



BOARD OF EDUCATION

Regular Meeting – December 13, 2021 – 5:30 pm

Unapproved Minutes

- I. **Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 5:32pm. The meeting was held in Spruce Hall with a remote option via Zoom.
 - i. Board Members: Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Ward Kuhn, Steve Cousins, Tara Ward
 - ii. Board Members Absent: Kurt Sanford
 - iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda** - Addition of Discussion Item Xa Staff Support
Motion: Kuhn
Support: Cousins
Motion Passed: 6-0

- III. **Approval of November 18, 2021 BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as written
Motion: Ward
Support: Cabrera
Motion passed: 6-0

- IV. **Public Comment** – None
 - a. Greenspire ARP ESSER III Plan Use of Funds Feedback

- V. **Recognitions** - None

- VI. **Board Correspondence** - None

- VII. **Presentations** - None

- VIII. **Reports**
 - a. Superintendent's Report – Walker reviewed current district enrollment and employment. Substitute teacher positions are still needing to be filled. Walker reviewed the new State-Approved evaluation tool that Greenspire is piloting, *Eight Es*. Training will continue throughout the year. This tool aligns well with Greenspire's model. Walker provided professional development updates for the high school and reviewed recent events. A recap of the current charity campaign, Greenspire's Give 10 was provided. Recent safety upgrades were reviewed.
 - a. President's Report - Babin-Ringsmuth expressed gratitude for the staff and their work during this first semester and families for their continued concern for health and safety for the students.

- b. Treasurer's Report - Batdorff reported no big changes over the last month. Current loans were reviewed. Budget is holding steady with the exception of some additional facilities expenses.
 - i. CSP Grant
- c. Authorizer's Report - GVSU's representative, Matt Missias, reminded the board of National School choice week in January. School performance results will be published in January. Board renewals are coming up and Missias will be following up with members after the new year.
- d. Faculty summary: On behalf of the district, Kris Galoci reviewed some of the challenges in the past month and expressed gratitude for the vigilance of the school and board for COVID protocols. Galoci also shared the staff perspective on recent events of the district and confidence for the new evaluative tool.

IX. Consent Agenda

- a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum/School Improvement Team
 - v. Student Support Council
 - vi. Approval of consent agendas of those provided
Motion: Kuhn
Support: Cousins
Passed: 6-0

X. Discussion Items

- a. Board Level Staff Support - Walker reviewed some of the current staff challenges due to high school expansion. Board discussed funding of a potential dean of students position and related facility space challenges.

XI. Action Items

- a. Approval of District Emergency Operations Plans
Motion: Cousins
Motion Support: Kuhn
Passed: 6-0
- b. Approval of Enrollment Policy 2022-2023
Motion: Cabrera
Support: Cousins
Motion Passed: 6-0

XII. Public Comment - none

XIII. Adjournment into Closed Session at 6:18 pm at request of superintendent

Motion: Kuhn
Support: Ward
Motion passed: 6-0

XIII. Adjournment into Closed Session at 6:18 pm

Motion: Kuhn

Support: Ward

Motion passed: 6-0

- a. Quarterly Superintendent Feedback and Review Session - The Board discussed and reviewed Superintendent performance in several areas.

XIV. Reconvene Open Session at 7:16 pm

Motion to reconvene open session: Kuhn

Support: Batdorff

Motion passed: 5-0 (Cousins had departed)

XV. Adjournment 7:17 pm

Motion to adjourn: Kuhn

Support: Cabrera

Motion passed: 5-0

Respectfully submitted,



Tara Ward, School Board Secretary

Next meeting is scheduled for January, 5:30pm in Spruce Hall