The meeting was called to order at 1:46 p.m. by Darryl Folks II, President, with invocation by Cornelius Cooper, Vice President. Roll call was taken:

 Members Present: Butler, Campbell, Cooper, Dobbins, Folks, Harper

 Members Excused:

 Member Absent: Doig

**CONSENT AGENDA**

**4 A - MINUTES**

Motion moved by Member Cooper, supported by Member Harper, that the Board of Education accepted the minutes of the regular meeting on Wednesday, July 10, 2019.

 Yeas: Members: Campbell, Cooper, Dobbins, Folks, Harper, Butler

 Nays: Members: None

Motion carried.

**4 B – FINANCE – pg. 1**

Motion moved by Member Campbell, supported by Member Harper, that the Board of Education approved agenda item 4 B:

9. **ANNUAL SCHOOL BOND LOAN/REPAYMENT RESOLUTION**

That Board of Education approved the Annual School Bond Loan/Repayment Resolution for the River Rouge School District.

Yeas: Members: Cooper, Dobbins, Folks, Harper, Butler, Campbell

Nays: Members: None

Motion carried.

**4 C – HUMAN RESOURCES – pg. 1**

Motion moved by Member Campbell, supported by Member Harper, that the Board of Education approved agenda item 4 C:

10. **DISTRICT EMPLOYMENT**

 That the Board of Education approved the employment of the following individuals:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **LOCATION** | **SALARY** | **EFFECTIVE** |
| Nicole Vaughn | Math Teacher | STEM | $61,461.00w/benefits | Wednesday,August 28, 2019 |
| LaTronda Ways | Middle School Teacher | STEM | $61,461.00w/benefits | Wednesday,August 28, 2019 |
| Latina Nunlee | AdministrativeAssistant | Ann Visger | $22.91 hrly.w/benefits | Monday,August 12, 2019 |
| Sherrie Thomas | Elementary Teacher | Ann Visger | $66,004.00w/benefits | Wednesday,August 28, 2019 |

These positions are 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.

Yeas: Members: Dobbins, Folks, Harper, Butler, Campbell, Cooper

Nays: Members: None

Motion carried.

**4 D – ATHLETICS – pgs. 1-2**

Motion moved by Member Harper, supported by Member Cooper, that the Board of Education approved agenda item 4 D:

11. **2019 FALL ATHLETIC COACHES**

 That the Board of Education approved the employment of the following individuals as coaches for the fall of 2019.

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **STIPEND** |
| Corey Parker | Head Varsity Football Coach | $3,500.00 |
| Lance Collins | Football Assistant | $2,020.00 |
| Larry Johnson | Football Assistant | $2,020.00 |
| Curtis Kilpatrick | Football Assistant | $2,020.00 |
| Reggie Pearson Sr. | Football Assistant | $2.020.00 |
| Eric Pettway | Football Assistant | $2,020.00 |
| Terrance Williams | Football Assistant | $2,020.00 |
| Marcus Bell | Football Assistant | $2,020.00 |
| Christopher Harris | Football Assistant | $2,020.00 |
| Russell Hughes | Football Assistant | $2,020.00 |
| David Rogers | JV Football Coach | $1,153.00 |
| James Price Jr. | JV Football Coach | $1,153.00 |
| Antonio Ragland | Middle School Football Coach | $2,020.00 |
| Percy Pierce | Middle School Football Coach | $1,153.00 |
| Autumn Parker | Cheer | $1,444.00 |
| Ebonei Wagoner | Cheer | $1,444.00 |
| Jerisha Wells | JV Cheer | $1,444.00 |
| Chester Franklin | Varsity Volleyball | $2,307.00 |
| Amanda Balding | Varsity Volleyball Assistant | $1,407.00 |
| Erika Vallie | JV Volleyball Assistant | $1,407.00 |
| Kenora Snow | Middle School Volleyball  | $1,000.00 |
| Octavia Burrage | JV Volleyball Assistant | $1,100.00 |
| Lamonta Stone | Boys’ Cross Country | $1,660.00 |
| Psyche Grey | Girls’ Cross Country | $1,660.00 |
| Francismary Omejiego | Boys’ Soccer | $1,960.00 |

The above positions are 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. This position also requires that there be the appropriate number of student athletes on the roster and present for a team, equipment returned and documentation submitted to the Athletic Department at the conclusion of the season.

12. **2019 EVENT WORKERS**

 That the Board of Education approved the employment of the following individuals as event workers for the 2019-2020 school year. They event workers rate of pay will be $40.00 per day.

|  |  |  |
| --- | --- | --- |
| Belinda Smiley | Mary Hightower | Keith Jackson Sr. |
| Keith Jackson Jr. | Bristo Bell | Randi Williams |
| Toni Robertson | Micah Black | Jay Jaorski |
| Tarence Williams | Andra Major | Arita Gregory |

The above positions are 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.

 Yeas: Members: Folks, Harper, Butler, Campbell, Cooper, Dobbins

 Nays: Members: None

Motion carried.

**PRESENTATIONS AND PARTNERSHIP QUARTERLY REPORT**

The district principals made presentations giving an overview of their buildings and the upcoming events for the 2019-2020 school year, along with the partnership quarterly report by Mrs. German.

**TEAM BUIILDING WORKSHOP**

The Board of Education, Administration and staff present participated in a workshop presented by Dr. Stephanie Burrage and Ms. Alyn Moore on team building and crucial conversations.

**COMMENTS FROM THE AUDIENCE AND ADMINISTRATORS**

None.

**ADJOURNMENT**

Motion made by Member Harper, supported by Member Campbell, that the meeting be adjourned at 8:29 p.m.

Yeas: Members: Butler, Campbell, Cooper, Dobbins, Folks, Harper

 Nays: Members: None

Motion carried.

Respectfully submitted,

Mitchell Doig, Secretary

River Rouge Board of Education

MD:ap