

APPROVED
MINUTES

SPECIAL BOARD MEETING 5.7.18	A special meeting of the Essexville-Hampton Board of Education was held on Monday, May 7, 2018, at the Mark Jaffe Administration Building, 303 Pine Street, Essexville, MI, for the purpose of an expulsion hearing and policy discussion.
CALL TO ORDER	The meeting was called to order by President Martin at 6:00 p.m.
MEMBERS PRESENT	John Martin, Charles Rochow, Jill Urban, Amber Davis-Johnson, Dean Verhaeghe
MEMBERS ABSENT	Joseph Pergande (excused), Michael O'Neill (excused)
ALSO PRESENT	Matthew Cortez, Eric Allshouse, Jeff Dinauer, LB-2018 and his mother
ADDITIONAL ITEMS FROM BOARD / SUPERINTENDENT	None
STATEMENTS FROM THE PUBLIC	None
MINUTES APPROVED	Moved by Davis-Johnson, supported by Verhaeghe, to approve the minutes of the regular board meeting and closed session held on April 9, 2018, as presented. Roll Call: Yes: Martin, Rochow, Urban, Davis-Johnson, Verhaeghe No: None
EXPULSION HEARING LB-2018	The parents of LB-2018 were informed of their right to be present at the Board of Education hearing to review the expulsion recommendation. It was indicated by the parents before the meeting their preference for a closed session.
CLOSED SESSION	President Martin requested that the board move into closed session for the purpose of an expulsion hearing. Moved by Verhaeghe, supported by Davis-Johnson, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Eric Allshouse, Jeff Dinauer, LB-2018 and his mother move into closed session for the purpose of an expulsion hearing at 6:03 p.m. Roll Call: Yes: Rochow, Urban, Davis-Johnson, Verhaeghe, Martin No: None
EXECUTIVE	President Martin requested that the Board move into executive session for the purpose

SESSION

of discussing the expulsion recommendation of LB-2018.

Moved by Urban, supported by Verhaeghe, that the Board, Superintendent Cortez and Eric Allhouse move into executive session for the purpose of discussing the expulsion recommendation of LB-2018 at 6:35 p.m.

Roll Call: Yes: Urban, Davis-Johnson, Verhaeghe, Martin, Rochow

No: None

ADJOURN
EXECUTIVE
SESSION AND
RECONVENE
CLOSED SESSION

Moved by Urban, supported by Martin to adjourn the executive session and reconvene into closed session at 6:55 p.m.

Roll Call: Yes: Davis-Johnson, Verhaeghe, Martin, Rochow, Urban

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING

Moved by Rochow, supported by Martin, to adjourn the closed session and reconvene into open session.

Roll Call: Yes: Verhaeghe, Martin, Rochow, Urban, Davis-Johnson

No: None

The open session convened at 7:10 p.m.

DISCIPLINARY
PLAN
LB-2018
APPROVED

Moved by Davis-Johnson, supported by Urban, for student LB-2018 to receive home based services for the remainder on the 2017-18 school year. Student will take 6th grade exit exams the week after school is over. Eric Allhouse, Jeff Dinauer, Chuck Burrow and Matthew Cortez will design a customized summer school program to address needs and or deficiencies. Attendance shall be a mandatory segment of summer school. Upon successful completion of the summer school program, LB-2018 will enter 7th grade in the fall of 2018. First semester will begin with student attending three courses: ELA, Math and Science. Social Studies will be a correspondence based course. Special education services will continue and look to be increased during this entire process.

Roll Call: Yes: Martin, Rochow, Urban, Davis-Johnson, Verhaeghe

No: None

AMENDMENT TO
1st MOTION
RE: MINUTES

Moved by Davis-Johnson, supported by Verhaeghe, to approve the minutes of the closed session held on April 9, 2018, as presented, with the correction to change the purpose of the session from expulsion to negotiations.

Roll Call: Yes: Rochow, Urban, Davis-Johnson, Verhaeghe, Martin

No: None

NEOLA POLICY
DISCUSSION
& FIRST READING -
UPDATES VOL. 32,
NO. 2 AND TECH
PHASE IV

NEOLA policy was discussed. Moved by Rochow, supported by Martin, to approve the first reading of NEOLA Board Policy, Updates Vol. 32, No. 2, #0143.1, 1421, 3121, 4121, 5111, 7540.02, 8321 and Tech Phase IV #7530, 7530.02, 7542, and 7543, as presented.

Roll Call: Yes: Urban, Davis-Johnson, Verhaeghe, Martin, Rochow

No: None

NEOLA POLICY
DISCUSSION
& FIRST READING -
SPECIAL UPDATE -
SOCIAL MEDIA

NEOLA policy was discussed. Moved by Rochow, supported by Verhaeghe, to approve the first reading of NEOLA Board Policy, Special Update, Social Media #0100, 7540, 7540.04, and 7544, as presented.

Roll Call: Yes: Davis-Johnson, Verhaeghe, Martin, Rochow, Urban

No: None

NEOLA
ADMINSTRATIVE
GUIDELINES
DISCUSSION -
UPDATES VOL. 32,
NO. 2, TECH PHASE
IV, & SOCIAL MEDIA

NEOLA Administrative Guidelines for Updates Vol. 32, No. 2 #1421, 3121, 3421A, 4121, 4162A, 4162B, 4421A, 5111, 5112A, 5340.01, 7540.02, 8321, and Tech Phase IV #7530, 7530A, 7540B, 7540C and Special Update - Social Media #7544 were discussed.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE
PUBLIC

None

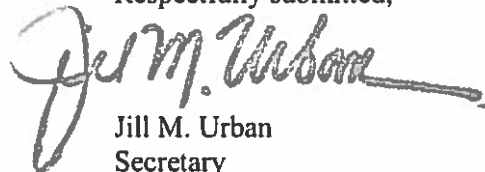
ADJOURN

Moved by Verhaeghe, supported by Urban, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 8:20 p.m.

Respectfully submitted,



Jill M. Urban
Secretary