

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
August 10, 2020

The Board of Education met on Monday, August 10, 2020, at 7:00 p.m. virtually via Zoom.

The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

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

Also present: Ingall, Dew, Grimes, Wheeler, Fleser, Evink, Wilson, Sorrelle, Marcus, MacKay, Klouw, and 262 audience members.

The meeting agenda was approved as presented.

17-310 Trustee Treutler moved that the Consent Agenda be approved as follows:

- Minutes of the July 13, 2020, Regular Board Meeting.

Trustee Streng seconded the motion. **MOTION CARRIED 7-0**

The following announcements were shared by Superintendent Ingall:

- An update was given on the State and Federal budgets.
- Mary Jane Evink gave an affirmation to GHACF and the community for a grant that will support GHAPS students.

Audience Participation: Seven audience members spoke regarding the Return to School Plan for the 20-21 School year.

Instructional Services

17-311 Trustee O'Neal moved to approve the GHAPS Return to School Plan. **ROLL CALL VOTE: Streng (Yes), Stack (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), Holt (Yes) Treutler (Yes)**

Trustee Stack seconded the motion. **MOTION CARRIED 7-0**

17-312 Trustee Treutler moved to approve the purchase of 1700 MathXL licenses at a cost not to exceed \$24,750. This will be purchased from the curriculum accounts in the General Fund.

Trustee Holt seconded the motion. **MOTION CARRIED 7-0**

Finance and Operations

17-313 Trustee Stack moved to approve the Blue Bird busses from Holland at a total cost not to exceed \$615,307.00. This will be purchased with bond funds.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

17-314 Trustee Treutler moved to purchase of wetland credits from Ingham County (\$177,920) the Earthwork by Schmidt Bros Excavating (\$201,130) and Asphalt installation by Asphalt Paving Inc. (\$85,800) in the amount totaling \$464,850. This project will be completed using bond funds.

Trustee Baker seconded the motion. **MOTION CARRIED 7-0**

Superintendent

17-315 Trustee Streng moved to approve the Pledge for Racial Equity.

Trustee Stack seconded the motion. **MOTION CARRIED 7-0**

17-316 Trustee Treutler moved to adopt the proposed board policy revisions as presented.

Policies:

- o 2210- Curriculum Development
- o 2266- Nondiscrimination on the Basis of Sex in District Programs or Activities
- o 2412- Homebound Instruction Program
- o 2414- Productive Health and Family Planning
- o 3362.01- Threatening Behavior Toward Staff Members
- o 4162- Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and other Employees who perform Safety Sensitive Functions
- o 5200- Attendance
- o 6107- Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures
- o 8210- School Calendar
- o 8400- School Safety Information
- o 8462- Student Abuse and Neglect
- o 8600- Transportation

Trustee Baker seconded the motion. **MOTION CARRIED 7-0**

There being no further agenda items, President Siemion adjourned the meeting at 7:55 PM.

Respectfully submitted,



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