

**BOARD OF EDUCATION
GRANT PUBLIC SCHOOLS**

**Organizational
/Regular Board
Meeting
January 13, 2020**

The Board of Education of the Grant Public Schools met in an organizational/regular meeting on Monday, January 13, 2020 with Superintendent Brett Zuver presiding.

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

MEMBERS PRESENT

Administrators Present: Brett Zuver, 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 Julie Reams, Finance Director.

**ADMINISTRATORS
PRESENT**

Others Present: Kim Anderson & others.

OTHERS PRESENT

Brett Zuver called the meeting to order at 6:00 p.m.

Motion by Dianne Ring, supported by Neil Geers to approve the agenda as presented.
Motion Approved 7-0

AGENDA

The Oath of Office was administered by Brett Zuver.

OATH OF OFFICE

Shawn Moore nominated Kris Lesley for **Board President**, supported by George Brown.

**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.

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

**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

Damon Arsenault nominated Diane Ring for **Board Secretary**, supported by George Brown

**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

Dianne Ring nominated Neil Geers for **Board Treasurer**, 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

**ELECTION OF
BOARD TREASURER**

Motion made George Brown, seconded by Dianne Ring, 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

**APPOINTMENT OF
EXECUTIVE
SECRETARY**

Motion by Shawn Moore, seconded by George Brown, 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

LEGAL COUNSEL

Motion by Damn Arsenault, seconded by Dianne Ring, 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

DEPOSITORIES

Motion by Shawn Moore, seconded by Rachal Gort, 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

NEWSPAPER

Motion by Diane Ring, seconded by Rachal Gort, 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

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

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: Mary Brown, 80 Brink St. had a question about what the school is doing to bring awareness to students about eating food that could have substances and not be aware.

Board Spotlight: Food Service Department

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

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

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

Brett Zuver, Superintendent, presented the Superintendent's report.

Motion by George Brown supported by Rachal Gort to approve the Consent Agenda.

- a. Approval of Minutes from December 9, 2019 Regular Board Meeting
- b. Treasurer's Report
- c. Payment of Bills

Motion Approved 7-0

The Board is being asked to approve the approval the resolution to call for a special election. Motion approved by Shawn Moore, 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

**MEETING
SCHEDULE**

**NCASB BOARD
REPRESENTATIVE**

**QUESTIONS FROM
THE AUDIENCE**

BOARD SPOTLIGHT

REPORTS

CONSENT AGENDA

**CALL FOR SPECIAL
ELECTION**

Discussion Items:

1. Strategic Plan Next Steps: Discussed involvement from stakeholders. Discussed meetings will be frequent and some during the day.
2. Superintendent Evaluation Tool: Brett will get a hold of MASB to schedule a training for the board.

President Kris Lesley declared the meeting adjourned at 6:41 p.m.

Respectfully Submitted,

Kim Anderson
Recording Secretary

DISCUSSION ITEMS

ADJOURNMENT