# HUDSONVILLE PUBLIC SCHOOLS WORK SESSION MINUTES

3886 Van Buren Street February 26, 2024 6:00 p.m.

**Board Members Present:** Bolhuis, Chanski, Davis, DeWitt, Hall, Hooper, Sneden

**Administrators Present:** Armstrong, Briggs, Fast, Thomas, VanderJagt,

President Hooper called the meeting to order at 6:00 p.m.

### Pledge of Allegiance

#### **Approval of Agenda**

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

## **Recognition of Visitors and Hearing of People Present**

President Hooper opened up the floor to the audience. The following addressed the board: Genna Brong

## **Baldwin Campus Parking Lot Bid Recommendation**

Assistant Superintendent of Business and Finance Patrick Briggs reviewed plans to replace four of the five parking lots on the Baldwin campus. The recommendation is to award the contract to Al's Excavating, Inc. and Lite Load Services, LLC for a total value of \$882,547.

## High School Clock and Public Announcement Bid Recommendation

A recommendation to replace the clocks a public announcement system at the high school was presented by Patrick Briggs, Assistant Superintendent of Business and Finance. The recommendation is to approve a contract with MOSS Telecommunications for high school low voltage cabling public address system and clocks for a total amount of \$648,253.76.

#### **Maintenance Truck Purchase Recommendation**

A recommendation to purchase two 2024, 2500 Dodge Tradesman 4x4, 6.4-liter heavy duty trucks from Fox Chrysler Dodge Jeep Ram at a cost not to exceed \$87,598 plus reasonable associated costs as presented by Patrick Briggs, Assistant Superintendent of Business and Finance.

#### Diversity Advocacy Committee Discussions (C ST 1) (HR LT 1) (SS ST 4) (SS LT 1)

Mandy Thomas, Special Services Director, provided an update on the work of the Diversity and Advocacy Committee.

#### **Board Code of Conduct Review**

The board reviewed and signed the current Code of Conduct. No changes were made to the fourteen items listed on the contract.

#### Policy Review - #0144.2 - Board Ethics

The board reviewed the current Board Ethics policy with a suggested addition of an additional item to match the Code of Conduct. This recommendation will come before the board for the first reading at the April meeting.

# **Board Self-Assessment Training Review**

Board members discussed the March 4 Board Self-Assessment training led by Frank Pthowany from Michigan Association of School Boards. It was determined that each board members would consider goals and submit their suggestions to Dr. Hooper. At the next work session, the board will decide two to three goals to set.

# Adjournment

Motion by Bolhuis, supported by Sneden, to adjourn at 7:35 p.m. Ayes: All Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education