I. CALL TO ORDER

II. MISSION STATEMENT
Allendale Public Schools commit to educate, inspire, and support all students.

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.4 -The Board employs the most competent persons available for administrative positions. (Trustee Cannata)

VI. PUBLIC PARTICIPATION PROCESS
Members of the audience are welcome to make comments at the time designated on the agenda. Please register on the sign-up sheet and limit your comments to 3 minutes when your name is called. Out of respect for all individuals, please refrain from personal criticisms in open forum.

VII. APPROVAL OF AGENDA
Motion by Thurkettle, seconded by Modderman, Jr., to approve the agenda as presented. Motion carries.

VIII. ORGANIZATIONAL MEETING

A. Election of Officers

The President will ask for nominations from the floor for the position of board president, vice-president, secretary and treasurer.

1. Motion by Haight, seconded by Cannata, to approve _Josh Thurkettle__ as APS Board President.

Roll Call Vote: Breen – YES; Cannata – YES; DeJong – ABSENT; Haight – YES; Modderman, Jr. – YES; Richards – YES; Thurkettle – YES. Motion carries

2. Motion by Thurkettle, seconded by Cannata, to approve _Aaron Haight_ as APS Board Vice-President.

Roll Call Vote: Breen – YES; Cannata – YES; DeJong – ABSENT; Haight – YES; Modderman, Jr. – YES; Richards – YES; Thurkettle – YES. Motion Carries.

3. Motion by Richards, seconded by Modderman, Jr., to approve _Kim Cannta_ as APS Board Secretary.

Roll Call Vote: Breen – YES; Cannata – YES; DeJong – ABSENT; Haight – YES; Modderman, Jr. – YES; Richards – YES; Thurkettle – YES. Motion Carries.

4. Motion by Cannata, seconded by Richards, to approve __Pam DeJong___ as APS Board Treasurer.

Roll Call Vote: Breen – YES; Cannata – YES; DeJong – YES; Haight – YES; Modderman, Jr. – YES; Richards – YES; Thurkettle – YES. Motion Carries.

B. Board Secretary designates Depositor of School Funds.

Motion by Haight, seconded by Modderman, Jr., to appoint Allendale Public Schools’ Chief Business Official,
Accounting Supervisor, and Board of Education Treasurer as Depositors of School Funds. Motion carries.

C. **Board Secretary designates Board of Education Posting Designee.**

Motion by Thurkettle, seconded by Cannata, to appoint Executive Assistant as Posting Designee. Motion carries.

D. **Board Secretary designates Recording Secretary.**

Motion by Richards, seconded by Haight, to appoint Executive Assistant as Recording Secretary. Motion carries.

E. **Meetings, Representatives, Miscellaneous Items**

**Meeting Schedule, Times, and Dates**

Following are the dates for the regular/work session meetings scheduled for the second Monday of each month at 6:00 p.m. in the District Office – Board Meeting/Conference Room # 301 unless otherwise posted. If needed, informational, special, hearings, or work sessions will take place in District Office Conference Room # 414, scheduled on the fourth Monday of the month at 6:00 p.m. Finance and Policy meetings will be held at 5:00 p.m. as needed.

**Regular Meetings**

<table>
<thead>
<tr>
<th>2019</th>
<th>2020</th>
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</thead>
<tbody>
<tr>
<td>September 9</td>
<td>January 13</td>
</tr>
<tr>
<td>October 14</td>
<td>February 10</td>
</tr>
<tr>
<td>November 11</td>
<td>March 9</td>
</tr>
<tr>
<td>December 9</td>
<td>April 20*</td>
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</tbody>
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*This is the third Monday of the month due to Spring Break

**Committee Members, Representatives, Delegates and Alternates**

- Finance Committee Members: Dejong, Modderman, Jr., Haight
- Policy Committee Members: Richards, Breen, Thurkettle
- SEAB Committee Members: Cannata, Haight, Modderman, Jr.
- OASBA Representative: Dejong
- MASB Delegates (2): Richards, Haight
- Alternates (2): Thurkettle, Cannata

**Miscellaneous Items**

- **Postings** - Regular board meetings, informational meetings, executive sessions, and/or committee meetings where majority of board members are present. Notices will be posted on the outside entrance doors of the District Administration Office.
- **Organizational Meeting** - Will be held during the board meeting in August.
- **Public Participation Process** - Members of the audience will be able to make public comments at the time designated on the agenda. Names will be taken in advance and will be called in the same order. Each participant has 3 minutes.
- **Roll Call Vote** - Expenditures of funds, purchase of property, and resolutions.
- **Compensation** - Board members will be paid $30.00 for each board meeting attended, and reimbursed at the end of each school year.
- **Mileage** - Reimbursement shall be set at current IRS rate.
- **Organizations** - Annual members of MASB.
- **Auditor** - Maner Costerisan.
- **Legal Counsel on Retainer** - Thrun Law Firm, P.C.
- **Depositories** - As presented in the Resolution Authorizing Depositories for Allendale Public School District Funds. (Attachment # 1)
Motion by Thurkettle, seconded by Cannata, to approve the Meeting Schedule/Times/Dates; Representatives, Delegates/Alternates; and Miscellaneous Items as presented. Motion carries.

