



BOARD OF EDUCATION

Regular Meeting – February 21, 2022 – 5:30 pm

Approved Minutes

- I. **Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 5:35 pm. 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, Tara Ward, attending virtually, Kurt Sanford
 - ii. Board Members Absent: Steve Cousins
 - iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda** - Move Board Renewals from action to discussion item.

Motion: Kuhn
Support: Ward
Motion Passed: 5-0

- III. **Approval of January 24th, 2022 BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as written
Motion: Kuhn
Support: Ward
Motion passed: 5-0

- IV. **Public Comment**
 - a. Greenspire ARP ESSER III Plan Use of Funds Feedback - Walker reported that the 2021 grant was received. Missias reported that this has to be formally accepted. This was added as action item XI b.

- V. **Recognitions** - None

- VI. **Board Correspondence**
 - a. 2020-2021 GVSU Academic Grant Award

- VII. **Presentations**
 - a. PA48 of 2021 Section 98b Mid-Year Update - Walker reported mixed results for mid-year testing. Walker explained the testing, including the variables, and reported tech-related issues. An additional test will be given at the end of the year. In the future, this data will be used toward PBL in the future, related to staff evaluations.

- VIII. **Reports**
 - a. Superintendent's Report – Walker reviewed current enrollment and employment including substitute teaching. Summer camps are ready to be posted. Enrollment

for next year is looking positive district-wide. Fake-a-Days have been completed district-wide and are on the schedule for the 22/23 school year. 8E Teacher Evaluation training is underway. Mask protocols have changed with the *option* of wearing them beginning next week. Loan revisions (for high school) have been submitted. Walker reviewed supply updates for the high school and current projects for the middle school.

- a. President's Report - Babin-Ringsmuth welcomed Autumn Smith as the recent new world language teacher and thanked Northwest Ed for facilitating the strategic planning. Babin-Ringsmuth reminded the board of a position to refill beginning in July (or June)?
- b. Treasurer's Report - Batdorff reported no change in the funding.
 - i. CSP Grant
- c. Authorizer's Report - GVSU's representative, Matt Missias, relayed that school performance reports have been publicized. Missias reported that an alumni scholarship is now available for any student who graduates from a GVSU authorized high school. Academic grants need to formally be accepted by the BOE. Training videos for new board members are available on GVSU's CSO website.
- d. Faculty summary: Emily Feaster was present but had nothing to report on behalf of the district.

IX. Consent Agenda

- a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum/School Improvement Team
 - v. Student Support CouncilApproval of consent agendas of those provided
Motion: Cabrera
Support: Kuhn
Passed: 5-0

X. Discussion Items

- a. Student Support Council (SSC) Organization - Cabrera provided the board with the history of the organization and the possibility of becoming a PTO. Ward explained the function of the Charitable Foundation. Walker explained his experience with PTOs. GVSU representative, Missias, reported that he would look into any required guidelines and report back. . Discussion ensued.
- b. Board and School Leadership Annual Required Nominations - Walker asked the board to consider increasing the allowable amount for contracted services per superintendent approval. Discussion ensued. Walker will consider language and amount before the next meeting.
 - i. Committee Meeting Calendar - Updated and similar to last year's. Edits were provided.
 - ii. School Master Calendar 2022-2023 - Walker reviewed decisions behind decisions made.

- c. Board Term Renewals - Discussion of criteria and timing of position approval ensued. Potential board members were shared. Board members will reach out to potential sources and report to President Babin-Ringsmuth. Empty positions should be filled in June to be sworn in by fall. Nominating committee members were chosen.

XI. Action Items

- a. Approval of FY22 Budget Amendment
Motion: Kuhn
Motion Support: Cabrera
Passed: 5-0
- b. Approval of the GVSU Academic Grant
Motion: Cabrera
Support: Kuhn
Motion Passed: 5-0

XII. Public Comment - none

XIII. Adjournment 7:14 pm

Motion to adjourn: Kuhn
Support: Ward
Motion passed: 5-0

Respectfully submitted,



Tara Ward, School Board Secretary

Next meeting is scheduled for March 21st, 5:30pm in Spruce Hall