

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – August 14, 2023
Report No. 23-08

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – July 24, 2023

ROLL CALL

Present: Mrs. Groters, Mrs. Reidzans, Mrs. Tanis, and Mrs. Ward
Absent: Ms. Rocha, Ms. Sellers, and Ms. Townsend
Also present: Jim Alston, Superintendent
Jeff Owen, Director of Instruction
Eric Alcorn, Assistant Superintendent
Terri Ricketson, Chief Financial Officer

MEETING CALLED TO ORDER

President Tanis called the meeting to order at 5:33 P.M.

PLEDGE OF ALLEGIANCE

The Board and Visitors recited the Pledge of Allegiance.

NEXT REGULARLY SCHEDULED MEETINGS

The next regularly scheduled board meetings will be held:

- August 14, 2023 @ 5:30 p.m. KHS Common Learning Area
- August 28, 2023 @ 5:30 p.m. Board of Education Center (Goal Session)
- September 11, 2023 @ 6:00 p.m. Board of Education Center
- September 25, 2023 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Tanis welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Ward, seconded by Mrs. Groters, to approve Consent Agenda items 23-01, 23-02, 23-03 and 23-04.

23-01	Approval of Regular Meeting Minutes from 06/26/23		
23-02	Approval of Personnel Report		
23-03	Approval of Expenditure Report		
	General Fund: \$965,808.87	Food Service:	\$22,733.65
	Child Care: \$0.00	Building & Site:	\$448,447.43

Mrs. Ericka Scott reviewed the expenditures from the General Fund

23-04 Approval of Employee Recognition Perfect Attendance

Yeas: 4

Nays: 0

MOTION CARRIED

ACTION

A. Approval: Board of Education Self-Evaluation

It was moved by Mrs. Ward, seconded by Mrs. Groters, to approve the Board of Education Self-Evaluation as presented.

Yeas: 4 Nays: 0

MOTION CARRIED

PROPOSAL – None

INFORMATION & REPORTS

A. Summer School Program

Mr. Owen highlighted the results of the summer school program. He shared that at the high school level, 80 students were registered and a total of 90 semester credits were recovered which represented credits earned in all core classes. KVS offered virtual instruction that included students from KVS, 54th Street, and KHS, earning 23 semester courses gained back. 16 out of 18 students earned back their summer school deposit and were able to continue with session #2, which continues through August 3rd. The middle school offered summer instruction to approximately 59 students with a total of 34 students earning 131 credits. 100% of students received 3 out of 4 credits, with a 70% attendance rate. At the elementary level, 117 students enrolled with an average daily attendance of 79%. Students were given a choice of enrichment activities that included PE or Art, once per week and as an extension of the school year, students earned SOAR slips to spend on the last day from the summer school SOAR cart. Overall, all of the programs showed successful results for this summer's programs.

B. Rocket Registration

Mr. Owen presented details of the Rocket Registration event that will be held on Thursday, August 3rd. This event is for both returning students and for new students to register for the 2023-24 school year and for enrollment in the district's new student information system, Synergy. Representation from various groups will be available to share resources with parents and students such as KDL, athletics, transportation, free meals from food service, mental health clinicians, and the DOCK, etc. Students will have the opportunity to receive their schedules, student ID's, and other school related information will also be available. Mr. Owen shared appreciation to all of the staff who have worked very hard to put this event together; Mrs. Scott, building secretaries, administrators, and for all those who will work the event to welcome KPS students and their families to the new school year.

OTHER MATTERS

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Groters – nothing;
- Mrs. Ward – shared appreciation to the staff that worked with students for this year's summer school. She also thanked everyone who will be participating in the upcoming Rocket Registration event;

Regular Meeting

July 24, 2023

Page Three

- Mrs. Reidzans – shared that she will be on vacation and unable to attend the 08/14/23 board meeting;
- Mrs. Tanis – extended appreciation of the hard work by staff that had perfect attendance – this is quite the accomplishment! She also shared that she is looking forward to Rocket Registration and encouraged Board members to stop by and visit with parents, students, and the community;

ADJOURNMENT

President Tanis adjourned the meeting at 6:03 p.m.

Marie Groters, Secretary
Kelloggsville Board of Education

Terri L. Ricketson
Recorder

VISITORS: Ericka Scott and Keith Caterino