

ARVON TOWNSHIP SCHOOL BOARD MEETING

FEBRUARY 19, 2019, 6:30PM

Pledge of Allegiance.

The February 19, 2019 meeting was called to order by President Terri Martin at 6:30PM.

Members Present were Martin, Fair, Soli and Stiebe. Staff Johnson and Newland.

Agenda adopted by MMS Fair and Stiebe

Minutes of January 8, 2019 Approved by MMS Fair and Soli.

Correspondence: None

Visitors: None

Principal's Report: Johnson stated the school had experienced a couple cases of head lice. While the school has a Head Lice policy, it is out of date and she would like the board to consider adopting the State of Michigan's Head Lice policy, with a couple of additions that would be specific to Arvon Township School. 1. When Head lice is found by head check, a reasonable effort to contact the parent/guardian of the child will take place to have the child picked up from school as soon as possible that day, rather than the child spending the remainder of the day in school. 2. When the child has been treated per State of Michigan standards, the parent/guardian must accompany the child to school the day they are to return for a head lice check, if at this time the child is free of Head lice, the child can stay in school. If the child is still infested, the parent/guardian must take the child and retreat.

The school is currently at 8 days of school missed, they are currently allowed nine days missed per the State of Michigan, this includes the waiver, after nine days missed, the school will have to make up days. Johnson also stated she sent notes home to parents/guardians regarding delayed start and early dismissals. Should the school start late on an early dismissal day, school will start at the delay time and remain in session until the regular 3:05pm time. Johnson had a question from Newland regarding the second telephone. The second telephone is used when the first line is not working, which does happen two or three times each year, at this time the second phone becomes the only way to connect to the phone company and/or outside world. The second line is also used during early dismissal or other events when staff needs to contact bus drivers, parents and/or other schools at the same time.

Finance Report, monthly statement and bills. Total Checking/Savings equals \$609,383.10. On MMS Fair and Soli to approve the monthly statement and pay the bills. All ayes by Fair, Martin, Soli and Stiebe. Nays, none.

Old Business:

1. Scholarship: \$100.00 donation from Mary Rogala and \$100.00 donation from an anonymous donor.
2. Shopko Foundation update. Because the local L'Anse Shopko is closing, the foundation is not able to fulfill donation requests submitted using the local store.
3. Basement repair (carpeting, etc.):
 1. Basement repair is scheduled to begin March 25, 2019. This means the closet in the basement needs to be emptied out, will get a plan for getting this done at the next scheduled board meeting.
 2. Carpeting. The current deductible with SET SEG is \$5000. No estimates

were sought out until something can get figured out the chair lift, i.e.; who to hire and cost of removing and reinstalling before and after carpeting is installed, will there need to be another inspection after the lift is reinstalled.

3. Newland will look into who can be contacted about uninstalling and reinstalling the chair lift

New Business:

A. Bid for entrance over front door

1. One bid was submitted by Dave Whitman Construction, Inc. for \$28,708.00. This matter was tabled until VP Fair can sit down with Dave and get a more detailed breakdown of the proposal.
2. This project is currently not in the 2018-2019 budget, this is a matter for the next budget meeting.

B. List of Board members, current position held, expiration date of terms, Addresses, Phone numbers and email address.

C. Bussing

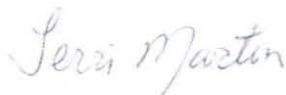
1. With the amount the days L'Anse Area Schools have missed so far this schools year, they are planning to have classes on "Easter" Monday, Will Arvon Township bus district students to L'Anse for classes? This matter will be put on the March agenda. Newland will look into the amount of district students being bussed to L'Anse School.

D. School Maintenance

1. The annual "Walk around" will be held in April, either before or after the regular scheduled meeting, details will be finalized at the March Regular Meeting.

Next Meeting date: March 12, 2019 at 6:30PM

Meeting Adjourned at 7:30PM on MMS Fair and Soli. All in favor.



Terri Martin, President



~~Susan A. Bollech~~, Secretary
HEATHER STICBE