

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
FEBRUARY 5, 2019
BOARD ROOM – 6:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by President Johnson at 6:00 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

Present: Mr. David Johnson Mr. Tobias Hutchins
Mr. Julio Almanza Mr. Jayson Hicks
Mr. Manuel Sanchez Mr. John Raak
Mr. Ross Thiele

Also Present: Mr. Jim Greydanus

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

Motion by Hutchins, supported by Hicks, that the Board of Education accept the Consent Agenda as presented to include the following:

Agenda			

Motion carried: 7-0 Unanimous

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Mr. Greydanus discussed the Snow Day Waiver to be filed with MDE for three additional forgiven days since we have exceeded the six forgiven days. Hourly support staff, bus drivers and food service staff will be paid for the three additional forgiven days.
2. Mr. Greydanus shared two recent incidents where volunteers were allowed contact with students prior to the ICHAT screening only to have a record that prevented each of them from serving as a volunteer. A directive was given to all administrators and directors to review all current volunteer lists for compliance with screening requirements and to remind their staff of the requirements. Mr. Greydanus will seek online training opportunities that volunteers could complete prior to working with students.

3. The Federal Programs Fiscal Review Compliance Plan has been submitted. A second auditing firm has been appointed to audit the 2019-20 financial records this spring.
4. The timetable for Superintendent evaluation process was discussed. The evaluation will be completed by June 30 for this school year. For next school year the Board would like to move the Superintendent evaluation to December.
5. Mr. Greydanus presented a brief overview of progress on District and Superintendent goals for 2018-19.
6. Mr. Greydanus provided the Board with a draft calendar of regular Board responsibilities and activities based on a document from MASA and a review of Fennville meeting agendas. This can be revised and expanded to help the Board achieve Strategy 2 of District Goal 4.
7. Mr. Greydanus gave an update on progress to find a new Director of Operations following the retirement of Jon Carr. The Board also discussed the position of HS Assistant Principal/Athletic Director. The desire to have Mr. Greydanus devise a plan to split these positions for next school year was expressed.
8. An update on the plans for the Never Forgotten Game was presented by Mr. Greydanus. The game will return to Fennville on February 22.

F. COMMENTS FROM THE BOARD TABLE

- Recent minutes of Board meetings are missing from the website.
- There is a desire to see more PR from the bond project.
- Mr. Hutchins encouraged members to be active in attending local township meetings to share positive items about the District.
- Mr. Johnson asked for a review of the preschool teacher pay to make sure it is in line with comparable positions.
- Future work session topics: SOC transfers, welcome packets for new residents

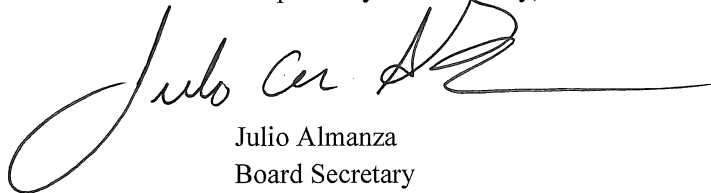
G. ADJOURNMENT

Motion by Hutchins, supported by Sanchez, to adjourn. (9:28 p.m.).

Motion carried 7-0 Unanimous

Recorded by Superintendent, Jim Greydanus

Respectfully Submitted by,



Julio Almanza
Board Secretary