

**Budget Hearing – 6:30 p.m.**

**Regular Board Meeting – 7:00 p.m.**

**AGENDA**

**I. Routine Business**

**A. Roll Call and Pledge of Allegiance**

**B. Approval of Meeting Minutes**

Suggested Motion: “I move that the minutes from the May 18, 2020, regular meeting be approved as presented.”

**C. Approval of the Agenda**

Suggested Motion: “I move that the agenda be approved as presented.”

**II. Recognition**

**A. Mary DePree, WOEPA President – T. Martin**

**III. Information Items**

**A. Superintendent’s Report – T. Martin**

**B. Committee Reports**

1. Instructional Services (Grades 6-12) – L. Rutan
2. Finance & Facilities – C. Lebster
3. H.R. & Communications – M. Remenschneider
4. Student Services & K-5 Instruction – K. McCoy

## Information Items (Cont'd.)

### C. Board Policies – Second Readings (Packet #1920-002)

Suggested Motion: "I move that the Policies in Packet #1920-002 be considered for a second reading as presented."

#### Contents of Packet #1920-002:

##### Policies

1. Revised Policy 2412 – Homebound Instruction Program (Program)
2. Revised Policy 2414 – Reproductive Health and Family Planning (Program)
3. Revised Policy 3362.01 – Threatening Behavior Toward Staff Members (Professional Staff)
4. Revised Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions (Support Staff)
5. Revised Policy 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Finances)
6. Revised Policy 8210 – School Calendar (Operations)
7. Revised Policy 8400 – School Safety Information (Operations)
8. Revised Policy 8462 – Student Abuse and Neglect (Operations)
9. Revised Policy 8600 – Transportation (Operations)

## IV. Communications

### A. Communications from the Audience (regarding agenda items)

*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 time for public participation during the meeting.*

*Members of the audience who wish to make comments must register their intention to participate in the public portion of this meeting prior to the meeting being called to order, as permitted by Executive Order 2020-48, by notifying the West Ottawa Board of Education at [boardofed@westottawa.net](mailto:boardofed@westottawa.net). When you register you must **include all of the following information to participate: 1) your first and last names, 2) your address, and 3) whether your comment is regarding an item ON or NOT ON the agenda.** To provide for orderly public participation, the President will recognize all persons who have registered to speak during the earlier opportunity for items ON the agenda and then later during the meeting those who have registered to speak during the opportunity for items NOT ON the agenda.*

*Up to one-half hour will be reserved for this forum, with a maximum of two minutes per individual for items listed on the agenda (beginning of the meeting) and two minutes per individual for items not listed on the agenda (end of the meeting). If a delegation or group is present to address the Board, it may select up to five spokespersons to speak on its behalf for a maximum of 15 minutes. No participant may speak more than once.*

*There will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time.*

## V. Action Items

### A. Approval of Board Policies (Packet #1920-002)

Suggested Motion: "I move that the Policies in Packet #1920-002 just considered for a second reading be approved as presented."

### B. Approval of Superintendent's Contract Extension

Suggested Motion: "I move that the Board of Education approve, as presented, the extension of the Superintendent's contract through June 30, 2023."

**C. Approval of Administrative Contract**

Suggested Motion: "I move that an administrative contract for the 2020-2021 school year be awarded to Jenna Stamp as Food Service Director."

**D. Approval of Probationary Contracts**

Suggested Motion: "I move that a probationary contract for the 2020-2021 school year be awarded to the following:

1. Mark Beckwith                      English Teacher - Macatawa Bay Middle School
2. Kelly Boston                        Middle Schools Librarian
3. Lydia Chludil                        ASD Teacher, Lower – Lakewood Elementary School
4. Aliisa Mason                         Counselor - West Ottawa High School
5. Matthew Mullen                     Science Teacher - Harbor Lights Middle School

**E. Approval of Internet Content Filter Bid**

Suggested Motion: "I move that the Board approve the bid from CDW-G in the amount of \$83,161.03 for internet content filtering as presented."

**F. Approval of Final 2019-2020 Budget Amendments (roll call vote)**

Suggested Motion: "I move that the final budget amendments to the 2019-2020 General Fund, Food Service Fund, Fiduciary Fund and Repair and Improvement (aka Sinking) Fund income and appropriations be accepted as presented."

**G. Adoption of 2020-2021 Budget (roll call vote)**

Suggested Motion: "I move that the 2020-2021 General Fund Operating Budget, Food Service Fund Budget, Fiduciary Fund Budget, and Repair and Improvement (aka Sinking) Fund Budget resolutions be approved as presented."

**H. Bond Ratification Resolution (roll call vote)**

Suggested Motion: "I move that the 2020 Bond Ratification Resolution for the bond refunding and new money issue be approved as presented."

**I. Approval of MHSAA Membership Resolution (roll call vote)**

Suggested Motion: "I move that the 2020-2021 Michigan High School Athletic Association Membership Resolution be approved as presented."

**J. Adoption of Public Advocacy Resolution (roll call vote)**

Suggested Motion: "I move that the Board adopt the Public Advocacy Resolution as presented."

**K. Approval of Student Handbooks**

Suggested Motion: "I move that the 2020-2021 Student Handbooks for the elementary schools, middle schools, West Ottawa High School, and The Dunes Alternative High School be approved with the changes presented."

**L. Approval of Mobile Device Care & Usage Handbook**

Suggested Motion: "I move that the 2020-2021 Mobile Device Care & Usage Handbook be approved with the changes presented."

**M. Approval of Athletic Handbook**

Suggested Motion: "I move that the 2020-2021 Athletic Handbook for Grades 6-12 be approved with the changes presented."

**N. Approval of WOHS Course Offering Guide**

Suggested Motion: "I move that the Board approve the 2020-2021 list of individual courses offered by the District for credit or grade promotion as presented in the [West Ottawa High School Course Offering Guide](#)."

**Action Items (Cont'd.)**

**O. Approval of Travel Applications**

Suggested Motion: "I move that the following travel applications be approved as presented."

1. August 27 & 28, 2020 – Men's Tennis Team to the Ann Arbor Invitational in Ann Arbor, Michigan
2. October 15-17, 2020 – Men's Tennis Team to the MHSAA Men's Tennis State Finals in Midland, Michigan

**P. Approval of New Start Time for Regular Board Meetings**

Suggested Motion: "I move that the Board approve a new start time for regular meetings of 6 p.m. beginning with the August 17, 2020 meeting. The regular board meeting schedule for the remainder of the calendar year 2020 and January 2021 will be as follows:

- August 17, 2020, at 6 p.m.
- September 21, 2020, at 6 p.m.
- October 19, 2020, at 6 p.m.
- November 16, 2020, at 6 p.m.
- December 21, 2020, at 6 p.m.
- January 18, 2021, at 6 p.m."

**VI. Future Consideration**

**A. Communications from the Audience (regarding any items)**

*See procedures on how to formally address the Board of Education during meetings under Communications from the Audience regarding agenda items on Page 2 of this agenda. The procedures are the same whether or not the item is on the agenda.*

**B. Board Communications**

**C. Future Meetings**

1. Next Meeting: Fiscal Organizational/Regular Meeting - Wednesday, July 1, 2020, at 5:30 p.m.

**VII. Adjournment**

Suggested Motion: "I move that the meeting adjourn at \_\_\_\_\_ p.m."

This 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, however, a time for public participation during the meeting.

Meeting minutes are available at West Ottawa Administration Office, 1138 136<sup>th</sup> Ave., Holland, Michigan, and on the district's website ([www.westottawa.net](http://www.westottawa.net)).

Upon request to the Assistant Superintendent for Student Services, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this activity.