VIII. CONSENT AGENDA
A. Minutes
   July 10, 2019 regular meeting (Attachment #1)
B. Financial Reports
   a. Financial Statement Notes. (Attachment #2)
   b. Cumulative Fund Activity Report. (Attachment #3)
   c. General Fund Summary (Attachment #4)
   d. Check Register–Wires: 3172-3195; Checks 145141-145298; totaling $2,323,839.58 (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)
C. Personnel Report (Attachment #8)

Motion by Cannata, seconded by Haight, to approve the Consent Agenda as presented. Motion carries.

IX. PUBLIC COMMENTS
None

X. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) – Haight

XI. SUPERINTENDENT’S REPORT
A. AECC Construction Update
B. AECC Dedication
C. Introduction of new Administrators
   i. High School Principal – Troy VanderLaan
   ii. High School Assistant Principal – Heidi Mucha
   iii. Middle School Principal – Travis Plain
   iv. Transportation Director – Carrie Whipple
D. Opening Day for Staff
E. TV8 local broadcast
F. Expansion of GSRP
G. Administrative Guidelines

XII. BOARD COMMENTS
Modderman, Jr.
Richards
Haight
Cannata
Thurkettle

XIII. PRESIDENT COMMENT
Breen

XIV. CORRESPONDENCE
XV. ACTION ITEMS

A. Middle School Handbook Revisions (Separate Attachment)

**Background:** Travis Plain has revamped the Middle School handbook to more closely align with the High School handbook.

**Recommendation:** Approve handbook changes as presented.

Motion by Haight, seconded by Modderman, Jr., to approve the Middle School Student Handbook as presented. Motion carries.

B. Approval of a New Elective Course at Middle School

**Background:** We have a very large class of 6th grade students this year, 221 as of 8/6/19, making it very difficult to schedule and maintain reasonable class sizes in electives. This will be an Intro to Psychology class. It will be a trimester class with 2 sections. 1 for 6th grade and 1 for 7th grade (30 kids in each class). This will give a new elective for kids and help alleviate the large class sizes. Marianne Provenzano has experience teaching Psych in the HS and will adjust it for 6th and 7th graders. The idea is to teach kids about learning styles, how the brain works, mental illness, etc.

**Recommendation:** Approve the course addition as presented

Motion by Cannata, seconded by Haight, to approve the new elective course as presented. Motion carries.

C. Approval of Mechanical Design Option for High School Air-conditioning project (Separate Attachment)

**Background:** The design team has put together three separate proposals for the mechanical work to provide air-conditioning to the high school, which was a project identified and approved in the Bond passed in 2017. Option “2” would include the traditional cooling system maintaining service in the areas it is already set up to cool using our current equipment, but this option includes adding the foundational equipment to service the other parts of the building with a geothermal system.

**Recommendation:** Approve the recommendation to accept the proposal indicated as Option “2” in the informational packet distributed as “Mechanical Design Options.”

Motion by Haight, seconded by Cannata, to approve Option “2” as the plan for providing air-conditioning to the high school as presented

Roll Call Vote: Breen – YES; Cannata – YES; DeJong – ABSENT; Haight – YES; Modderman, Jr. – YES; Richards – YES; Thurkettle – YES. Motion carries.

Motion by Thurkettle, seconded by Modderman, Jr., to amend the agenda to add an action item D, to discuss the expansion of the GSRP program. Motion carries.

D. Discussion to offer a second full day GSRP classroom for the 2019-2020 school year.

Motion by Thurkettle, seconded by Haight, to offer a second full day GSRP classroom for the 2019-2020 school year, with the District covering all expenses beyond State funding for the program.
Roll Call Vote: Breen – YES; Cannata – YES; DeJong – ABSENT; Haight – YES; Modderman, Jr. – YES; Richards – YES; Thurkettle – YES. Motion carries.

**XVI. ADJOURNMENT**

at __7:01__ p.m. by consensus.