

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
February 11, 2019

The Board of Education met on Monday, February 11, 2019 at 7:00 p.m. at Peach Plains Elementary School. The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Holt, Treutler, Streng, and Stack.. Absent: Baker and O'Neal

Also present: Grimes, Dew, Danicek, Evink, Kate Augustyn, Shelly Hammond and approximately 60 audience members.

The meeting agenda was approved as presented.

17-180 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the January 14, 2019 Regular Board Meeting.
- Payment of Bills for January 2019.
 - Accounts Payable-Exhibit I \$ 1,442,176.07
 - Expenditures Previously
 - Approved by Board Treasurer
 - Payroll-Exhibit II \$ 3,015,556.51
 - 2017 Building & Site Bond \$ 52,777.42
 - Ref Pay August 2018 \$ 11,808.55

Trustee Stack seconded the motion. **MOTION CARRIED 5-0**

The following announcements were shared:

- Assistant Superintendent Grimes welcomed everyone to Peach Plains. He shared that the district has had 9 snow days to date and will look at make up days after winter. The district will look at all options including make-up days and the potential for the State of Michigan to waive some snow days.
- Assistant Superintendent Grimes affirmed Peach Plains Elementary for their excellence and all that they do for the success of their students.
- Board liaison, Nichol Stack, affirmed Peach Plains for their passion for literacy.

Audience Participation: 9 students, teachers, and parents spoke during public comment.

Instructional Services:

Principal Kate Drake and the Literacy Leadership Team have been working closely with OAISD consultants as part of the Reading Now Network to improve literacy and academic achievement. While state assessment scores were good, the staff noticed other schools with similar demographics were performing at higher levels. The Peach Plains staff decided they want their students to perform similarly. Feedback from Instructional Rounds have been guiding the leadership team and their efforts. Kate Drake will describe the process and progress at Peach Plains.

17-181 Trustee Stack moved to approve the "Vision for Voyager" plan and change the grade levels for Ferry (and Voyager) Elementary School in the State of Michigan Education Entity Master (EEM) to a YK-5th grade beginning the 2019-20 academic year and then to a YK-4th grade beginning the 2020-2021 academic year.

Trustee Streng seconded the motion. **MOTION CARRIED 5-0**

Superintendent and Board:

17-182 Trustee Treutler moved to adopt the proposed board policies revisions as presented.

Policies:

- 0100
- 0122
- 0131.1
- 0143.1
- 0165.6, 0166, 0167.1, 0167.2
- 0167.3
- 0167.6
- 1422/3122/4122, 1662/3362/4362, 2260, 5517, 5517.02
- 2112, 2261, 2261.01, 2261.03, 2700
- 2271
- 3120, 3120.04, 3130
- 4162
- 5330
- 5460
- 5540
- 5160, 5160.01, 5611
- 5630.01
- 6325
- 6350
- 8210
- 3131
- 6220

Trustee Streng seconded the motion. **MOTION CARRIED 5-0**

17-183 Trustee Stack moved to vote for John Siemion as a candidate to serve on the Michigan Association of School Boards Board of Directors Region III.

Trustee Treutler seconded the motion. **MOTION CARRIED 5-0**

17-184 Trustee Treutler moved to vote for Steve Hyer as a candidate to serve on the Michigan Association of School Boards Board of Directors Group V.

Trustee Streng seconded the motion. **MOTION CARRIED 5-0**

There being no further agenda items, President Siemion adjourned the meeting at 8:32 PM.

Respectfully submitted,



Nichol Stack, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION