ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR NOVEMBER 9, 2020 AT 6:00 P.M.
CEGLAREK FINE ARTS CENTER

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER at 6 PM

II. MISSION STATEMENT

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

III. ROLL CALL

Present: Thurkettle, Haight, DeJong, Cannata, Richards, MacDonald
Absent: Breen
Admin: Cooper, Reynolds, Park

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 4.4 The Board shall belong to and be active in associations and organizations for Board Members. (Treasurer DeJong)

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 MacDonald, seconded by Richards, to approve the agenda as presented. Motion carries.

VIII. CONSENT AGENDA

A. Minutes

October 12, 2020, regular meeting minutes

B. Financial Reports

a. Financial Statement Notes
b. Cumulative Fund Activity Report
c. General Fund Summary
d. Check Register–Wires: 3641-3676; Checks 147226-147298 & 6122013-6122023; EFT 13206-13262; totaling $1,175,531.18

e. Business Services Checklists

f. Bond Spending Summary

C. Personnel Report

D. Probationary & Tenure Status

a. Julia Holdsworth - Tenure

Background: The above teacher was hired in early November of their initial employment year with APS. Under Michigan law, five years of probation is required if tenure was not previously earned within another district. Each year, the building principal, based on an annual evaluation of performance, must recommend them for an additional year of probation. At the end of their fifth year of successful evaluation of performance, teacher is recommended to be granted tenure status.

Recommendation: Approve the Consent Agenda as presented.

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

IX. PUBLIC COMMENTS

Sylvia Rhodea

X. COMMITTEE REPORTS

A. Finance – DeJong

B. Policy – Richards

C. Ad Hoc (SEAB) – Haight

XI. SUPERINTENDENT'S REPORT

A. Dates

NOV 19 ~ Y5-12 Half Day of School
NOV 20 ~ Y5-12 Half Day of School; End of 1st Trimester
NOV 25-27 ~ Y5-12 No School, Thanksgiving Break
NOV 30 ~ School Resumes. Start of 2nd Trimester
DEC 7 ~ Y5-12 Art Show Reception. 5:30 PM - 6:30 PM, CFAC
DEC 14 ~ Regular Board of Education Meeting, 6 PM, Location TBD

B. Elections Results

C. Bullying and Discipline Reports

D. Laude System

E. Switching to Semesters starting in 2021/2022

F. Hazard Pay

XII. BOARD COMMENTS

Cannata
Haight
Richards

DeJong
MacDonald

XIII. PRESIDENT COMMENT

Thurkettle

XIV. ACTION ITEMS

A. Reconfirm the Extended Covid-19 Learning Plan

Background: On August 20, 2020 Governor Whitmer signed House Bill 5913 into law as Public Act 149. Section 98a states that in order to receive state aid for 2020-2021, districts must provide for instruction under an Extended Continuity of Learning Plan ("Plan") that has been approved by an intermediate district or authorizing body. The Plan does not replace the District's/PSA's COVID-19 Preparedness and Response Plan, it is an additional plan that includes new assurances and sections on educational goals, instructional delivery, grading, and equitable access.

Recommendation: Approve as presented

Motion by Richards, seconded by Haight, to reconfirm the Extended Covid-19 Learning Plan as presented.

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

B. 2021 Summer Tax Collection Agreement

Background: Districts are required to annually approve a Summer Tax Collection Agreement prior to Dec 31.

Recommendation: Approve 2021 Summer Tax Collection Agreement as presented.

Motion by DeJong, seconded by MacDonald, to approve the 2021 Summer Tax Collection Agreement as presented. Motion carries.

Motion by Cannata, seconded by Haight, to move to closed session for the purpose of Superintendent Evaluation discussion.

Move to closed session at 7:20 PM.

C. Closed Session - Superintendent Evaluation

Move to open session at 9:27 PM.

D. Approval of Superintendent Summative Performance Evaluation Rating

Motion by Richards, seconded by DeJong, to approve Superintendent Summative Performance Evaluation Rating of 97% .

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

XV. ADJOURNMENT at __9:30_____ PM.

Respectfully Submitted,
Jennifer Kraai
Executive Assistant