KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – April 22, 2024 Report No. 23-117

CONSENT AGENDA

MINUTES OF

MEETING Regular Meeting – March 25, 2024

ROLL CALL Present: Mrs. Groters, Mrs. Reidzans, Ms. Rocha, Ms. Sellers,

Mrs. Tanis, Ms. Townsend and Mrs. Ward Also present: Jim Alston, Superintendent

Jeff Owen, Director of Instruction
Eric Alcorn, Assistant Superintendent
Terri Ricketson, Chief Financial Officer
Ngoc Dinh, Student Board Representative
Myrece Moore, Student Board Representative

MEETING CALLED TO ORDER

President Ward called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

The Board and Visitors recited the Pledge of Allegiance.

NEXT REGULARYLY SCHEDULED MEETINGS

The next regularly scheduled board meetings will be held:

April 22, 2024 @ 6:00 p.m. Board of Education Center

May 06, 2024 @ 6:00 p.m. Board of Education Center

May 20, 2024 @ 6:00 p.m. Board of Education Center

June 10, 2024 @ 5:30 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Ward welcomed visitors.

EMPLOYEE RECOGNITION

Mr. Alcorn highlighted employees who were recognized as going above and beyond in their service and dedication to the students of Kelloggsville Public Schools. Each staff member will receive a \$100 Amazon Gift Card and Certificate of Recognition from the Board of Education:

Support Staff: Jared Mills – MS Student Services Coordinator Lindsey Lee – Speech Pathologist Elementary: Twylia Dykhouse, Central Elementary Teacher Secondary: Lisa Corrigan, KHS Teacher

REPORT OF THE SUPERINTENDENT Consent Agenda

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Consent Agenda

It was moved by Mrs. Reidzans, seconded by Mrs. Groters, to remove Consent Agenda Item #23-113 [Approval of KVS Program Closure], to be voted on separately.

Yeas: 7 **MOTION CARRIED** Nays: 0

It was moved by Mrs. Groters, seconded by Ms. Rocha, to approve Consent Agenda items 23-109, 23-110, 23-111 and 23-112.

23-109 Approval of Regular Meeting Minutes from 03/11/24

22-110 Approval of Personnel Report

23-111 Approval of Expenditure Report

> General Fund: \$937,208.92 Food Service: \$16,070.53 Child Care: \$0.00 Capital Projects: \$18,283.85

Mrs. Scott reviewed the expenditures from the General Fund

Approval of Teacher Tenure List 23-112

Yeas: 7 Nays: 0 **MOTION CARRIED**

It was moved by Mrs. Reidzans, seconded by Mrs. Groters, to approve Consent Agenda item #23-113 [Approval of KVS Program Closure].

Yeas: 6 Nays: 1 [Reidzans] **MOTION CARRIED**

ACTION

A. Approval: KECC/West Paving Quotes

It was moved by Mrs. Groters, seconded by Ms. Sellers, to approve and award the paving bid to Huyser, in the amount of \$241,000, as presented

Yeas: 7 Nays: 0 **MOTION CARRIED**

B. Approval: NEOLA Policy Updates – 1st Reading

It was moved by Mrs. Tanis, seconded by Mrs. Groters, to approve the NEOLA Policy Updates – 1st Reading, as presented and amended:

Bylaw/Policy Number	Title	New/Revision
1240	Evaluation of the Superintendent	Revision
2410	Prohibition of Referral or Assistance	Rescinded
2414	Reproductive Health and Family Planning	Revision
2418	Sex Education	Revision
3220	Professional Staff Evaluation	Technical Correction
6320	Purchasing	Technical Correction
6321	New School Construction, Renovation	Technical Correction
6325	Procurement Federal Grants/Funds	Technical Correction
6350	Prevailing Wage	New
6520	Payroll Deduction	Revision
8390	Animals on District Property	Technical Correction
8800	Religious/Patriotic Ceremonies and Observances Revision	
Yeas: 7 Nays: 0		MOTION CARRIED

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INFORMATION & REPORTS

A. Report: Board of Education Goals Committee - "A"

The BOE Goals Committee – "A" (Alcorn– (Chair), C. Groters, Farkas, Hand, Morrow, Fountaine, M. Groters, Townsend), shared an update on their goal progress:

Board Goal #1

Monitor the mental health supports and initiatives (SEL Curriculum, PBIS/PSC, Restorative Practices, School Counselors, and Mental Health Clinicians) by using data gathered from these groups, teams, or programs.

