



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 17, 2020
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by President Johnson at 7:02 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. John Raak **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 accept the Consent Agenda as presented to include the following:

Minutes	Summary of Bills	Treasurer's Report
2. January 20, 2020 Organizational Meeting, February 5, 2020 Work Session, February 12, 2020 Work Session	3. January 2020	4. January 2020

Motion carried: 7-0 Unanimous

SUPERINTENDENT'S REPORT

STUDENT REPRESENTATIVE REPORT:

- Student Representative Kyrie Scholten gave an update on the high school events.

Jim Greydanus

- Congratulations to Coryne Howard for earning 1,000 basketball points.
- Parent-Teacher Conferences are this week.
- The Michigan State Police Safety and Security Grant window is now open. We can receive up to \$50,000 for the safety and security, upgrade to each of our school buildings.
- A meeting is scheduled for Wednesday afternoon to discuss the possibility of applying for a school-based Health Center Grant.
- Mr. Greydanus provided an update on the bond project and bid package #3.

1. **3-D Autorretrato (Self-Portrait) with Saugatuck Center for the Arts Report**

The Saugatuck Center for the Arts, Artist in Residence Hector Acuna, and Jeffrey Lances' high school Spanish class recently collaborated on a project named 3-D Autorretrato (Self-Portrait). Mr. Acuna, along with the SCA Educational staff had thoughtful discussion with students about skin color and ethnic identity, helping them to understand and create self-portraits. Students thoroughly enjoyed working on this project. Mr. Acuna commented on our students being kind, respectful, and one of the best groups he had worked with.

The SCA will host an Expo to display students' Autoretrato (Self-Portrait) Friday, February 28, at 5:00 p.m.

2. **Children First Lakeshore Presentation**

Glen McNeil and George Stoutin presented on the Children First Lakeshore organization that is based locally in the Saugatuck/Douglas area. The CFL is a 501(3)(c) non-profit organization dedicated to feeding children impacted by hunger throughout Allegan County. Their mission is to feed the children of Allegan County affected by hunger, create a sustainable long-term plan to support food programs, ensure confidentiality of the students and families involved in the programs, and to ensure diversity among those being served. Currently, 165 students in the elementary and middle school are being served.

3. **Secondary PBIS presentations – Team Leaders**

Benson Propst, High School Science Teacher, and Brent Potts, Middle School Principal, presented the Secondary Positive Behavioral Interventions and Supports (PBIS) program.

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Facilities and Transportation Committee Meeting scheduled for February 24, 2020 at 6:00 p.m.
2. Special Board Meeting scheduled for February 27, 2020 at 6:00 p.m.

ACTION ITEMS

1. SECOND READING OF NEOLA POLICIES

Motion by Hutchins, supported by Hicks, that the Board of Education conduct the second reading of NEOLA policies:

1420	2628	5230	7300	8462
2265	3210	5330.02	7440.03	
2450	3220	6800	8400	

Motion carried: 7-0 Unanimous

2. APPROVAL OF MIDDLE SCHOOL BASEBALL AND SOFTBALL

Motion by Hicks, supported by Sanchez, that the Board of Education approve the formation of teams for middle school baseball and middle school softball for the Spring 2020 season.

Motion carried: 7-0 Unanimous

3. APPROVAL OF 8-MAN FOOTBALL

Motion by Hicks, supported by Hutchins, that the Board of Education approve the recommended change to 8-man football at the junior varsity level for the Fall 2020 season.

Motion carried: 7-0 Unanimous

F. PUBLIC PARTICIPATION

- Steve Renberg, a parent, inquired on the completion timeline of the athletic field's bond project.
- Mr. Johnson explained why the athletic fields are the last item of the bond project to be completed.
- Mr. Hutchins suggested an open house be held upon the completion of the transportation building.
- Mr. Hutchins recommended utilizing social media to showcase projects that are in transition to completion.

G. COMMENTS FROM THE BOARD TABLE

- Mr. Almanza thanked Mr. Greydanus for all his hard work administering the school district, and the bond project.

Approval Date: February 27, 2020

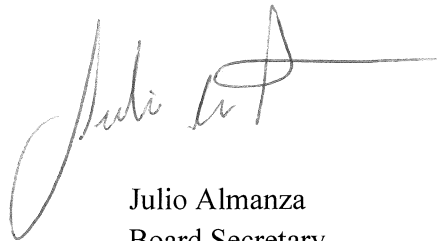
H. ADJOURNMENT

Motion by Hutchins, supported by Hicks to adjourn. (8:37 p.m.).

Motion carried 7-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in cursive script, appearing to read "Julio Almanza", with a long horizontal flourish extending to the right.

Julio Almanza
Board Secretary