I CALL TO ORDER 6:00PM

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

III ROLL CALL
Board Members Present: DeJong, MacDonald, Breen, Thurkettle, Gasper, Haight (Canata, Richards)
Absent: Modderman
Administrators Present: Remenap, Reynolds, Park, Kucharzyk

IV PLEDGE OF ALLEGIANCE

V STATEMENT OF COMMITMENT - PRINCIPLE 2.1 - The Board places the highest priority on the establishment of educational purposes and goals and reviews these on a regular basis. (Trustee MacDonald)

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 DeJong, to approve the agenda as presented. Motion Carries

VIII. CONSENT AGENDA
A. Minutes
   November 12, 2018 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: 2873-2904; Checks 113770-113955, totaling $2,019,121.10. (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)
C. Personnel Report (Attachment #8)

Recommendation: Approve the Consent Agenda as presented.

Motion by Haight, seconded by MacDonald, to approve the Consent Agenda as presented. Motion Carries

IX. EDUCATION HIGHLIGHTS
A. First Lego League Teams

X. PUBLIC COMMENTS none.

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

XII. SUPERINTENDENT’S REPORT
A. Dates
December
10  Board of Education Regular Meeting/Work Session – Board Conference Room, 6 PM
12  Blood drive hosted by AHS National Honor Society, 8 AM, CFAC
13&14 Holiday Pops-7 PM CFAC
17  First Grade Program for Choi, Little & Sampson’s classes, 7 PM, CFAC
18  First Grade Program for Czechowskyj, Dean & Thompson’s classes, 7 PM, CFAC
19  First Grade Program for Burk, Saagman & Worthington’s classes, 7 PM, CFAC
20  Falcon Kids Choir Holiday Performance, 7 PM, CFAC
22 – Jan 2  Holiday Break

January
3   School Resumes
8   Music Boosters Meeting
10  District Improvement Team Meeting
14  Board of Education Regular Meeting/Work Session – Board Conference Room, 6 PM
14  6-12 No School
17  6-12 Parent/Teacher Conferences

B.  Media Packet (Attachment #9)
C.  Summer Good Time Friends

XIII.  BOARD COMMENTS
Thurkettle
Gasper
Haight
MacDonald
DeJong

XIV.  PRESIDENT COMMENT
Breen

XV.  CORRESPONDENCE – None

XVI.  ACTION ITEMS

A.  2019 Summer Tax Collection Agreement. (Attachment #10)
    Background: Districts are required to annually approve a Summer Tax Collection Agreement prior to Dec 31.
    Recommendation: Approve 2019 Summer Tax Collection Agreement as presented.
    Motion by Haight, seconded by Thurkettle, to approve the 2019 Summer Tax Collection Agreement as presented.
    Roll Call Vote: Breen- yes  DeJong- yes  Haight- yes  Gasper- yes  Thurkettle-yes  MacDonald- yes  Motion Carries.

B.  Field Trip Request – Science Olympiad Overnight Fieldtrip to Northridge Invitational (Attachment #11)
    Background: The field trip request is to compete in a Science Olympiad Invitational with totally different teams. The experience helps prepare for Regional events by allowing students to engage with different competitors.
    Recommendation: Approve the Field Trip Request – Science Olympiad Overnight Fieldtrip to Northridge Invitational as presented.
C. **Wraparound program for 3/4-year-old students**

**Background:** In order to grow our preschool program we are going to need to offer a wraparound “daycare” program. We lose a lot of students to other programs because their parents are unable to get them to our half-day program. By offering a wraparound service parents could drop off their students in the morning and we would make sure the student is cared for when not in their preschool class. **It is recommended that we pursue the possibility of offering a wraparound daycare starting in 2019/2020 school year.**

**Recommendation:** Approve as presented.

Motion by DeJong, seconded by Haight, to approve pursuing the creation of a wraparound program as presented. Motion Carries.

D. **Second Reading of NEOLA policy updates**

**Background:** NEOLA has provided us with our fall updates. Most of the policy revisions are in responses to changes in legislation, including the Federal change from No Child Left Behind to the Every Student Succeeds Act (ESSA). There are also multiple policies where the records retention for investigations has been clarified. **It is recommended that we approve these updates to the NEOLA policies.**

**Recommendation:** Approve as presented.

Motion by DeJong, seconded by Thurkettle, to approve the Second Reading of NEOLA policy updates as presented. Motion Carries.

E. **Second Reading of former APS Board policies**

**Background:** When we made the change to adopt NEOLA policy we eliminated several policies that were district specific and not included in NEOLA. We have three policies, all from the former 9000 section that are not included in NEOLA, but that we may want to re-adopt. **It is recommended that we re-adopt these policies.**

**Recommendation:** Approve as presented.

Motion MacDonald, seconded by Gasper. To approve re-adoption of former 9000 policies. Motion Carries.

F. **Appoint New Co-Chair for SEAB**

**Background:** The State of Michigan guidelines related to the organization of a district’s Sex Education Advisory Board (SEAB) states that the Board of Education shall appoint two Co-chairs, one of which must be a parent. The BOE previously appointed Charles Bailey, Middle School Assistant Principal and Leonard Beck, parent. Mr. Bailey has asked to resign for personal reasons. Sandy Marsman, who has served on the SEAB for multiple years, and is a teacher at Oakwood Intermediate, has agreed to co-chair with Mr. Beck. **It is recommended that Sandy Marsman be appointed as a new SEAB co-chair to replace Charles Bailey.**

**Recommendation:** Approve as presented.

Motion by Thurkettle, seconded by DeJong, to approve the appointment of Sandy Marsman as Co-chair for
Roll Call Vote: Breen- yes  DeJong- yes  Haight- yes  Gasper- Yes  Thurkettle-yes  MacDonald-yes.  **Motion carries**

**XVI. ADJOURNMENT**  6:59 PM