

FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 18, 2018
BOARD ROOM – 7:00 P.M.

A. CALL TO ORDER

The meeting was called to order by President Johnson at 7:07 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

Absent: Mrs. Juliet Michelle Mr. John Raak
 Mr. Manuel Sanchez

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Minutes of May 21, 2018 Regular Meeting	Summary of Bills - May 2018	Treasurer's Report - May 2018
Approval of unpaid leave of absence for Emily Petkus for 2018-2019.		

Motion carried: 4-0 Unanimous

SUPERINTENDENT'S REPORT

1. SUPERINTENDENT'S REPORT

- Mr. Greydanus commented on the request from HS Special Education teacher Emily Petkus for a leave of absence. He noted her commitment to her HS students.
- Community Recreation Program Director Joe Rodriguez has been invited to speak at the Fennville City Council meeting regarding the Community Recreation Program. Both meetings were scheduled at that same time and he plans to arrive later to present at this meeting.
- The Allegan Area Service Agency (AAESA) will be holding a public hearing June 19 at 6:00 p.m. to discuss preliminary approval of the 4 waiver application for local districts to begin classes prior to Labor Day starting the 2019-20 school year.
- Hoekstra Roofing Company began working on the middle school roof today.
- The CAC is closed for their annual cleaning and will re-open in July.
- Migrant Program begins this week Thursday, June 21.
- Summer Program will begin Monday, June 25.
- Hamilton Transportation Department has agreed to contract a few of their drivers with Fennville to help with summer routes.
- Mr. Greydanus reminded the board that the Outstanding People for Education Award dinner is Wednesday, June 20 at 6:00 p.m.

2. POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (PBIS) REPORT

Elementary Student Success Coordinator Terri Metcalf presented the PBIS program. The program is to identify and define behavior expectations, teach behavior expectations, monitor expected behavior, acknowledge and encourage behavior expectations, establish continuum of responses to behaviors that includes teaching/re-teaching, and to use collected data to make decisions.

There are a variety of strategies that are currently being used in the elementary; a mentorship program, check in check out, classroom structured breaks, targeted social skills instructions, behavior plans and charts, and a classroom for focused individual support.

The focus for the 2018-19 school year is to complete the PBIS Manual for the elementary staff, expand the Bully Prevention Curriculum, teach social skills lessons to all kindergarten students, to improve the quality and reach of Tier 2 supports and to create a Recess Team to improve playground behavior.

3. **COMMUNITY RECREATION REPORT**

Community Recreation Coordinator Joe Rodriguez presented an update of the Athletic Center, adult recreation, and youth recreation. The vision is to join leagues to expand resources, utilize funds to assist with facility improvements, expand CAC membership benefits, bring awareness to community needs, and connect with the community.

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Student Program Committee Meeting scheduled for July 11, 2018 at 6:00 p.m.
2. A Special Board Meeting is scheduled for June 25, 2018 7:00 p.m.

ACTION ITEMS

1. APPROVAL OF FINAL 2017-18 BUDGET AMENDMENTS

Motion by Hutchins, supported by Almanza, that the Board of Education approve the final 2017-2018 budget revisions as presented at the budget hearing.

Motion carried: 4-0 Unanimous

2. APPROVAL OF THE 2018-19 BUDGET RESOLUTION

Motion by Hicks, supported by Hutchins, that the Board of Education approve the 2018-19 budgets as presented at the budget hearing.

Roll Call Vote:

Ayes: Almanza, Hutchins, Hicks, Johnson

Nays: None

Motion carried: 4-0 Unanimous

3. CERTIFICATION OF GENERAL FUND TAX LEVY

Motion by Almanza, supported by Hicks, that the Board of Education certify the General Fund tax levy at 18 mills.

Motion carried: 4-0 Unanimous

4. CERTIFICATION OF SINKING FUND TAX LEVY

Motion by Hutchins, supported by Almanza, that the Board of Education certify the Sinking Fund tax levy at 0.4931 mills.

Motion carried: 4-0 Unanimous

5. CERTIFICATION OF DEBT FUND TAX LEVY

Motion by Hicks, supported by Hutchins, that the Board of Education certify the Debt Retirement Fund tax levy of 6.75 mills.

Motion carried: 4-0 Unanimous

6. APPROVAL OF LUNCH PRICE INCREASE

Motion by Hicks, supported by Almanza, that the Board of Education approve a \$.10 increase in the price of school lunches to \$2.55 for the elementary and \$2.75 for middle and high school lunches.

Motion carried: 4-0 Unanimous

7. APPROVAL OF FIRST DAY OF SCHOOL

Motion by Almanza, supported by Hutchins, that the Board of Education establish the first day of school for the 2018-19 school year as September 4, 2018.

Motion carried: 4-0 Unanimous

8. FIRST READING OF NEOLA POLICY

Motion by Hutchins, supported by Almanza, that the Board of Education conduct the first reading of NEOLA Policies 4162, 7530, 7530.02, 7540.03, 7540.04, 7540.05, 7540.06, 7542, 7543.

Motion carried: 4-0 Unanimous

9. SECOND READING OF NEOLA POLICIES

Motion by Hutchins, supported by Hicks that the Board of Education conduct the second reading of NEOLA Policies 0143.1, 1421, 3121, 4121, 5111, 7540.02, 8321.

Motion carried: 4-0 Unanimous

10. APPROVAL OF MHSAA MEMBERSHIP RESOLUTION

Motion by Almanza, supported by Hicks, that the Board of Education approve the 2018-19 MHSAA Membership Resolution.

Roll Call Vote:

Ayes: Almanza, Hutchins, Hicks, Johnson

Nays: None

Motion carried: 4-0 Unanimous

F. PUBLIC PARTICIPATION

- None

G. COMMENTS FROM THE BOARD TABLE

None

H. ADJOURNMENT

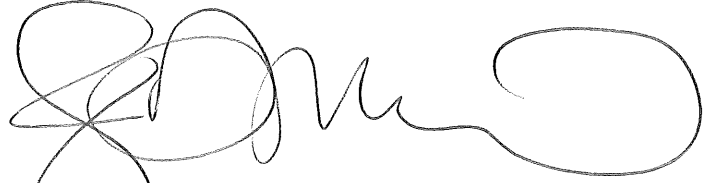
Motion by Hutchins, supported by Hicks, to adjourn. (8:10 p.m.).

Motion carried 4-0 Unanimous

Approval Date: June 25, 2018

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Juliet Michele', with a large, stylized flourish at the end.

Juliet Michele
Board Secretary

