

**HUDSONVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
5037 32nd Avenue
November 11, 2021
7:00 P.M.**

Members Present: Davis, Hall, Kapenga, Sneden, Tuttle

Administrators Present: Armstrong, Beel, Briggs, Crete, Gillette, Heagle, Heerema, McClure, Meersma, Ross, Secor, Stefanich, Taylor, Thomas, Vanderjagt, Waldie, VanSomeran

President Hall called the meeting to order at 7:00 p.m.

Approval of Agenda

Motion by Tuttle, supported by Sneden to approve the agenda as presented. Ayes: All
Motion Carried

Knights of Columbus Presentation

Tonin Michienzi from the Knights of Columbus presented a donation to the special education department.

Student Council Report

Annie Ham, Senior, reported that students were almost done with first trimester exams and during the week the council has been putting sticky notes on cars to encourage students during exam week. They are also planning spirits weeks for the upcoming holidays.

Action Items – Consent Agenda

Motion Kapenga, supported by Davis to approve the following consent agenda items:

1. Approval of Minutes
 - Regular Meeting – October 14, 2021
 - Work Session – November 1, 2021
2. Trip Requests
 - Winter Color Guard, Dayton, OH, April 6 or 7 – April 8 or 9, 2022
 - Winter Percussion, Dayton, OH, April 20 or 21 – April 23 or 24, 2022

3. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$3,530,634.74
Benefits	2,481,286.39
Accounts Payable	<u>551,310.24</u>
Total General Fund	\$6,563,231.37

Ayes: All

Motion Carried

Summer Tax Resolution

Motion by Davis, supported by Sneden to approve the summer tax resolution as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

Bid Approval-Forest Grove Gym, Georgetown Parking Lot, Jamestown Upper & South Windows

Motion by Sneden, supported by Tuttle to approve the bids for district improvements in the amount of \$3,327,588 as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

Board Policy Addition – 2nd Reading

Dr. VanderJagt, Superintendent, presented the second reading of policy 2240 (Controversial Issues) with some changes since the 1st reading. Motion by Tuttle, supported by Davis to return it for a third reading at the December meeting. Ayes: All
Motion Carried

Advanced Narrative Composition Course Proposal – 1st Reading

Motion by Sneden, supported by Davis, to approve the first reading of the high school course proposal for Advanced Narrative Composition as recommended by the Curriculum Committee and presented by Ami Taylor, Assistant Superintendent of Curriculum and Instruction. Ayes: All
Motion Carried

Human Resource Item

Motion by Tuttle, supported by Sneden to approve the recommendation of Andy Secor as the State and Federal Program Coordinator as recommended by Anne Armstrong, Assistant Superintendent of Human Resources. Ayes: All
Motion Carried

Scoreboard Options

Patrick Briggs, Assistant Superintendent of Business and Finance, presented fieldhouse scoreboard options for the board to consider. He also presented a drawing of an additional student entrance at the high school.

OCDPH Mask Mandate

Dr. VanderJagt, Superintendent, shared that Ottawa County Department of Public Health would be lifting the mask mandate for PK-6th grade students on January 3, 2022. Unvaccinated staff will be required to wear a mask and have a weekly Covid test beginning January 4, 2022.

Transportation Letter of Agreement

Patrick Briggs, Assistant Superintendent of Business and Finance, reported on a letter of agreement for transportation employees.

Administrative Updates

Administrators gave a building or department update.

Superintendent Report

Dr. VanderJagt, Superintendent, reported that a parent letter with details about the mask mandate and a link to frequently asked questions regarding the social emotional learning curriculum would be sent to parents on Friday. He thanked Ami Taylor for sending out the school climate survey and reaching out to parents that are interested in serving on a committee. He reported that a recommendation for the Public Relations position should come before the board at the December meeting. He shared that he was a panelist for 100 GVSU students that will be graduating from the education department and he encouraged them to apply for teaching positions and substitute teaching positions at HPS. He reported that the District would not be hosting vaccine clinics for 5-11 year-olds.

Recognition of Visitors and Hearing of People Present

President Hall opened the floor to the audience. The following addressed the board:

Ivy Santellan
Aimee Sutherland
June Matthyse
Leah Herbison
Keith Leyendecker
Aron Duby
Jennifer Adams
Mindy VandenHeuvel
Robin Byers
Kate Ritsema
Ashley Hartman
Lisa Bosch
Alden McAfee
Jennifer Dougherty
Randy Buist

Adjournment

Motion by Tuttle, supported by Kapenga to adjourn 9:20 p.m. Ayes: All

Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education