

**HUDSONVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
Via Zoom
May 13, 2021
7:00 P.M.**

Members Present: Bowerman, Davis, Hall, Hooper, Sneden, Tuttle

Administrators Present: Armstrong, Briggs, Gillette, Heerema, McClure, Olson, Ross, Taylor, Thomas, VanderJagt, Waldie

President Hall called the meeting to order at 7:05 p.m.

Approval of Agenda

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

Student Council Report

Ella Fridsma, senior, reported that the Student Council recognized teachers with signs and candles during Teacher Appreciation Week. The council had Senior send off and added new members this week. Ella introduced Annelise Ham as the new Public Relations Officer.

Action Items – Consent Agenda

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

1. Approval of Minutes
 - Regular Meeting – April 15, 2021
 - Work Session – April 26, 2021
2. Trip Request
 - High School Orchestra Performance/Clinic, Disney World, April 2-8, 2022
3. Presentation of Bills

The following is an analysis of the payments:

Payroll	\$3,163,107.85
Benefits	2,391,874.47
Accounts Payable	<u>460,170.78</u>
Total General Fund	\$6,015,153.10

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 April report. President Hall opened the floor to the audience for public comment regarding the plan. No one made a request. Motion by Hooper, supported by Davis to approve the Extended Learning Plan as presented. Ayes: All
Motion Carried

Jamestown Lower Elementary Classroom Remodel Bid Recommendations

Motion by Tuttle, supported by Bowerman to approve the bid recommendations for classroom remodeling at Jamestown Lower Elementary for a total of \$159,793 as recommended by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

Desktop, Laptop, Apple TV Purchase Recommendations

Motion by Sneden, supported by Tuttle to approve the recommendation to purchase desktop (and monitors) and staff laptops for staff, student labs, and STEAM classrooms and Apple TVs for a total amount of \$1,101,145 funded with 2019 bond funds as presented by Patrick Briggs, Assistant Superintendent of Business and Finance. Ayes: All
Motion Carried

OAISD General Fund Budget Resolution

Motion by Davis, supported by Hooper to approve the 2021-2022 Ottawa Intermediate School District general fund budget as presented by Patrick Briggs, Assistant Superintendent of Business and Finance.

Ayes: All

Motion Carried

Board Policy Revisions

Motion by Bowerman, supported by Davis to approve the second and final 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 Tuttle to approve the second and final 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

Superintendent Report

Dr. VanderJagt reported that spring athletic teams have had a great season, the high school musical is taking place this week, and middle school music concerts are wrapping up for the year. He reported that bond construction is moving along smoothly. He thanked the community for their support in the non-homestead millage renewal. He reported that it passed by the highest percentage in 20 years. He shared that he was optimistic on a more normal school year for 2021-2022.

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 address):

Kirsten Manthei
Jenni Gamby
Robin Byers, 4060 Springmist, Hudsonville
Christine Parrish, Hudsonville
Suzanne Gortsema, Creekview Drive, Hudsonville
Sandy Betten, 2805 Judson Road
Kate Ritsema
Mindy VandenHeuvel, Hudsonville

Brad Scott
Ashley Morren

Closed Session

Motion by Tuttle, supported by Sneden to go into closed session at 8:04 p.m. to discuss a staff disciplinary item. Ayes: All
Motion Carried

Regular Session

Motion by Tuttle, supported by Hooper to return to regular session at 8:40 p.m. Ayes: All
Motion Carried

Adjournment

Motion by Davis, supported by Bowerman to adjourn 8:56 p.m. Ayes: All
Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education