

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – August 09, 2021
Report No. 21-12

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – July 26, 2021

ROLL CALL

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, Director of Human Services

MEETING CALLED TO ORDER

President Ward called the virtual meeting to order at 5:30 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 09, 2021 @ 5:30 p.m. Board of Education Center
- August 23, 2021 @ 5:30 p.m. Board of Education Center (Goal Session)
- September 13, 2021 @ 6:00 p.m. Board of Education Center
- September 27, 2020 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Ward welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mr. Marihugh, seconded by Mrs. Tanis, to approve Consent Agenda items 21-01, 21-02, 21-03, 21-04, 21-05 and 21-06.

- | | | | |
|-------|---|------------------|----------------|
| 21-01 | Approval of Regular Meeting Minutes from 06/28/21 | | |
| 21-02 | Approval of Personnel Report | | |
| 21-03 | Approval of Expenditure Report | | |
| | General Fund: \$881,377.41 | Food Service: | \$16,939.76 |
| | Child Care: \$0.00 | Building & Site: | \$1,188,498.19 |

Mrs. Ericka Scott reviewed the expenditures from the General Fund

- | | |
|-------|---|
| 21-04 | Approval of Employee Recognition Perfect Attendance |
| 21-05 | Approval of Superintendent Evaluation |
| 21-06 | Approval of 6 th Grade Camp Dates |

Yeas: 7 Nays: 0

MOTION CARRIED

ACTION - None

A. Approval: November Bond Resolution/Ballot Language

It was moved by Mrs. Reidzans, seconded by Mrs. Groters, to approve the bond resolution and ballot language as presented.

Yeas: 7 Nays: 0

MOTION CARRIED

B. Approval: IPA Bids

It was moved by Ms. Sellers, seconded by Ms. Townsend, to approve the IPA bid from Choice Bank One at 1.497754%.

Yeas: 7 Nays: 0

MOTION CARRIED

C. Approval: Resolution 2015 Bond Refunding

It was moved by Mrs. Reidzans, seconded by Ms. Sellers, to approve the 2015 Bond Refunding as presented.

Yeas: 7 Nays: 0

MOTION CARRIED

D. Approval: KEA Contract

It was moved by Mr. Marihugh, seconded by Mrs. Groters, to approve the contract with KEA for the three (3) year period of 2021 2022, and 2023.

Yeas: 7 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 the first session at the high school level was very successful and that 181 credits (Odysseyware) were recovered, 113 grades were improved from the past year using face-to-face instruction and 16 Health credits were earned ahead of time that students would not have to take during the regular school year. A second session of summer school started July 6th, using Odysseyware, and credits will continue to be monitored for students interested in earning credits over the summer. The middle school offered both virtual and in-person instruction with approximately 80+ students earning 269 credits at 83%. The elementary level started with 200 students enrolled with approximately 160 finishing the program in late June. Many activities were scheduled over the course of the summer for students to enjoy along with academic instruction and support with an overall successful result for this summer's programs.

OTHER MATTERS

- Mr. Wright shared that the band trailer received some slight damage and is currently at the body shop being repaired and then will be scheduled to be repainted and re-logoed.
- Discussion took place on the health concerns for when students/staff return in August. Mr. Alcorn shared that the districts in the Kent ISD are working with the health department in coordinating a back-to-school plan, which will be shared with the community once completed.
- Mr. Wright also shared that there may be some districts in the area that are interested in our KVS program.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Townsend – shared appreciation for all of the hard work on the IPA, refunding bond, and new bond for November;

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- Mrs. Reidzans – also shared appreciation for the work in saving the district over 2 million with the refunding of the bonds;
- Mr. Marihugh – also shared the same appreciation and likes the plan using the five (5) year SEL licenses that were purchased to help students;
- Mrs. Groters – extended appreciation on the hard work with the IPA, refunding bond, the new November bond and is glad to see the SEL programs offered to students and additional time offered to summer school students;
- Mrs. Tanis – echoed the same comments as other board members;
- Ms. Sellers – also echoed the same comments and thanked Mr. Wright and administrators for all they do for the students;
- Mrs. Ward – extended appreciation and agreed with the other comments from fellow board members;

ADJOURNMENT

President Ward adjourned the meeting at 6:20 p.m.

Gary Marihugh, Secretary
Kelloggsville Board of Education

Terri L. Ricketson
Recorder

VISITORS: Ericka Scott