



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 19, 2019  
BOARD ROOM – 7:00 P.M.**

**A. CALL TO ORDER**

The meeting was called to order by Dave Johnson at 7:00 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

Present: Mr. Dave Johnson                      Mr. Tobias Hutchins  
              Mr. Jayson Hicks                        Mr. Julio Almanza  
              Mr. Manuel Sanchez                        Mr. Ross Thiele

Absent: None

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

*Motion by Hutchins supported by Hicks, that the Board of Education approve the Consent Agenda as presented and to include.*

<b>Minutes</b>	<b>Summary of Bills</b>	<b>Treasurer's Report</b>	<b>Accept resignations</b>	<b>Offer probationary contracts</b>	<b>Offer 1-year contract</b>	<b>Administrative Contracts Renewals:</b>
July 15, 2019 Regular Meeting, July 24, 2019 Work Session, August 5, 2019 Special Meeting	July 2019	July 2019	Jeff Sexton Erin Walters Alec Dood	Shad Fish Eric James Katelynn Brouwer Krahseeva Hugmeyer Jaclynn Rewa Tyler Rock	Krista Raffenaud	Albert Lombard Kelly Eckhardt George Siedis Jerry Oetman

**Motion carried:                      7-0**

**E. SUPERINTENDENT'S REPORT**

- Building Principals Albert Lombard, Brent Potts, and Kelly Eckhardt introduced new teaching staff and paraprofessionals hired for their building.
- Kelly Eckhardt introduced newly hired Director of Athletics and Community Recreation, John Guillean.

Superintendent Jim Greydanus reported on the following items:

- The high school cafeteria flooded due when a roof drain connector separated in the ceiling during a heavy downpour. The drain has been repaired and additional supports were added to correct the issue.
- The Athletic Department is in the process of familiarizing coaching staff, athletes, and parents on the new software program Final Forms. Final Forms is an online system that will assist in compliance and safety for our Athletic Programs. Angel Samp assisted parents and students who needed help creating their accounts in Final Forms.
- We are still in the process of acquiring an athletic trainer for all of our home games.
- The Mitten Brewing Company has generously paid all outstanding student lunch debt accumulated before Fennville Public Schools participated in the Community Eligibility Program (CEP). This program allows all students in the school to receive free breakfast/lunch.

**F. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

**Action Items:**

**1. FIRST READING OF NEOLA POLICY**

*Motion by Hutchins, supported by Sanchez, that the Board of Education conduct the first reading of Neola policies:*

0100	2210	3430	5200	8400
0167.2	2414	4430	6321	8402
1422.01	3120	5113.01	6325	8500
1430	3120.04	5113.02	6605	8640

**Motion carried: 7-0 Unanimous**

**2. SECOND READING OF HANDBOOKS**

*Motion by Hicks, supported by Sanchez, that the Board of Education conduct the second reading of the elementary school, middle school, high school, and Pearl Alternative High School handbooks for the 2019-2020 school year.*

**Motion carried: 7-0 Unanimous**

**3. APPROVAL OF TRANSPORTATION EMPLOYEES CONTRACT**

*Motion by Hicks, supported by Sanchez, that the Board of Education approve the agreement between the Fennville Public Schools Board of Education and the Bus Drivers Teamsters Local 214 for August 19, 2019 through June 30, 2021.*

**Roll Call Vote**

Ayes: Raak, Thiele, Almanza, Hutchins, Hicks, Sanchez, Johnson

Nays: None

**Motion carried: 7-0 Unanimous**

**4. APPROVAL OF COMPENSATION PROPOSAL FOR NON-UNION EMPLOYEE GROUPS**

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the 2019-2020 compensation packages as recommended by the Personnel Committee for paraprofessional, secretarial/clerical, and non-schedule employees.*

**Roll Call Vote**

Ayes: Thiele, Almanza, Hutchins, Hicks, Sanchez, Johnson

Nays: None

Abstention: Raak

**Motion carried: 6-0 with one abstention**

**5. APPROVAL OF SUPERINTENDENT'S CONTRACT**

*Motion by Hutchins, supported by Hicks, that the Board of Education approve the Superintendent's contract through June 30, 2022.*

**Motion carried: 7-0 Unanimous**

**G. PUBLIC PARTICIPATION**

Elementary school mentor and volunteer, DeeDee Hanson expressed her appreciation for Corey Harbaugh's work in the District. Mrs. Hanson will miss working with Mr. Harbaugh.

Mrs. Hanson shared her concern for large classroom sized in the first and third grades. She asks that the district review class sizes should we receive the suggested funding amount from the state.

**H. COMMENTS FROM THE BOARD TABLE**

- Mr. Sanchez stated he is pleased that the district is fully staffed before the start of the 2019-2020 school year.
- Mr. Johnson commented on the pavement of the elementary driveway.
- With all the construction happening to different parts of the campus, Mr. Thiele inquired if parents would receive directions before the first day of school as to student drop off and pickups.

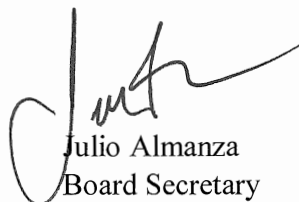
**I. ADJOURNMENT**

*Motion by Hutchins, supported by Hicks, to adjourn. (7:37 p.m.)*

**Motion carried: 7-0 Unanimous**

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,



Julio Almanza  
Board Secretary

