HUDSONVILLE PUBLIC SCHOOLS REGULAR BOARD MEETING MINUTES 5037 32nd Avenue (and via Zoom) April 15, 2021 7:00 P.M.

Members Present:Bowerman, Davis, Hall, Hooper, Kapenga, Sneden, TuttleAdministrators Present:Armstrong, Beel, Bernard, Briggs, Gillette, Hart, Heagle, Heerema, Horodyski,
McClure, Meersma, Murphy, Olson, Ross, Secor, Szymanski, VanSomeren, Taylor,
Thomas, VanderJagt, Waldie

President Hall called the meeting to order at 7:07 p.m.

Approval of Agenda

President Hall suggested adding additional time for public comment toward the end of the meeting. Motion by Kapenga, supported by Hooper to approve the revision to the agenda as presented. Ayes: All Motion Carried

Student Council Report

Ella Fridsma, senior, reported that the Student Council sponsored a Spirit Week prior to Spring Break and nominated class representatives for a Spring Court. They held a blood drive this week and will have another drive on June 9.

Recognition of Visitors and Hearing of People Present

President Hall opened the floor to the audience. The following individuals addressed the Board (some individuals did not state their last name and address):

Lauren Nykamp, 3175 Barry Street, Hudsonville Jennifer Johnson, Hudsonville Tiffany Meyer, Hudsonville Rylee Warner, Hudsonville Mike Phillips, Hudsonville Rachel, Hudsonville Catherine Tutt, Hudsonville Elizabeth Young, Hudsonville Testimony on behalf of Brad Huizenga, Hudsonville Sherri, Hudsonville Madison Katerberg, Hudsonville Cassie Overweg, Hudsonville – read a testimony Tracy Seppla, 5576 Madison, Hudsonville Kavan Belmont, Ienison Brittany, Hudsonville Jaime Fleming, Hudsonville Jeanette Schuiteman, Hudsonville Ienni Gamby, Hudsonville Yelena Klawon, Hudsonville Dan Furman, Hudsonville United Church of Christ

Action Items - Consent Agenda

Motion Hooper, supported by Bowerman to approve the following consent agenda items:

- 1. <u>Approval of Minutes</u>
 - Regular Meeting March 11, 2021
 - Work Session March 22, 2021

2. <u>Human Resource Items</u>

Coaching Positions:	
Kevin Schuur	
Position:	Boys' Tennis Coach, Riley Street Middle
Replacing:	Pam Miedema
Shelby Poest	
Position:	Assistant Track Coach, Baldwin and Riley Street Middle
Replacing:	Kyle Debniak
Position:	, , , , , , , , , , , , , , , , , , , ,

- One request for an unpaid leave for the 2021-2022 school year (same position not guaranteed upon return)
- Auditorium Manager and Student Data Specialist Job Descriptions
- Certified teaching staff retirements

3. Presentation of Bills

The following is an analysis of the payments:

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Payroll	\$3,445,388.99
Benefits	2,390,698.88
Accounts Payable	<u>501,497.37</u>
Total General Fund	\$6,337,585.24

Ayes: All Motion Carried

Extended Contingency Learning Plan

Ami Taylor, Assistant Superintendent of Curriculum and Instruction presented the Extended Contingency Learning Plan. There were no changes from the March report. President Hall opened the floor to the audience for public comment regarding the plan. No one made a request. Motion by Davis, supported by Tuttle to approve the Extended Learning Plan as presented. Ayes: All Motion Carried

District Generator and Exterior Signage Bid Recommendations

Motion by Sneden, supported by Bowerman to approve the bid recommendations for district generators and signage for a total of \$1,296,465 as recommended by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All

Motion Carried

Chromebook Recommendation

Motion by Hooper, supported by Kapenga to approve the Chromebook and charger cart bid recommendations for a total of \$628,308.70 as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All Motion Carried

Summer Tax Collection Rates

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

Finance and Human Resource Software Contract

Motion by Bowerman, supported by Hooper to authorize Dr. VanderJagt to execute the contract with Tyler/MUNIS for the finance and human resource software as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All Motion Carried

Board Policy Revisions

Motion by Kapenga, supported by Sneden to approve the first reading of the following board policy revisions as recommended by the policy committee and presented by Dr. VanderJagt, Superintendent:

- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01- Section 504/ADA Prohibition against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA /Prohibition Against Disability Discrimination in Employment
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition against disability discrimination in Employment
- 4362 Anti-Harassment
- 5341 Emergency Medical Authorization
- 5342 Do not Resuscitate Orders (DNR) for Minor Students NEW
- 5343 Physician Order for Scope of Treatment (POST) NEW
- 5517 Anti-Harassment
- 7440.01 Video Surveillance and Electronic Monitoring
- 7450 Property Inventory
- 7455 Accounting System for Capital-Assets
- 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)
- 8330 Student Records
- 8400 School Safety Information
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
- 8510 Wellness

Ayes: All Motion Carried

High School Course Proposals

Motion by Bowerman, supported by Davis to approve the first reading the high schools course proposals for Ceramics and Research Methods as recommended by the Curriculum Committee and presented by Ami Taylor, Assistant Superintendent of Curriculum and Instruction. Ayes: All Motion Carried

Administrative Retirement

Motion by Kapenga, supported by Hooper to accept with regret the retirement request of George Murphy, Assistant Riley Street Middle School Principal/Middle School Atheltic Director. Ayes: All Motion Carried

Superintendent Report

Dr. VanderJagt thanked George Murphy for his twenty-one years of service to Hudsonville Public Schools. He gave an update on construction progress for bond projects and reported that the Board will have a ground breaking ceremony on April 26 for the 5/6 building. Dr. VanderJagt reported that the district would be holding a COVID-19 vaccine clinic for 16 and 17-year old students. The vaccine is not a requirement for students and is strictly a voluntary opportunity for students. A parent must be present at the clinic for any student under 18 years of age. He reminded the Board of graduation on May 27 and the May 4 non-homestead election.

Recognition of Visitors and Hearing of People Present

President Hall opened the floor to the audience. The following individuals addressed the Board (some individuals did not state their last name and address):

Aaron Duby, 3175 Barry, Hudsonville Mirium Hoppen, Hudsonville Kate Ritsema, 3545 Jamieson, Hudsonville Samaria Jackson, Jenison Matthew Dawson, 8023 42nd, Hudsonville Kristen Meghan Kelly, 4522 Equestrian, Hudsonville Catherine Tutt, Hudsonville Elizabeth Smith, Hudsonville Elizabeth White, Hudsonville Sarah Timm, Hudsonville Ashley Patterson, Hudsonville Jane Tacoma, Hudsonville Molly Van Earden, Hudsonville Hunter Young, Hudsonville Elliana Geerts Sabella Lema Denise Torres, Jenison Isabella Tillotson, Hudsonville

Closed Session

Motion by Bowerman, supported by Sneden to go into closed session at 9:33 p.m. to discuss negotiations. Ayes: All Motion Carried

Regular Session

Motion by Kapenga, supported by Hooper to return to regular session. Ayes: All Motion Carried

Discussion Item

Anne Armstrong, Assistant Superintendent of Human Resources, gave an update on current student COVID-19 cases and those in quarantine. The district offered RAPID testing to all high school students on Sunday, April 11 before the return from spring break. This significantly reduced the amount of contact tracing and quarantining.

Adjournment

Motion by Bowerman, supported by Kapenga to adjourn 10:21 p.m. Ayes: All Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education