler

Motion carried.

114. **MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION**

 Motion moved by Member Cooper, supported by Member Campbell, that the Board of Education adopted the Michigan High School Athletic Association Resolution for the 2017-2018 school year.

 Yeas: Members: Cooper, Doig, Folks, Joseph, Wilson-Johnson, Butler, Campbell

 Nays: Members: None

Motion carried.

115. **SCHOOL DISTRICT FOOD SERVICE PROVIDER**

 Motion moved by Member Cooper, supported by Member Folks, that the Board of Education approved ARAMARK as the district food service provider effective July 1, 2017 through June 30, 2018.

 Yeas: Members: Doig, Folks, Joseph, Wilson-Johnson, Butler, Campbell, Cooper

 Nays: Members: None

Motion carried.

116. **DISTRICT EMPLOYMENT**

 Motion moved by Member Campbell, supported by Member Wilson-Johnson, that the Board of Education approved the employment of the following individuals, with the understanding that this employment is contingent upon the successful completion of all required paperwork and results of the physical, drug screen, 1230 B responses and criminal records check that are required to be an employee of the school district.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **LOCATION** | **SALARY** | **EFFECTIVE** |
| RoShieka Jones | Long-term Substitute | STEM Academy | $150.00 per dayw/o benefits through Edustaff | Monday, May 15, 2017 |
| Octavia Burrage | Long-term FTK Paraprofessional | RRHS | $90.00 per dayw/o benefits through Edustaff | Monday, May 8, 2017 |

Questions by Board Members.

 Yeas: Members: Folks, Joseph, Wilson-Johnson, Butler, Campbell, Cooper

 Nays: Members: Doig

Motion carried.

117. **DISTRICT RESIGNATION**

 Motion moved by Member Cooper, supported by Member Campbell, that the Board of Education accepted the letter of resignation from Mr. Michael Mokdad, Principal, River Rouge High School effective Friday, June 30, 2017 with best wishes in his future endeavors.

 Comments by Board Members and Superintendent.

 Yeas: Members: Joseph, Wilson-Johnson, Butler, Campbell, Cooper, Doig, Folks

 Nays: Members: None

Motion carried.

**WRESA ELECTION**

President Folks spoke of the need for a representative and alternate for the WRESA election.

Motion moved by Member Joseph, supported by Member Cooper, that the Board of Education approved the selection of Mitchell Doig as the district representative and Cornelius Cooper as the district alternate for the Wayne RESA Election.

Motion moved by Member Cooper, supported by Member Campbell, that the Board of Education selected Annie Carter as a candidate for the Wayne County Board of Education.

 Yeas: Members: Wilson-Johnson, Butler, Campbell, Cooper, Doig, Folks, Joseph

 Nays: Members: None

Motion carried.

Motion moved by Member Folks, supported by Member Wilson-Johnson, that the Board of Education selected Danielle Funderburg as a candidate for the Wayne County Board of Education.

 Yeas: Members: Butler, Campbell, Cooper, Doig, Folks, Joseph, Wilson-Johnson

 Nays: Members: None

Motion carried.

**COMMENTS FROM BOARD & BOARD REPORTS**

Reports were given by Board Members of committee reports and/or comments.

**COMMENTS FROM THE AUDIENCE AND ADMINISTRATORS**

Comments by administration and audience.

**ADJOURNMENT**

Motion made by Member Joseph, supported by Member Wilson-Johnson that the meeting be adjourned at 6:44 p.m.

Yeas: Members: Campbell, Cooper, Doig, Folks, Joseph, Wilson-Johnson, Butler

 Nays: Members: None

Motion carried.

Respectfully submitted,

Mitchell Doig, Secretary

River Rouge Board of Education

MD:ap