

# Kent City Community Schools Board of Education Regular Meeting

Monday, July 8, 2024 at 6:00 pm

## **Board of Education Members Present:**

Bruce Hawley, Derik Miller, Glenn Crabtree, Stacey Alt, Sandra Vanderhyde-Volkers and Kyle Larson

**Board of Education Members Absent**: Rick Stockhill

The meeting was called to order at 6:00 pm by Board President, Bruce Hawley.

## PLEDGE OF ALLEGIANCE

### RECOGNITION OF GUESTS

Audience Comments: No audience comments were given.

## ORGANIZATIONAL MEETING DETAILS

- A. **Motion** by <u>Kyle Larson</u>, supported by <u>Sandra Vanderhyde-Volkers</u>, to approve the <u>**Organizational Meeting Details**</u>, as presented.
  - Designate the day, place, and time for Regular Board Meetings
    - Second Monday of each month beginning at 6:00 pm.
  - Authorize the President of the Board to appoint individual Board Members to any necessary committees or as representatives of various organizations
  - Designate:
    - Depositors and accounts as recommended by the Director of Financial Services
    - Superintendent and Treasurer as authorized to sign checks
    - Secretary and Superintendent as authorized to sign contracts and agreements
    - Director of Financial Services and Superintendent as authorized to approve purchase orders
    - Superintendent to assume the responsibilities of the Treasurer for the administration of District funds

No: None

- Thrun Law Firm, P.C. as legal counsel for the 2024-2025 fiscal year
- Title IX District Compliance Officers and Committee Members
  - Title IX for the 2024-2025 school will be
    - Jason Vogel District Compliance Officer
    - Sarah Earnest Backup District Compliance Officer
    - Jordan Stuhan Committee Member
    - Pam Thomas Committee Member
    - Eric VanTreese Committee Member
    - o Will Lepech Committee Member
    - Curt Gerbers Committee Member
- Authorize:
  - Board memberships in MASB and MASB Legal Trust Fund
  - Superintendent to accept staff resignations on Board's behalf
  - Superintendent to hire support personnel on Board's behalf

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

## MINUTES OF PREVIOUS MEETING

B. **Motion** by <u>Derik Miller</u>, supported by <u>Sandra Vanderhyde-Volkers</u>, to approve the <u>Minutes of the June 24, 2024, Board Workshop Meeting</u>.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

## TREASURER'S REPORT

A. Motion by Derik Miller, supported by Stacey Alt, to approve the Treasurer's Report, as presented.

Passed 5-0 Yes: Hawley, Miller, Crabtree, Alt, and Vanderhyde-Volkers No: None Abstained: Larson



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## **ACTION ITEMS**

A. **Motion** by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Stacey Alt</u>, to approve the following <u>Personnel</u> Recommendations.

**Recommended For Position:** 

Kelli Stricklin Secondary ELA Teacher Marla Anderson 1st Grade Teacher

Acceptance of Retirement/Resignation:

Morgan Everingham 1st Grade Teacher
April Hemlock Occupational Therapist

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

A. Motion by Kyle Larson, supported by Derik Miller, to approve the School Loan Revolving Fund Resolution.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

B. **Motion** by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Stacey Alt</u>, to approve the <u>Corrected Non-Union Salaries for</u> **2024-2025**.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

C. **Motion** by <u>Glenn Crabtree</u>, supported by <u>Derik Miller</u>, to approve the <u>2024-25 Student Handbooks</u>. Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

### INFORMATIONAL ITEMS

- A. NEOLA June 2024 Special Update for Title IX First Reading
- B. NEOLA Revisions and Updates Vol. 38 No. 2 Second Reading

### SUPERINTENDENT'S REPORT

Superintended Crane provided an update on the summer projects at the High School as well as an update on the deep cleaning happening around the district by West Michigan Janitorial.

## **ADJOURNMENT**

The meeting adjourned at 6:43 pm

Respectfully Submitted,

<u>Glenn Crabtree</u>

Board of Education Secretary