

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 21, 2019
BOARD ROOM – 7:00 P.M.**

A. CALL TO ORDER

The meeting was called to order by Vice President Hutchins at 7:02 p.m. and the Pledge of Allegiance was recited.

TAKING OF THE ROLL

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

Absent: **Mr. David Johnson**

B. ADDITIONS TO THE AGENDA

None

C. PUBLIC PARTICIPATION

None

D. CONSENT AGENDA

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

Minutes	Summary of Bills	Treasurer's Report
September 16, 2019 Regular Meeting, October 2, 2019 Work Session	September 2019	September 2019

Motion carried: 6-0 Unanimous

SUPERINTENDENT'S REPORT

1. Jim Greydanus reported on the following items.
 - Mr. Greydanus introduced Rachel Modderman, new Special Education Director.
 - Fennville Public Schools and Martin Public Schools have a cooperative agreement to share services for the Special Education Director and Special Education Professional Associate.
 - Tony Schippa provided CPR and First Aid Training today to our pre-school, daycare, transportation, food service, facilities, and grounds staff.

- Mr. Schippa's training included the child and infant AED certification our pre-school and daycare staff need for licensing.
- Mr. Greydanus presented an update on the progress of the transportation building, the high school, and the elementary parking lot.
- The district recently applied for the VW Clean Diesel Bus Grant. This grant creates an opportunity for the replacement of 3 old diesel school buses over the course of 3 years.
- The Owner, Architect, and Construction Manager (OACM) will be meeting monthly to discuss ongoing bond projects and the financial budget.

Athletics and Community Recreation Report – John Guillean

Mr. Guillean reported on the fall athletic teams, implementation of the new community recreation website, student and family athletic passes, and adult rec leagues.

Mr. Guillean announced the Boys Soccer Team won the 2019-2020 SAC league championship. He stated the team worked hard and played well all season. Mr. Guillean thanked coaches Kyle Nevenzvel and Mark Gray for an amazing season.

Principals Report

The building principals gave an overview of the Professional Development content that was presented to staff today.

Mr. Potts reported some staff attended PBIS training at AAESA for their Professional Development.

E. NEW BUSINESS

Informational/Discussion/Presentation Items

1. Review Board Calendar for the November month.
2. A Policy Committee to be scheduled next month.
3. A Work Session scheduled Wednesday, October 30, 2019, at 4:30 p.m. so that the Board can tour each of the current bond projects with Skillman and GMB.
4. Work Session scheduled Wednesday, November 13, 2019 at 6:00 p.m.

ACTION ITEMS

1. FIRST READING OF THE DISTRICT EMERGENCY OPERATION PLAN

Motion by Hicks, supported by Sanchez, that the Board of Education conduct the first reading of the District Emergency Operation Plan.

Motion carried: 6-0 Unanimous

2. ESTABLISHMENT OF DATE FOR ORGANIZATIONAL MEETING

Motion by Hicks, supported by Sanchez, that the Board of Education establish the date of January 20, 2020 as the date for the Board of Educational Organizational Meeting for 2020.

Motion carried: 6-0 Unanimous

3. APPROVAL OF SUPERINTENDENT GOALS FOR 2019-2020

Approval Date: November 18, 2019

Motion by Hicks, supported by Sanchez, that the Board of Education approve the Superintendent Goals for 2019-2020.

Motion carried: 6-0 Unanimous

4. ADOPTION OF DISTRICT GOALS

Motion by Hicks, supported by Sanchez, that the Board of Education adopt the 2019-2020 District Goals as presented.

Motion carried: 6-0 Unanimous

F. PUBLIC PARTICIPATION

None

G. COMMENTS FROM THE BOARD TABLE

The outdoor concession stand passed the Health Inspection, reported Mr. Sanchez.

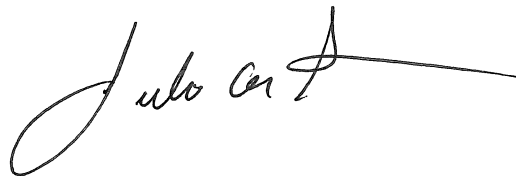
H. ADJOURNMENT

Motion by Hicks, supported by Sanchez to adjourn. (7:45 p.m.).

Motion carried 6-0 Unanimous

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Julio Almanza". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Julio Almanza
Board Secretary

