

**BOARD OF EDUCATION
GRANT PUBLIC SCHOOLS**

**Organizational
/Regular Rescheduled
Board Meeting
January 16, 2019**

The Board of Education of the Grant Public Schools met in an organizational/regular rescheduled meeting on Wednesday, January 16, 2019 with Superintendent Jonathan Whan presiding.

Board Members Present: Kris Lesley, Rachal Gort, George Brown, Damon Arsenault, Dianne Ring, Neil Geers and Shawn Moore.

MEMBERS PRESENT

Administrators Present: Jonathan Whan, Superintendent; Dan Simon, H.S. Principal; Lance Jones, M.S. Principal; Kevin Akin, M.S. Asst. Principal; Carol Dawson, Elementary/Primary Center Principal; Travis DeVos, PC/EL Asst. Principal; and Holly Kleyn, Finance Director.

**ADMINISTRATORS
PRESENT**

Others Present: Kim Anderson & others.

OTHERS PRESENT

Jonathan Whan called the meeting to order at 6:00 p.m.

AGENDA

Motion by Shawn Moore, supported by George Brown to approve the agenda as presented.
Motion Approved 7-0

The Oath of Office was administered by Kim Anderson, Notary Public.

OATH OF OFFICE

George Brown nominated Kris Lesley for **Board President**, supported by Dianne Ring.

**ELECTION OF
BOARD PRESENT**

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

President Kris Lesley presided over the rest of the meeting.

Damon Arsenault nominated Shawn Moore for Board **Vice President**, supported by George Brown.

**ELECTION OF
BOARD VICE
PRESIDENT**

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

George Brown nominated Diane Ring for **Board Secretary**, supported by Neil Geers

**ELECTION OF
BOARD
SECRETARY**

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

**ELECTION OF
BOARD TREASURER**

Damon Arsenault nominated Neil Geers for **Board Treasurer**, supported by Dianne Ring.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

**APPOINTMENT OF
EXECUTIVE
SECRETARY**

Motion made Dianne Ring, seconded by Shawn Moore, to appoint the Kim Anderson as the **Executive Secretary**.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

LEGAL COUNSEL

Motion by George Brown, seconded by Dianne Ring, to appoint Clark Hill PLC and Thrun Law firm, and Miller Johnson as **Legal Counsel**.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

DEPOSITORIES

Motion by Dianne Ring, seconded by Neil Geers, to designate Choice One Bank, Bank of New York and MILAF as **depositories** for school funds.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

NEWSPAPER

Motion by George Brown, seconded by Shawn Moore, to designate Fremont Times Indicator for publication of **public notices**.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

Motion by Neil Geers, seconded by Dianne Ring, to adopt the second Monday of each month at 6:00 p.m. in the Fine Arts Center as the regular monthly meeting schedule.

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

**MEETING
SCHEDULE**

Motion by Shawn Moore to nominate Rachal Gort to be a representative on the NCASB Board. Seconded by Dianne Ring. This committee is responsible for organizing the Spring and Fall Dinner Meeting.

**NCASB BOARD
REPRESENTATIVE**

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

Questions from the Audience: Laura Shattuck thanked the Board for the recent attendance bonus to staff.

**QUESTIONS FROM
THE AUDIENCE**

Board Spotlight: Board Member Recognition Month. Thank you to our Board of Education.

BOARD SPOTLIGHT

Carol Dawson, PC/EL School Principal, discussed current events at the PC & EL.

REPORTS

Lance Jones, Middle School Principal, discussed current events at the middle school

Dan Simon, High School Principal, reported current events at the high school.

Jonathan Whan, Superintendent, presented the Superintendent's report.

Motion by Shawn Moore supported by George Brown to approve the Consent Agenda.

- a. Approval of Minutes from December 10, 2018 Regular Board Meeting
- b. Treasurer's Report
- c. Payment of Bills

Motion Approved 7-0

CONSENT AGENDA

The Board is being asked to approve the approval of phase II of the FAC lighting project. Motion approved by Shawn Moore, supported by Dianne Ring.

**APPROVAL OF FAC
LIGHTING PROJECT**

Rachal G. Yay Shawn M. Yay
Kris L. Yay Damon A. Yay
George B. Yay Dianne R. Yay
Neil G. Yay
Motion Approved 7-0

The Board is being asked to approve the recommendation for expulsion for student #0605773706.

Motion by George Brown, supported by Shawn Moore.

Rachal G. Yay	Shawn M. Yay
Kris L. Yay	Damon A. Yay
George B. Yay	Dianne R. Yay
Neil G. Yay	

Motion Approved 7-0

The Board is being asked to approve the recommendation for expulsion for student #1839249476.

Motion by Neil Geers, supported by George Brown.

Rachal G. Yay	Shawn M. Yay
Kris L. Yay	Damon A. Yay
George B. Yay	Dianne R. Yay
Neil G. Yay	

Motion Approved 7-0

There being no further business before the Board, President Kris Lesley entertained a motion for adjournment. Motion by Dianne Ring, supported by Shawn Moore.

Rachal G. Yay	Shawn M. Yay
Kris L. Yay	Damon A. Yay
George B. Yay	Dianne R. Yay
Neil G. Yay	

Motion Approved 7-0

President Kris Lesley declared the meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Kim Anderson
Recording Secretary

**RECOMMENDATION
FOR EXPULSION
STUDENT
#0605773706**

**RECOMMENDATION
FOR EXPULSION
STUDENT
#1839249476**

ADJOURNMENT