

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION MINUTES
JULY 24, 2019
BOARD ROOM – 6:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Johnson at 6:02 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

- Present: Mr. David Johnson
- Mr. Tobias Hutchins
- Mr. Manuel Sanchez
- Mr. Ross Thiele
- Mr. Jayson Hicks
- Mr. John Raak (6:20 p.m.)
- Absent: Mr. Julio Almanza
- Also Present: Mr. Jim Greydanus, Mrs. Lori Chapman

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Agenda			
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Motion carried: 5-0 Unanimous

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Lori Chapman presented information about Section 105c Schools of Choice applications for special education students. 105c students come from an ISD outside of AAESA. Since special education funding flows through the ISD, in order to enroll a special education student under 105c, a receiving district must have a contract with the resident district specifying who will pay for excess costs due to special education. If a student does not have an IEP at the time of enrollment under 105c, but later qualifies for special education services, the receiving district is responsible for all added special education costs.

2. Mr. Greydanus gave an update on the hiring process for teaching positions, Athletic Director, and MS Principal. John Guillean has accepted the AD position and second round interviews for MS Principal are scheduled for July 30.

F. CLOSED SESSION TO DISCUSS SUPERINTENDENT EVALUATION

Motion by Hutchins, supported by Raak to enter closed session to discuss Superintendent Evaluation.

Motion carried 6-0 Unanimous at 7:39 p.m.

Motion by Hutchins, supported by Raak to return to open session.

Motion carried 6-0 Unanimous at 8:08 p.m.

G. DEVELOPMENT OF GOALS FOR 2019-2020

1. The schedule for the Superintendent Evaluation will be adjusted to a January – December cycle with the next evaluation completed in December 2019. Mr. Greydanus will prepare a schedule for the evaluation process.
2. President Johnson shared the following items that he would like to see included in Board goals for the coming school year.
 - a. Review of the “stoplight” protocol for communication from the Superintendent to the Board.
 - b. Expectation for communication from a Board member to the Superintendent: One member will email a question to the Superintendent with a cc: to the President. The President will cc: the Vice President. The Superintendent will reply to the full Board via Board Notes.
 - c. Confidence of information shared from the Superintendent with the Board.
 - d. Recommitment to the training goal of having a fully certified Board.
 - e. Develop a regular review of policy into the Board calendar.
 - f. Complete the Board calendar.
 - g. Engage in a strategic planning process.
 - h. Hold a Board retreat or training session.
3. President Johnson shared the following items he would like to see included into the Superintendent and District Goals.
 - a. Target growth numbers built into a measurable goal
 - b. Belief statement
 - c. Attendance improvement
 - d. MS discipline and academics and community perception
 - e. Website communication
 - f. Staff relations and Superintendent’s presence in buildings
 - g. Solve bus driver shortage
 - h. Consistency and uniformity in athletics procedures
 - i. NEOLA policy website updated

H. COMMENTS FROM THE BOARD TABLE

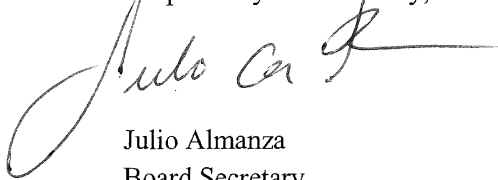
I. ADJOURNMENT

Motion by Hutchins, supported by Hicks, to adjourn. (9:10 p.m.).

Motion carried 6-0 Unanimous

Recorded by Superintendent, Jim Greydanus

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

