



**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING \*with Board Member Virtual Access  
JANUARY 18, 2021  
BOARD ROOM 7:00 P.M.**

Public Access to Zoom Meeting:

<https://us02web.zoom.us/j/89497763612?pwd=R09wSmhnU1J0dVg5cHdaNFB0U1hRZz09>

Password: 4uBU92

Via Telephone: Dial: 1-312-626-6799, Webinar ID: 894 9776 3612, Passcode: 971293

- A. 1. CALL TO ORDER  
2. PLEDGE OF ALLEGIANCE  
3. TAKING OF THE ROLL**

**Mr. Tobias Hutchins  
Mr. Manuel Sanchez  
Mr. Paul Hapke  
Mrs. Juliet Michele**

**Mr. Julio Almanza  
Mr. Ross Thiele  
Mr. Rico Ponce**

**B. ELECTION OF TEMPORARY CHAIRPERSON**

**C. ELECTION OF OFFICERS FOR 2021**

- |                          |       |
|--------------------------|-------|
| <b>1. President</b>      | _____ |
| <b>2. Vice President</b> | _____ |
| <b>3. Secretary</b>      | _____ |
| <b>4. Treasurer</b>      | _____ |

**D. ADDITIONS TO THE AGENDA**

**E. PUBLIC PARTICIPATION\*** Audience members are encouraged to address the Board regarding agenda items.

\*Instructions for participating remotely can be found at the end of the agenda.

**F. CONSENT AGENDA**

1. Approval of Agenda
2. Minutes for the December 21, 2020 Regular Meeting
3. Treasurer 's Report for December 2020
4. Summary of Bills for December 2020

5. Offer probationary contracts to:
  - a. Lynn Loubert-Middle School Art
  - b. Krista Raffenaud-Elementary Title 1 Teacher
6. Approve hiring of:
  - a. Alexandria Sharp - Middle School English (2<sup>nd</sup> Semester only)
  - b. Dave Johnson - Bus Mechanic
  - c. Maria Rosas - High School Paraprofessional
  - d. Perla Sanchez - Elementary Paraprofessional
  - e. William Barron - CAC Front Desk
  - f. Jasmine Hoffman - CAC Front Desk

7. Accept retirement of Robin Reva

8. Dates, Times, and Locations of Board Meetings

Monday, February 15, 2021

Monday, March 15, 2021

Monday, April 19, 2021

Monday, May 17, 2021

Monday, June 21, 2021\*

Monday, July 19, 2021

Monday, August 16, 2021

Monday, September 20, 2021

Monday, October 18, 2021

Monday, November 15, 2021

Monday, December 20, 2021

\*Budget Hearing to precede Board meeting at 6:30 p.m.

All Regular meetings to be held at 7:00 p.m. in the Board Room unless otherwise posted. Special Meetings and Work Sessions will be scheduled as necessary.

9. Designate official depositories for all District Funds to be TCF Bank, Allegan Community Federal Credit Union, Huntington Bank and the Michigan School District Liquid Asset Fund Plan.
10. That the Board of Education continue to use the Debt Retirement Account at TCF Bank for the purpose of depositing taxes and for bond payments, continue to use the Sinking Fund Account at TCF Bank for the purpose of depositing taxes and for payment of allowable Sinking Fund expenses, and establish the Community Recreation Fund Account at TCF Bank for the purpose of depositing taxes and for payment of allowable Community Recreation Fund expenses.
11. Authorize signatories for all accounts as indicated, and as funds are deposited in the designated depositories as presented in this Agenda:

All General Fund and Debt Fund and Sinking Fund Accounts - any two of the following persons:

Board President, Board Vice President, Board Secretary, Board Treasurer, James Greydanus, Superintendent, and the appointed CFO and Controller for the District.

All School Service Fund Accounts (School Lunch) and all Student Activity Fund Accounts - the following persons: James Greydanus, Superintendent, and the appointed CFO and Controller for the District.

and further, that the previously approved signatories continue to be in effect until such time that the new signature authorization cards are completed.

12. Authorize immediate deposit of school funds in established depositories without the Treasurer's signature, and further, that the Superintendent or designee be authorized to transfer funds between Board-approved institutions and accounts in accordance with accepted business procedures and in the best interest of the District, commensurate with the Board of Education Policy.
13. Authorize the following positions to use District purchase cards in conducting District business: Superintendent, High School Principal, Middle School Principal, Elementary Principal, Director of Curriculum and Instruction, Director of Secondary Student Services, Athletic Director, Food Service Director, Facilities Director, Federal Programs Director, Technology Director, Transportation Director, Mechanic, Executive Secretary, Special Education Secretary, Homeless Liaison, and Robotics Coach.
14. Designate the CFO, Controller, and /or designee as the District's Electronic Transfer Officers.
15. Authorize the CFO and Controller for the District to assume specified responsibilities of the Board Secretary.
16. Designate the Superintendent to assume specified responsibilities of the Board Secretary.
17. Authorize the Superintendent to sign contract documents on behalf of the District and the Board of Education.
18. Appoint the Executive Secretary to serve as deputy to the Secretary of the Board for coordinating all school election efforts with the County Clerk and appropriated agencies.
19. Appoint the Executive Secretary to coordinate the postings of any and all public notices of public meetings.

