

Approval Date: October 15, 2018

**FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
SEPTEMBER 17, 2018  
BOARD ROOM – 7:00 P.M.**

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 7:01 p.m. and the Pledge of Allegiance was recited.

**B. TAKING OF THE ROLL**

Present:	<b>Mr. David Johnson</b>	<b>Mr. Tobias Hutchins</b>
	<b>Mrs. Juliet Michele</b>	<b>Mr. Julio Almanza</b>
	<b>Mr. John Raak</b>	<b>Mr. Jayson Hicks</b>
	<b>Mr. Manuel Sanchez</b>	<b>Student Representative:</b>
		<b>Clay Rosema</b>

Absent: **None**

**C. ADDITIONS TO THE AGENDA**

None

**D. PUBLIC PARTICIPATION**

None

**E. CONSENT AGENDA**

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

<b>Minutes</b>	<b>Summary of Bills</b>	<b>Treasurer's Report</b>
<b>August 20, 2018 Regular Meeting, August 30, 2018 Special Meeting</b>	<b>August 2018</b>	<b>August 2018</b>

**Motion carried: 7-0 Unanimous**

**SUPERINTENDENT'S REPORT**

**1. STUDENT REPRESENTATIVE REPORT**

- Mrs. Dauphinais HS Social Studies teacher organized a Voter Registration drive for all students who meet the voting requirements to assist in registering them in timely manner for the November election.

- Mr. Andrews shared the marching band schedule with the board.
- The Peer-to-Peer Mentor Program is up and running. This year there are ten 9<sup>th</sup>-graders matched with an 11<sup>th</sup>- or 12<sup>th</sup>-grade student and meet twice a week.
- The FHS ELA Department will be hosting a Scholastic Book Fair from October 15-26.
- Homecoming spirit week is September 17-21; activities for the week's events were shared with the board.
- Mr. Greydanus gave a brief explanation of Action Item E-4.
- Frank Holes, AAESA Data & Improvement Specialist, met with the administrative team to discuss the Essential Standards data this past week.
- The City of Fennville recently had the water tested for PFAS. The report indicated there were no signs of PFAS in the city water delivered to the school. Jon Carr will look into costs for having the well water at the stadium tested.

2. PRESENTATION OF MIDDLE SCHOOL CITIZENSHIP RUBRIC

- Director of Teaching and Learning Corey Harbaugh presented on the implementation of the Citizenship Rubrics for Fennville Middle School. The purpose of the Citizenship grade is to inform students and parents of a child's performance on specific skills that are essential to being a good citizen. The middle school will hold these behavior expectations for ALL students. Respect, Responsibility, and Safety will be displayed at all times around the building. These skills are essential as the behavior choices a student makes has a direct correlation to success in school.

**G. NEW BUSINESS**

**Informational/Discussion/Presentation Items:**

1. Facilities and Transportation Committee Meetings are scheduled for September 27, 2018 at 6:00 p.m. and October 11, 2018 at 6:00 p.m.
2. A Work Session is scheduled for October 3, 2018 at 6:00 p.m.

**Action Items:**

1. **BOARD OF ADOPTION OF RESOLUTION TO BORROW**

*Motion by Hicks, supported by Sanchez, that the Board of Education adopt the resolution to Borrow \$1,000,000 for cash flow needs.*

**Roll Call Vote:**

Ayes: Sanchez, Hicks, Hutchins, Almanza, Michele, Raak, Johnson

Nays: None

**Motion carried: 7-0 Unanimous**

2. **APPROVAL OF LEASE AGREEMENT WITH COMMUNITY ACTION OF ALLEGAN COUNTY (HEAD START)**

*Motion by Michele, supported by Sanchez, that the Board of Education approve the Head Start lease agreement with Community Action of Allegan County covering the period of September 1, 2018 to June 14, 2019.*

**Motion carried: 7-0 Unanimous**

3. **REINSTATEMENT OF HIGH SCHOOL STUDENT**

*Motion by Almanza, supported by Sanchez, that the Board of Education deny reinstatement for the high school student originally expelled on June 20, 2016.*

**Motion carried: 7-0 Unanimous**

4. **MEDIATION SERVICES CONTRACT**

*Motion by Hutchins, supported by Sanchez, that the Board of Education approve the Professional Service Contract with Mediation Services to provide a Restorative Practices Facilitator for the 2018-2019 school year.*

**Motion carried: 7-0 Unanimous**

5. **APPROVAL OF PER-MEETING BOARD PAY**

*Motion by Michele, supported by Hutchins, that the Board of Education approve per-meeting Board pay for attendance at Board work sessions and Board committee meetings.*

**Motion carried: 7-0 Unanimous**

**H. PUBLIC PARTICIPATION**

None

**I. COMMENTS FROM THE BOARD TABLE**

- Mr. Hutchins commented on the positive change in the culture of our football team, cheerleaders, and coaching staff.
- Mr. Hicks stated the football team seems to be enjoying their season.
- Mr. Greydanus noticed the football team has great student leadership this year.
- Mr. Hutchins inquired about the timeline M-Step data would be available for review.
- Mr. Hutchins inquired if there continued to be a shortage of substitute teachers.
- Mrs. Eckhardt stated the legislature changed the requirement to substitute from 90 credit hours to 60 credit hours. She maintains this will expand the supply of available substitute teachers.
- Mr. Hutchins inquired about the development and implementation of a standardized substitute teacher portfolio. He found it to be valuable information primarily in the case of an emergency.
- There was an increase in pay last January to entice substitute teachers to come to Fennville, reported Mr. Greydanus.
- Maria Peterson stated she was grateful for the raise she and support staff received this year, reported Manuel Sanchez.
- Mr. Almanza inquired on the progress of the middle school roof.
- Mr. Greydanus reported due to the weather there has been a slight delay in the completion of the middle school roof.
- Mr. Johnson indicated the board needed to schedule a Work Session to discuss the Superintendent goals prior to scheduling a Personnel Committee meeting.
- Mr. Hicks commented his son enjoys his Spanish class and it's due to the enthusiasm of new HS Spanish Teacher Mr. Lance.

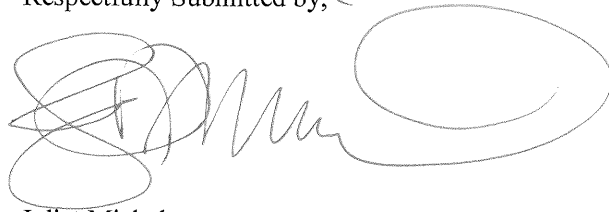
**J. ADJOURNMENT**

*Motion by Hutchins, supported by Michele, to adjourn. (8:20 p.m.)*

**Motion carried: 7-0 Unanimous**

*Recorded by Executive Secretary, Marileen Pitts*

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Juliet Michele", written over a large, light-colored oval shape.

Juliet Michele  
Board Secretary