The meeting was called to order at 5:30 p.m. by Darryl Folks II, President, with invocation by Cornelius Cooper, Vice President. Roll call was taken:

 Members Present: Butler, Campbell Cooper, Folks, Harper

 Members Excused:

 Member Absent: Dobbins, Doig

**CONSENT AGENDA**

**4 A – MINUTES & GENERAL EXPENDITURE REPORT**

Motion moved by Member Harper, supported by Member Campbell, that the Board of Education approved the minutes of the special meetings on Friday, July 26, 2019 and Saturday, July 27, 2019.

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

 Nays: Members: None

Motion carried.

**4 B i-iii – HUMAN RESOURCES – pg. 1**

Motion moved by Member Harper, supported by Member Cooper, that the Board of Education accepted the agenda item 4B i - iii:

13. **DISTRICT RESIGNATIONS**

 That the Board of Education accepted the letters of resignation of the following employees with best wishes.

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **POSIITON** | **LOCATION** | **EFFECTIVE** |
| Karla Bates | Teacher | Ann Visger | Wednesday, August 14, 2019 |
| Laurie Haener | Teacher | Ann Visger | Wednesday, August 14, 2019 |
| Lawanda Smith | Teacher | Sabbath Middle | Friday, August 2, 2019 |
| Tasha Gore | Social Worker | STEM | Sunday, August 4, 2019 |

14. **DISTRICT EMPLOYMENT**

That the Board of Education approved the employment of Ms. Leslie Miller as a Data and Assessment Coordinator at River Rouge High School for the 2019-2020 school year. Her salary will be $77,250.00 with benefits effective Monday, August 12, 2019. This position 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.

15. **DISTRICT RETIREMENT**

 That the Board of Education has accepted the letter of retirement from Ms. Pamela Cox, Teacher at Ann Visger Preparatory Academy, effective Sunday, September 1, 2019, with best wishes and thanks of the incredible asset she was to our children.

Comments were made.

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

 Nays: Members: None

Motion carried.

**INTRODUCTION OF NEW EMPLOYEE(S)**

**COMMUNICATIONS/CORRESPONDENCE**

None.

**SUPERINTENDENT’S REPORT**

Reports were given by administrators present and Dr. Coleman.

**COMMENTS FROM THE BOARD**

Board members made comments regarding the board retreat.

President Folks read an email message received from Member Doig of his resignation as a board member effective Wednesday, August 7, 2019. He also read a text message he received later from Member Doig regarding if the board wants him to stay he would.

Board members made comments and had discussion.

Motion was made by Member Campbell, supported by Member Harper, to accept Mr. Doig’s letter.

Comments were made by board members with further discussion, including contacting legal services for clarity.

Motion was made by Member Cooper to table until the board receives further legal guidance.

After discussion, the Member Campbell rescinded his motion.

Comments were made by the Superintendent.

**BOARD COMMITTEE REPORTS**

Policy Committee Meeting requested for August 21st at 4:30 p.m.

**COMMENTS FROM THE AUDIENCE AND ADMINISTRATORS**

None.

**ADJOURNMENT**

Motion made by Member Harper, supported by Member Cooper, that the meeting be adjourned at 6:07 p.m.

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

 Nays: Members: None

Motion carried.

Respectfully submitted,

Mitchell Doig, Secretary

River Rouge Board of Education

MD:ap