HUDSONVILLE PUBLIC SCHOOLS WORK SESSION MINUTES Freshman Campus Media Center 3370 Allen Street January 30, 2023 6:00 p.m.

Board Members Present:	Bolhuis, Chanski, Davis, DeWitt, Hall, Hooper, Sneden
Administrators Present:	Briggs, Taylor, Thomas, VanderJagt

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

Approval of Agenda

Motion by Davis, supported by Hall, to approve the agenda as presented. Ayes: All Motion Carried

Board Recognition

The Board of Education recognized the Boys' Varsity Water Polo team for capturing the 2022-2023 Michigan Boy's Water Polo Association Championship.

Recognition of Visitors and Hearing of People Present

President Hall opened up the floor to the audience. The following individual addressed the board: Gwen Snoeyink

Non-Homestead and Sinking Fund Resolution

Motion by Hall, supported by Bolhuis to approve the resolution calling a special election on May 2, 2023, with the following proposals: 1.) Operating Millage Renewal, 2.) Operating Millage, and 3.) Sinking Fund Millage.

An amendment to change the five-year non-homestead renewal to a one-year renewal was made by Chanski. There was not a second to the amendment.

Roll call vote on the original resolution: Bolhuis-Aye, Chanski-Nay, Davis-Nay, DeWitt-Aye, Hall-Aye, Hooper-Nay, Sneden-Aye Motion Carried

Choir Trip Request

Dr. VanderJagt reviewed a trip request to New York City for the high school choirs. This request will be brought before the board for approval at the regular February meeting.

Diversity Advocacy Committee (DAC) Update

Mandy Thomas, Special Services Director, gave an update on the progress of the DAC committee. Minutes of their meetings can be found on the district website in the Strategic Planning section.

Policy 2210 - Curriculum Development - Approved Courses

Ami Taylor, Assistant Superintendent of Curriculum and Instruction, reviewed revisions to policy 2210. The first reading of the policy will be brought before the board at the February regular meeting.

Textbook/Curriculum Timeline

Ami Taylor, Assistant Superintendent of Curriculum and Instruction, reviewed the textbook/curriculum and course approval procedures.

New Course Proposals

Ami Taylor, Assistant Superintendent of Curriculum and Instruction, presented the following new course proposals:

6th grade STEAM Maize: Computer Science for Innovators and Makers

6th grade STEAM Blue: Automation and Robotics

6th grade Creative Music

The first reading of these proposals will come before the board at the regular February meeting.

Bus Purchase Recommendation

Patrick Briggs, Assistant Superintendent of Business and Finance, presented a recommendation to purchase two Thomas Minotour 30 passenger buses with air conditioning, five Thomas Saf-T-Liner C2 77 passenger buses, and one Thomas Saf-T-Liner C2 77 passenger bus with air conditioning and wheelchair lift from Hoekstra Transportation. This proposal will come before the board for approval at the regular February meeting.

Construction Update

Dr. VanderJagt gave an update on bond construction projects.

Superintendent Goals Review

Dr. VanderJagt reviewed his goals for the 2022-2023 with the board. These goals include 1.) Identify metrics to track and measure the academic achievement and growth of HPS elementary and secondary students. 2.) Continue to evaluate and enhance district Book Guidelines to ensure books are appropriately reviewed and managed. 3.) Construction.

HPS Representative on the HEF Board

In the past, the board vice-presented represented the board at the Hudsonville Education Foundation Board. President Hooper opened it up to another member of the board and Greg Chanski volunteered to be the representative.

SOAR IV Progress

Dr. VanderJagt gave an update on the status of some of the SOAR IV goals.

SOAR V Update

Dr. VanderJagt shared focus group invitations for the start of the SOAR V process.

Title IX Policies - Change

Dr. VanderJagt reported that Melissa Bernard, one of our Title IX Compliance Officers, moved from Riley Street Middle School to the high school. Because of this move, the board policies that listed her information was changed but did not require board approval.

Adjournment

Motion by Davis, supported by DeWitt, to adjourn at 8:28 p.m. Ayes: All Motion Carried

Robin VandenBerg, Recording Secretary for the Board of Education