20. Retain the firm of Thrun Law Firm, P.C. of Lansing, Michigan and Scholten Fant, P.C. of Grand Haven, Michigan, as General Board Counsel, and further that the Superintendent be authorized to solicit such legal counsel as the Board or as the Superintendent may from time-to-time deem necessary.
21. Retain the auditing firm of Maner Costerisan, P.C. for the 2020-2021 fiscal year.
22. Appoint the High School Principal and Middle School Principal as Title IX/Civil Rights/Non-Discrimination Coordinators.

**G. SUPERINTENDENT REPORT**

**H. NEW BUSINESS**

**Informational/Discussion/Presentation Items:**

**Action Items:**

**1. ESTABLISHMENT OF STANDING COMMITTEES (Roll Call Vote)**

*RECOMMENDED MOTION:* That the Board of Education appoint the designated members to serve on the following standing committees for 2021.

- a. Board Policy Committee
  - 1.
  - 2.
  - 3.Alternate:
- b. Finance Committee
  - 1.
  - 2.
  - 3.Alternate:
- c. Personnel Committee
  - 1.
  - 2.
  - 3.Alternate:
- d. Facilities and Transportation Committee
  - 1.
  - 2.
  - 3.Alternate:
- e. Student Program Committee

- 1.
  - 2.
  - 3.
- Alternate:

- f. Paine Volunteerism Award Committee
  - 1.
  - 2.

2. **APPOINTMENT OF DELEGATES (Roll Call Vote)**

*RECOMMENDED MOTION:* That the Board of Education appoint the designated members to serve as delegates and representative for 2021.

- a. MASB Delegate Assembly
  - Delegates
    - 1.
    - 2.
  - Alternates
    - 1.
    - 2.
- b. Allegan County School Board Association
  - Delegate
    - 1.
  - Alternate
    - 1.
- c. Fennville Educational Foundation Representative
  - 1.

3. **RECONFIRMATION OF DELIVERY OF INSTRUCTION (Ref. H-3) (Roll Call Vote)**

*RECOMMENDED MOTION:* That the Board of Education reconfirm the delivery of instruction provisions in the District Extended Continuity of Learning Plan and District Preparedness and Response Plan.

4. **SECOND READING OF COMMUNITY RECREATION AND COMMUNITY ATHLETIC CENTER DOCUMENTS (Ref. H-4) (Roll Call Vote)**

*RECOMMENDED MOTION:* That the Board of Education conduct the second reading of the Community Recreation Advisory Board Description, CAC Policies, and CAC COVID-19 Response Plan.

- I. **PUBLIC PARTICIPATION\*** Audience members may address the Board Regarding agenda items or other items related to Board business.

\*Instructions for participating remotely can be found at the end of the agenda.

**J. CLOSED SESSION TO CONSULT WITH COUNSEL PER POLICY 0167.2  
SECTION E (Roll Call Vote)**

**K. COMMENTS FROM THE BOARD TABLE**

**L. ADJOURNMENT**

**NOTE: THE NEXT MEETING WILL BE A REGULAR SCHOOL BOARD  
MEETING TO BE HELD ON MONDAY, FEBRUARY 15, 2021 AT 7:00 P.M. IN THE  
BOARDROOM.**


*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated within the agenda.*

*Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.*

**\*REMOTE PARTICIPATION INSTRUCTIONS:**

**To speak during Public Participation in the Zoom Webinar, you will need to raise your hand using the procedure below. The host will be notified to enable you to speak.**

**Via Computer:**

1. Click **Raise Hand** in the Webinar Controls.  

2. The host will be notified that you've raised your hand. If the host allows you to talk, you may be prompted to unmute yourself. While unmuted, your profile picture and name are displayed to the host and panelists. Only your name is displayed to other attendees.
3. Click **Lower Hand** to lower it if needed. This will not mute yourself if you are unmuted.



**Note:**

- **Windows:** You can also use the **Alt+Y** keyboard shortcut to raise or lower your hand.
- **Mac:** You can also use the **Option+Y** keyboard shortcut to raise or lower your hand.

**Via Telephone:**

If you join the webinar by phone, use the following controls while in the meeting:

- **\*9** to raise your hand. You can't use a phone to lower your hand.
- **\*6** to toggle mute/unmute



**JANUARY 2021**

**THANK YOU SCHOOL  
BOARD MEMBERS !**



MASB

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