Desired Results: Ensure resources are available to support the school community in cultivating a safe and positive learning environment, developing health relationships, and addressing mental health concerns.

Community Goal #3

Focus on sharing the mental health programs that exist in the district and programs that are available for our community members by extending the reach of the KV Community Health & Wellness Newsletter.

Desired Results: Share mental health opportunities for students and community members.

For BOE Goal #1, Mr. Alcorn shared that monitoring of the district's mental health supports and initiatives are ongoing and highlighted some of the work of the elementary counselors and Mental Health Clinicians. At the elementary level, counselors meet with students to discuss topics such as conflict resolution, grief (upper elementary), behavior expectations, self-control and resiliency (lower elementary). He then shared data from the Mental Health Clinicians, at all levels that gave an overview of the tracking that is taking place on caseloads, student contacts, resources, etc. The district is also continuing to use Corewell Health's Blue Envelope Suicide Prevention Program and all staff have received training so that anyone in the district can identify a student with a suicidal mindset. He also shared a brief video that gave an overview of what Restorative Practices are and how effective they can be when used in correlation with discipline rubrics to lower the amount of suspensions that students receive. For Community Goal #3, due to changes in multiple positions, the district is working on updating the health and wellness program on the website and is planning to publish a spring newsletter. The committee will provide their next update on 05/06/24.

OTHER MATTERS

Mr. Alston extended appreciation to the staff that received Rocket Recognition and thanked them for everything they do for our students.

STUDENT COMMENTS

- Myrece Moore congratulated the Rocket Recognition staff and shared that he is excited to start track season at Aquinas tomorrow;
- Ngoc Dinh thanked the staff that received Rocket Recognition and shared that the high school will be hosting their last blood drive for the school year on Wednesday, May 1 – sharing that she has the sign-up sheet if anyone is interested;

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INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers congratulated the Rocket Recognition recipients and thanked them and all staff for everything they do for our students and for making Kelloggsville such a great place. She also wished everyone a wonderful spring break;
- Mrs. Groters nothing;
- Mrs. Tanis read the article in the January edition of School Bus Fleet Magazine that highlighted the Kelloggsville bus driver and transportation team that helped reunite a child with his parents in the fall of 2022, adding that this is a National magazine and it is a big deal to be recognized at that level;
- Mrs. Reidzans congratulated the Rocket Recognition recipients and shared that she
 is very appreciative of programs such as Grow Your Own, etc. that invest in our
 district to make it a better place. She extended appreciation to the staff that were
 involved with forming and creating the Kelloggsville Virtual School Program and for
 all those that spent time and effort in making it a wonderful program for our
 students and families;
- Ms. Rocha also extended congratulations to the staff that received Rocket Recognition. She also wished student/board representative, Myrece Moore, good luck at his track meet tomorrow;
- Ms. Townsend congratulated the Rocket Recognition recipients and thanked them
 for all of their hard work and their efforts to help our students succeed. She also
 referenced the School News Network article that highlighted the intramural program
 at Central Elementary and how nice it is to be recognized for all of the great
 programs we have taking place;
- Mrs. Ward congratulated the Rocket Recognition winners, thanking them and all staff for the fantastic job they do they are all very much appreciated and she wished everyone a wonderful spring break, hoping everyone returns refreshed to finish out the school year. She also noted that it is hard to make reductions, thanking those that had a part of creating and staffing the Kelloggsville Virtual School Program their efforts are very much appreciated;

ADIQURNMENT

President Ward adjourned the meeting at	7:04 p.m.	
Crystal Reidzans, Secretary Kelloggsville Board of Education	Beth A. Postma Recorder	

VISITORS: Keith Caterino, Lindsey Lee, Lisa Corrigan, Jared Mills, Twylia Dykhouse, and Ericka Scott.