KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – November 23, 2020 Report No. 20-53

CONSENT AGENDA

MINUTES OF <u>MEETING</u>	Regular Meeting – November 09, 2020
<u>ROLL CALL</u>	Present: Mrs. Groters, Mr. Marihugh, Mrs. Reidzans, Ms. Sellers, Mrs. Tanis, Ms. Townsend, and Mrs. Ward Also present: Samuel L. Wright, Superintendent Jeff Owen, Director of Instruction Eric Alcorn, Auxiliary Services Director Christian Martinez Ramos, HS Student/Board Representative Makayla Nesbitt, HS Student/Board Representative Employees and Visitors

<u>MEETING CALLED TO ORDER</u> 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: November 23, 2020 @ 6:00 p.m. KHS Auditorium December 14, 2020 @ 5:30 p.m. KHS Auditorium January 11, 2021 @ 6:00 p.m. Board of Education Center (Organizational) January 25, 2021 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS

A note of appreciation was shared from the Tim Pomorski family for the Board's expression of sympathy.

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 received a \$100 Amazon Gift Card and Certificate of Recognition from the Board of Education;

Support Staff: Laura Kuperus - Counselor @ KMS Elementary: Elizabeth VanderKamp – Teacher @ SE Secondary: Heather Richards – Teacher @ KMS

CONSENT AGENDA

It was moved by Mrs. Tanis, seconded by Mrs. Groters, to approve Consent Agenda items 20-46, 20-47, and 20-48.

- 20-46 Approval of Regular Meeting Minutes from 10/26/20
- 20-47 Approval of Personnel Report

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20-48	Approval of Spring 2021 Cancellation; Close Up +	Travel Club
Yeas: 7	Nays: 0	MOTION CARRIED

ACTION

A. Approval of First Reading Policy Updates

It was moved by Mrs. Groters, seconded by Mrs. Tanis, to approve the 1st reading policies as presented. Policy 6114 EDGAR; Cost Principals – Spending Federal Funds Revision Policy 6325 EDGAR; Procurement – Federal Grants/Funds Revision Yeas: 7 Nays: 0 MOTION CARRIED

B. <u>Approval of 2020-21 Goals</u>

It was moved by Mrs. Groters, seconded by Mrs. Tanis, to approve the KPS Three Year Goals and group assignments for the 2020-21 school year. Yeas: 7 Nays: 0 MOTION CARRIED

C. Approval of 2019-20 Audit

It was moved by Mrs. Reidzans, seconded by Mrs. Groters, to approve the 2019-20 audit as presented.

MOTION CARRIED

Yeas: 7 Nays: 0

PROPOSAL - None

INFORMATION & REPORTS

A. Professional Development Day 11/13/20

Mr. Owen shared a summary of the events scheduled to take place for the 13 November 2020 professional development day. The primary focus of the day will place an emphasis on distance learning and tools that teachers can use to be effective virtual instructors. There will be a review of daily teaching expectations which includes the 2-way communication piece and what a typical online/virtual day will look like at each grade level. In addition, various groups will also work virtually researching the topic "Opportunity Myth" which shares what students can show teachers on how school is letting them down and how it can be fixed, teachers will be teaching teachers, work will take place on the virtual/online platforms; Odysseyware + Accelerated Education, and on social emotional learning and PBIS/PSC.

STUDENT COMMENTS:

- Makayla Nesbitt shared that she has talked with many of her classmates and they have shared with her that even with all of the stress taking place now days, the new two-hour block schedule at the high school has been well received and actually relieves some of the stress that students are feeling;
- Christian Martinez Ramos welcomed Ms. Townsend to the Board of Education. He shared that Ms. Pomorski is a really good art teacher and he hopes that her family is doing well. He also wished everyone to stay safe.

The Board congratulated Christian on his recent Cross County State Finals finish and his successful year – Kville is very proud of him;

OTHER MATTERS – None

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INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mr. Marihugh congratulated the staff who were recognized at tonight's meeting for Rocket Recognition and shared that he was glad to have the student representatives in the audience tonight. He thanked everyone for their hard work during these trying times, in keeping students on track and successful during this stressful time;
- Mrs. Reidzans welcomed the student representatives back and congratulated the staff who were recognized for Rocket Recognition. She also shared appreciation to Mr. Wright and Mrs. Ricketson for placing the district in a good financial situation;
- Ms. Townsend shared appreciation to everyone for their hard work and efforts in supporting and helping students during this stressful time. She also welcomed the student representatives back and congratulated the staff that were awarded Rocket Recognation;
- Mrs. Groters attended the MASB Virtual Annual Leadership conference and highlighted some of the topics that were presented including information on Diversity, Equity + Inclusion and self-awareness/selfcare and some of the resources that are available. She will share her notes on some of the information she gathered with fellow board members;
- Mrs. Tanis nothing
- Ms. Sellers shared appreciation for everyone's hard work in keeping staff and students safe in this unique learning environment. She also thanked Mr. Wright and Mrs. Ricketson for putting the district in a very sound financial situation;
- Mrs. Ward thanked staff for all of their hard work and welcomed the student representatives back to join the board. She also attended the MASB Virtual Annual Leadership Conference and will share many of the highlights with fellow board members including a free mental health resource available for teachers through MESSA;

ADJOURNMENT

President Ward adjourned the meeting at 6:38 p.m.

Gary Marihugh, Secretary Kelloggsville Board of Education

Beth A. Postma Recorder

VISITORS: Jim Alston, Jeremy Palmitier, Nick Patin, Kim Stevens, Keith Caterino, Beth Travis, Chad Morrow, Donn Scott, Cassie Groters, Russ Hoorn, Bilal Muhammad, Eric Schilthuis, Kelly Farkas, Terri Ricketson, John Linker, Laura Kuperus, Susan Faulk, Dave Skinner, Elizabeth VanderKamp, and Kristin Nickelson.