

**ALLENDALE PUBLIC SCHOOLS' BOARD OF EDUCATION
REGULAR MEETING/WORK SESSION MINUTES FOR OCTOBER 10, 2022 AT 6:00 P.M.
OAKWOOD BOARD ROOM**

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 6:00 PM

II. MISSION STATEMENT

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

III. ROLL CALL

Present: Breen, Cannata, DeJong, Holstege, MacDonald, Thurkettle

Absent: Hendricks

Administration: Cooper, Kleyn, Park

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT – PRINCIPLE 3.3 The Board acts on policy matters in accordance with current laws and to advance the purposes and goals of the district.
(Trustee - 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 an open forum.

VII. APPROVAL OF AGENDA

Motion by DeJong, seconded by MacDonald, to approve the agenda as presented. Motion carried.

VIII. CONSENT AGENDA

A. Minutes

September 12, regular meeting minutes

B. Financial Reports

- a. Financial Statement Notes
- b. Cumulative Fund Activity Report
- c. General Fund Summary
- d. Check Register

Wires: #4441-4477

Checks: 149234-149323

EFT: 14819-14934

Wires, EFT, & checks totaling = \$1,797,990.75

e. Business Services Checklists

f. Bond Spending Summary

C. Personnel Report

Recommendation: Approve the Consent Agenda as presented.

Motion by Breen, seconded by DeJong, to approve the Consent Agenda with amended September 12, 2022, meeting minutes to include names of those who made public comments. Motion carried.

IX. FINANCIAL HIGHLIGHT

A. 2021-2022 Fiscal Year Audit Report Presented by Dave Nielsen

X. EDUCATIONAL HIGHLIGHT

A. APS PTO

XI. PUBLIC COMMENTS

Emily Miller

Trevor Koeze

Andrew Ashbay

XII. COMMITTEE REPORTS

A. Finance - DeJong

B. Policy - Breen

C. Ad Hoc (SEAB)

D. Ad Hoc (One-room Schoolhouse) - Cooper

XIII. SUPERINTENDENT'S REPORT

A. Dates

Oct. 13 HS Choir Concert, 7:00 PM

Oct. 15 AHS Marching Band Invitational, 10:00 AM - 2:00 PM

Oct. 17 Conversation with Cooper, 6:00 PM, Oakwood Boardroom

Oct. 18 and 20 - Half Days and Parent Teacher Conferences

Oct. 21 - No School Y5-12

Nov. 11 - Veterans Day Ceremony, 11:00 AM, FAC

B. Threat Assessment training

C. Draft enrollment projection

D. Section 98c

Section 98c appropriates federal funding to LEAs to address learning loss. Funding will be distributed to each LEA in an equal amount per pupil in membership. Allendale Public Schools will be applying for this grant and based on the level of funding will use these dollars to support targeted interventions during after-school programming as well as

funding assessment data collection and hiring additional staff to lower class sizes in critical areas and grades.

XIV. BOARD COMMENTS

Cannata
Holstege
DeJong

XV. PRESIDENT COMMENT

Thurkettle

XVI. ACTION ITEMS

A. Review updates to Board Policies #0144.1, 6108, 6460, 6700, 7440.03, 8805, 9150

Background: The recommendation is to adopt all of the policies except for po8805. There is also a modification suggested to the proposed language in policy po6108.

Recommendation: Approve as presented.

Motion by MacDonald, seconded by Cannata, to approve the changes to Board policies #0144.1, 6108, 6460, 6700, 7440.03 and 9150, and reject #8805 as presented. Motion carried.

B. Review proposed changes to middle school handbook regarding cell phones.

Background: The middle school has asked for approval to change the language in their handbook restricting students from carrying a cell phone during the school day. There have been frequent disruptions to the school environment caused by students having their cell phones out during class times and also a number of incidents involving student bullying related to cell phone use during lunch and passing times. The APS Board Policy Committee recommends rejecting this request. There will be information given by the committee at the meeting as to why they are making this recommendation.

Recommendation: Reject the request to modify the middle school handbook at this time.

Motion by Cannata, seconded by Breen, to reject the request to modify the middle school handbook at this time. Motion carried.

XVII. ADJOURNMENT at 7:13 PM

Respectfully submitted,
Amy Vissers
Administrative Assistant