I. CALL TO ORDER  6:00 PM

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

III. ROLL CALL
Present: Cannata, DeJong, Haight, Modderman Jr., Richards, Thurkettle
Absent: Breen
Administrators: Cooper, Reynolds, Park, Torno, Mulder, Bol, Smolen,

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 3.10 The Board develops policy to maintain a program of public information. (Secretary 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 DeJong, seconded by Haight, to approve the agenda as presented. Motion carries.

VIII. CONSENT AGENDA
A. Minutes
   January 13, 2020, 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:3373-3417;Checks146235 - 146422; Totaling$894,667.43 (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)

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

IX. EDUCATIONAL HIGHLIGHTS
A. Oakwood Singing Falcons performance
B. Middle School State Honors Choir recognition

X. PUBLIC COMMENTS
Traci Klein
XI. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Richards
C. Ad Hoc (SEAB) – Haight

XII. SUPERINTENDENT’S REPORT
A. Dates
   FEB 11 ~ Middle School Winter Choir Concert, 6:30 PM, CFAC
   FEB 13 ~ NHS Blood Drive, 8 AM - 2 PM, CFAC
   FEB 13 ~ Middle School & High School Pre-festival Band Concert, 6:30 PM, CFAC
   FEB 15 ~ High School Winterfest Dance, 7 PM – 10 PM, High School
   FEB 17 ~ Athletic Boosters Meeting, 6 PM, High School Room 104
   FEB 18 ~ Amazing Reading Bus Spaghetti Dinner, 5 PM - 7 PM, Oakwood Cafeteria
   FEB 18 ~ Y5-12 Half Day of School; Parent Teacher Conferences 12:30 PM - 3 PM & 5:30 PM - 8 PM
   FEB 20 ~ Y5-12 Half Day of School; Parent Teacher Conferences 12:30 PM - 3 PM & 5:30 PM - 8 PM
   FEB 21 ~ Y5-12 No School
   FEB 22 ~ Science Olympiad Invitational, 9 AM, Middle School & High School
   FEB 25 & 27 ~ 2nd Grade Music Programs, 7 PM, CFAC
   FEB 26 ~ K-12 Parent Workshop: Helping Your Child Manage Stress; 5:30 PM Dinner; 6 PM Speaker, CFAC
   FEB 27 ~ Young 5s & Kindergarten Informational Meeting, 6 PM, Early Childhood Center
   MAR 2 ~ Sports Medicine Speaker, 6 PM, High School Cafeteria
   MAR 4 ~ Young 5s & Kindergarten Registration, 2 PM – 6 PM, Early Childhood Center
   MAR 5 ~ Y5 - 12 No School
   MAR 6 ~ Y5 – 12 Half Day of School; End of 2nd Trimester
   MAR 7 ~ Middle School Wrestling Invitational, 9 AM, High School Gym
   MAR 7 ~ Once Upon a Pancake Character Breakfast, 7 AM – 10 AM, Main Street Pub
   MAR 9 ~ Superintendent Office Hours, 3 PM – 5 PM, District Office
   MAR 9 ~ Board of Education Regular Meeting, 6 PM, Oakwood Board Room

B. Media Packet (Attachment #8)
C. Bullying & Discipline Reports (Attachment #9)
D. Graduation Plans

XIII. BOARD COMMENTS
Cannata
Haight
Richards
DeJong
Modderman, Jr.

XIV. PRESIDENT COMMENT
Thurkettle

XV. CORRESPONDENCE

XVI. ACTION ITEMS
A. Field Trip Request – 5th Grade Camp (Attachment #10)
**Background:** Annual trip to Camp Henry (Newaygo County) to provide an educational camping experience. This year camp will take place May 18-20. This is a curriculum driven experience that allows socialization enhancement and learning outdoor activities, environmental education and problem solving.

**Recommendation:** Approve annual trip to Camp Henry as presented.

Motion by Cannata, seconded by Modderman Jr., to approve the annual trip to Camp Henry as presented. Motion carries.

**B. Field Trip Request – High School Students to Art Institute of Chicago, Millennium Park & Water Tower Place** (Attachment #11)

**Background:** This is an annual trip open to high school students to see the general collection of the Art Institute of Chicago and see the sculpture of Millennium Park. Students will then have about 2 hours to explore Water Tower Place and enjoy a meal. This is an annual fieldtrip taken by our high school students who have taken either art, history or literature. It has not come before the BOE previously, because it doesn’t include an overnight stay. Before NEOLA policies were implemented, out of state field trips that did not include an overnight stay did not require board approval. NEOLA policy now states that overnight trips and out of state trips need BOE approval.

**Recommendation:** Approve the field trip as presented.

Motion by DeJong, seconded by Cannata, to approve the high school field trip to Chicago. Motion carries.

**C. 2019-2020 Budget Amendment** (Attachment #12)

**Background:** This is the first of two amendments done on our approved June 2019-20 budgets (the other occurs in May-June 2020). This amendment is done to better reflect changes in revenues and expenses based on updated budgetary assumptions.

**Recommendation:** Approve the General Appropriation Resolution to Amend the General Fund Budget for 2019-2020 as presented.

Motion by Haight, seconded by Modderman Jr., to approve the General Appropriation Resolution to Amend the General Fund Budget for 2019-2020 as presented.

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

**D. Bid Approval for the Geothermal Borefield, Bid Package 1, Bid Division A, as pursuant to the 2017 Bond Project**

Motion by DeJong, seconded by Richards, to approve the Geothermal Borefield, Bid Package 1, Bid Division A from Midwest Geothermal, in the amount of $1,364,500.00, as pursuant to the 2017 Bond Project.

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

**E. Consideration to modify/adopt policies #5610, 5611, 7544, 1615, 3215, 4215, 5512, 7434**

**Background:** The first two policies are related to the concept of using a BOE Discipline Committee to hear long-term suspension and expulsion cases, leaving a hearing with the full Board as the appeal option. The next policy (7544) covers the use of Social Media by staff and volunteers. The remaining policies are all either revised or proposed new policies related to the use of tobacco products. The biggest change is the addition of “vaping” and vape equipment.
Recommendation: Approve as presented

Motion by Richards, seconded by DeJong, to approve the modifications to Board policies 5610, 5611, 7544, 1615, 3215, 4215, 5512, 7434 as presented.

Motion by Haight, seconded by Cannata, to approve 7544, 1615, 3215, 4215, 5512, 7434. Motion carries.

Motion by Haight, seconded by Modderman Jr., to table modifying/adopting policies #5610 & 5611. Motion carries.

Motion by DeJong, seconded by Richards, to move to closed session to discuss personnel matter. Motion carries.

F. Move to closed session at 7:31 p.m. to discuss personnel matter – elementary principal position.

1. Personnel discussion (Attachment #13)

Reconvene to open session at 8:13 PM.

G. Determination of personnel matter

Motion by Haight, seconded by DeJong, to accept the resignation and separation agreement from Rinard Pugh.

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

XVII. ADJOURNMENT

at 8:14 p.m. by consensus.

Respectfully Submitted,
Jennifer Kraai
Executive Assistant