

KELLOGGSVILLE BOARD OF EDUCATION
Virtual-Regular Meeting – September 14, 2020
Report No. 20-23

CONSENT AGENDA

MINUTES OF

MEETING

Virtual-Regular Meeting – August 24, 2020

ROLL CALL

Present: Mrs. Groters, Mr. Marihugh, Mrs. Reidzans, Mrs. Tanis, and Mrs. Ward

Absent: Mr. Pomorski and Ms. Sellers

Also present: Samuel L. Wright, Superintendent

Jeff Owen, Director of Instruction

Eric Alcorn, Auxiliary Services Director

MEETING CALLED TO ORDER

President Ward called the virtual meeting to order at 5:31 P.M.

President Ward suspended Bylaw 0100 [Voting] for tonight’s meeting to allow Board members to vote and be officially recorded in the Board minutes, via virtual roll call.

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:

September 14, 2020 @ 6:00 p.m. Board of Education Center

September 28, 2020 @ 6:00 p.m. Board of Education Center

October 12, 2020 @ 6:00 p.m. Board of Education Center

October 26, 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 Mrs. Tanis, seconded by Mrs. Groters, to approve Consent Agenda items 20-17, 20-18, 20-19, and 20-20.

20-17 Approval of Regular Meeting Minutes from 08/10/20

20-18 Approval of Personnel Report

20-19 Approval of Expenditure Report

General Fund: \$661,415.13 Food Service: \$960.00

Child Care: \$0.00 Building & Site: \$549,003.69

20-20 Approval of COVID-19 Resolution

Yeas: 5 Nays: 0

MOTION CARRIED

ACTION

Approval: 2nd Reading Policy Updates

It was moved by Mr. Marihugh, seconded by Mrs. Groters, to approve the 2nd Reading Policy updates as amended and presented.

Yeas: 5 Nays: 0

MOTION

PROPOSAL – None

INFORMATION & REPORTS

A. Review of First Day of School

Mr. Wright reported that today's first day of school went very smooth, reflective of the five (5) + weeks of careful planning and preparations. He shared that as of today, 54% of the district's student population were participating in the on-line instruction option while 46% of students were in-seat, resulting in low class sizes. He reviewed enrollment numbers, which are down by 254 students from projection, but explained that district personnel are attempting to locate and encourage students who have not yet enrolled to do so. Over the course of the next nine (9) days (through Labor Day), policies, procedures and assignments currently in place will be reviewed to determine if any changes need to take place to enhance the learning environment for our students. He summarized some of the preventative measures put into place, including the procedures of daily student temperature checks and the district hiring a part-time nurse to assist with student health related issues. He added that the administration team has been very organized and staff are doing a great job with the re-entry plan and that much of the successful to the plan was the constant communication to parents, via social media sites, by Ms. C. Groters. Mr. Alston shared some brief highlights of how the day went at the high school and that staff and students did a great job with following social distancing guidelines. Mr. Owen shared instruction highlights and that today's online components went as expected but anticipates that each day will get better as kinks are worked through to get students where they need to be for online instruction. To assist with many of the questions coming in, how-to-videos have been posted on the district's webpage along with a tech request form that will help with students who have selected the on-line option and need technology related assistance. Mr. Wright concluded the report by sharing appreciation to the Board of Education for their continued support throughout this entire process.

OTHER MATTERS - None

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Groters – nothing;
- Mrs. Tanis – commended the administration team for the great job in planning through details of the re-entry plan, adding that she understands it is a lot of work and doesn't happen overnight but today's success was evident of their hard work;
- Mr. Marihugh – also shared appreciation, noting that not many schools were doing what we did and he is very proud to be a Rocket and has great pride for the entire Kville team. He suggested that pictures be posted on our social media sites to encourage others of the great things happening at KPS;
- Mrs. Reidzans – also shared appreciation and gratitude for the planning and organization that went in to the instructional options for students. She personally felt that the first day went smoothly for her student and was thankful for the work put in by all to make both instructional models successful;

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- Mrs. Ward – shared that she had listened to a news show earlier today that referenced a study conducted that stated by using a face shield and mask in combination is much more effective than just a mask alone, thanking the district for providing shields to teaching staff;

ADJOURNMENT

President Ward adjourned the meeting at 5:55 p.m.

Gary Marihugh, Secretary
Kelloggsville Board of Education

Beth A, Postma
Recorder

VISITORS: Terri Ricketson and Jim Alston.