



**Southgate Board of Education
Policy Committee
Meeting Minutes
2/20/2017
12:00 pm**

- I. Meeting was called to order at 12pm by Chairperson Dr. Pomponio
- II. Roll Call
Present: Dr. Darlene Pomponio, Andrew Green
Absent: Melissa McDaniel
- III. Additions to Agenda – None
- IV. Open Issues
 - a. None
- V. Old Business
 - a. None
- VI. New Business
 - a. NEOLA – Discussion was held on the costs annually, updates, and the new law firm that Wayne County districts are switching to. More review on the differences to come.
 - b. Policy Review/Update – in policy 9150 – School Visitors we are changing 1 word.

(Individual Board members who are interested in visiting schools or classrooms on Unofficial basis “may” make the appropriate arrangements with the principal.)

This change was made so that board members who are in the neighborhood and able to visit a building, or who may want to visit the school store at the High school can make that visit without violating a policy.

Policy 0144.1 – Compensation – We are eliminating the specific number amount as it is a negotiated item that can change frequently.

ADDENDUM: Board compensation is paid on a monthly basis with a single meeting stipend. The per meeting stipend is the annual stipend divided into 24 meetings per year of which there are 2 meetings per month set in the master calendar each year. Additional meeting stipends will be added for additional

meetings with the full board not to include committee meetings. The same applies to no scheduled meeting or an absence at a meeting.

Board Member Attendance Policy

We are ADDING language for board member attendance. This would restructure the naming of the monthly payment to a per meeting payment so that any meeting missed will not be compensated. Here is the language:

(Board members are expected to attend each scheduled board meeting. They are also expected to attend scheduled committee meetings of which they are a member of to ensure functionality of said committees. If an absence is expected then the board member shall contact the chair of the committee and/or board president. Board compensation will be deducted from any missed full board meetings such as regular board meeting, Superintendent Evaluation, Board Retreat, Special Meetings, or Expulsions. Excluding committee meetings. Board members shall be paid for excused Emergencies, Death in the Family, Marriage, or birth of Children or Grandchildren.)

- c. Annual Reports – The board would like to review annual reports for Asher, Child Care center, Beacon, and regular district reports in a user friendly report with previous, current year, and future expectations. We need to be alerted to issues in the making, arising, and future concerns.
- d. Board Packets – The board shall receive meeting information and packets 1 week prior.
- e. Protocol for Millage - The community voted on the millage and will have appropriate input on how the funds are allocated. A special meeting (Stakeholder input meeting) will be called by the board president. Data will be gathered and used for decisions.
- f. THRUN visit March 7th, 2017 – A reminder was discussed for a meeting with the district attorney. Questions should be compiled prior to the meeting for direction and response.

VII. Public Forum

- a. None

Adjourned at 2:30pm

NEXT MEETING:

TBD

It shall be up to the chairman as to whether the public shall be granted the privilege to address the members on an issue pertaining to a motion about to be voted upon. The Chairman may also impose time constraints as appropriate.

IF YOU ARE UNABLE TO ATTEND, PLEASE NOTIFY THE CHAIRMAN AT (734) 626-1407 Call or Text