I CALL TO ORDER 6:00PM

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

III ROLL CALL
Present: Modderman, DeJong, MacDonald, Breen, Haight, Gasper.
Admin, Cooper, Kuchareczyk, Park.

IV PLEDGE OF ALLEGIANCE

V STATEMENT OF COMMITMENT - PRINCIPLE 5.5: A Trustee does not use the Board position as a means of self-aggrandizement. (Trustee Gasper)

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 amended with Section D role call vote to go into closed session. Motion passed

VIII CONSENT AGENDA
A. Minutes
August 13, 2018 regular meeting and August 20, 2018 special meeting minutes. (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: 2355-2372; Checks: 111083-111269, totaling $ 1,625,059.66 (Attachment # 5)
e. Business Services Checklists (Attachment # 6)
f. Bond by Project (Attachment # 7)

C. Hire
a. Candace Choi–1st grade Teacher
b. Sunhine Dykstra–2nd grade Teacher
c. Andrew Chambers-3rd grade Teacher
d. Janet Busman-4th grade Teacher
e. Hannah Rose-DK/K .5 STEM teacher
f. Kristin Oslund-Interventionist
g. Rochelle Walters-Interventionist
h. Kyle Yntema-Interventionist

Resignation
a. Carol Coffey-Administrative Assistant
b. Tess Hilton-CBVI aide
**Recommendation:** Approve Consent Agenda as presented.

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

### IV PUBLIC COMMENTS made by:
- Tina Taylor
- Gina Merritt
- Jennifer Blaha
- Jeff DuCharme
- Kari Guikema
- Tim Dora
- Renee Malkowski
- Marcie Moorhead
- Debbie Culbertson
- Randy Strick
- Paul Deluelle
- Kim Cannata
- Sandra Sall
- Shannon Goff
- Ally Dora (spelling?)

### X EDUCATIONAL HIGHLIGHTS

- **A. ECC Construction Project update** – Gary Torno
- **B. State Assessment Results Report** – Julia Reynolds

### XI SUPERINTENDENT’S REPORT

- **A. Dates**

  **September**
  - 20 Wellness Committee Meeting from 3:45 PM to 4:45 PM–District Office Conference Room
  - 28 Homecoming Football game vs. Grand Rapids Catholic Central

  **October**
  - 2 District Crisis Team Meeting from 3:45 PM to 4:45 PM–Board Conference Room
  - 8 Board of Education Regular Meeting/Work Session at 6:00 PM–Board Conference Room
  - 11 District Improvement Committee Meeting from 3:45 PM to 4:45 PM–Board Conference Room

- **B. Enrollment Report**
- **C. Countywide Enhancement Millage**
- **D. School Safety Grant**
- **E. Reproductive Health Update**

### XII CORRESPONDENCE

### XIII ACTION ITEMS
A. First Reading of NEOLA policy sections #5000-9000

**Background:** We are looking to follow the methodology for adoption suggested by MASB legal counsel and NEOLA. This is the first reading of these policies. Final approval will be considered at the October board meeting.

**Recommendation:** Approve as presented.

Motion by DeJong, seconded by Haight, to approve the First Reading of NEOLA policy sections #5000-9000 as presented.

Roll Call Vote: Breen- Yes  DeJong- Yes  Haight- Yes  Modderman Jr.- Yes  Gasper- Yes  Thurkettle-Yes  MacDonald-Yes motion carries

B. Appoint Co-Chairs for SEAB (Attachment # 8)

**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 recommendation is to appoint Charles Bailey, Middle School Assistant Principal and Pastor Leonard Beck.

**Recommendation:** Approve as presented.

Motion by Haight, seconded by DeJong, to approve the appointments of Charles Bailey and Leonard Beck as Co-chairs for SEAB.

Roll Call Vote: Breen- YEs  DeJong- YEs  Haight- YEs  Modderman Jr.- YEs  Gasper- YEs  Thurkettle-Yes  MacDonald-Yes motion carries

C. Appoint Two Additional Board Members to SEAB (Attachment # 9)

**Background:** Allendale Public Schools Board of Education Policy #1180 advises that any committee established by the BOE should have three BOE members.

**Recommendation:** Approve New Members.

Motion by Haight, seconded by DeJong, to approve the appointments of Gasper and Modderman as BOE representatives for SEAB.

Roll Call Vote: Breen- YEs  DeJong- YEs  Haight- YEs  Modderman Jr.- YEs  Gasper- YEs  Thurkettle-Yes  MacDonald-Yes motion carries

D. Closed Session to Review Legal Opinions. Role call Motion by Thurkettle second by DeJong vote:

Breen- Yes  DeJong- Yes  Haight- Yes  Modderman Jr.- Yes  Gasper- Yes  Thurkettle-Yes  MacDonald Yes motion carries

Reconvene to Open Session at __8:48PM__________.

XIV WORK SESSION

A. Naming of the Early Childhood Center

**Background:** When the Elementary Building was constructed there was a naming contest and the two winners were Springview and Evergreen. There were several data hubs set up both internally and externally using these titles. When we were required to list them as a single entity, everything from that point on switched to Evergreen as the primary name recognized by the State and Federal governments. However, the Springview name and building code are still associated with many data warehouses and of course, the name is on signage throughout that wing of the building. So while originally it looked like an easy solution to attach one name to the ECC so that we would continue to honor the previous names
that doesn’t seem like the best direction. Thus, if we are going to come up with a new name, do we want to have a naming contest or choose an easily identifiable name like the Allendale Early Learning Center?

XV    ADJOURNMENT 9:03