

## **AGENDA**

### **I. Routine Business**

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

#### **B. Approval of Minutes**

Suggested Motion: "I move that the minutes from the March 22, 2021, special board meeting be approved as presented."

#### **C. Approval of the Agenda**

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

### **II. Information Items**

#### **A. Interim Superintendent's Update – J. Malloch**

#### **B. Student Senate Report – Senior Survivor**

#### **C. Committee Reports**

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

#### **D. COVID-19 Coronavirus Report and Learning Plans – T. Tulgestke**

1. Review of monthly report of Student/Teacher "Interaction Rates"
2. Monthly Re-evaluation of the District's 2020-21 Learning Plans
3. Public Comment

#### **E. Board Policies – First Readings (Packet #2021-02)**

Overview: Interim Superintendent Malloch

Suggested Motion: "I move that the Policies in Packet #2021-02 be considered for a first reading as presented."

#### **Contents of Packet #2021-02:**

##### **Policies**

##### **Vol. 35, No. 2 Updates**

1. Policy 2260.01 - Section 504/Ada Prohibition Against Discrimination Based on Disability (**Revised**)
2. Policy 2266 - Nondiscrimination on the Basis Of Sex in Education Programs or Activities (**Revised**)

### **Policies (Cont'd.)**

3. Policy 5341 - Emergency Medical Authorization **(Revised)**
4. Policy 5342 - Vol. 35, No. 2 - February 2021 New Do Not Resuscitate Orders (Dnr) For Minor Students **(Adopting)**
5. Policy 5343 - New Physician Order for Scope of Treatment (Post) **(Adopting)**
6. Policy 7440.01 - Video Surveillance and Electronic Monitoring **(Adopting)**
7. Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) **(Revised)**
8. Policy 8330 - Student Records **(Revised)**
9. Policy 8400 - School Safety Information **(Revised)**
10. Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events **(New)**
11. Policy 8500 - Vol. 35, No. 2 - February 2021 Revised Food Services **(Revised)**
12. Policy 8510 - Vol. 35, No. 2 - February 2021 Revised Wellness **(Revised)**

### **Nondiscrimination/Anti-Harassment Policies Updates**

1. Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity **(Revised)**
2. Policy 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment **(Revised)**
3. Policy 1662/3362/4362 - Anti-Harassment **(Revised)**
4. Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity **(Revised)**
5. Policy 5517 - Anti-Harassment **(Revised)**

### **EDGAR updates**

1. Policy 6114 - Cost Principles - Spending Federal Funds **(Revised)**
2. Policy 6325 - Procurement - Federal Grants/Funds **(Revised)**
3. Policy 7450 - Property Inventory **(Revised)**
4. Policy 7455 - Accounting System for Capital Assets **(New)**

### **Administrative Guidelines**

1. AG 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) **(Revised)**
2. AG 8330 - Student Records **(Revised)**

### III. 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 Fiber WAN (Wide Area Network) Project Bid

Suggested Motion: "I move that the Board approve the bid from Western TelCom, Inc. in the amount of \$1,048,949 for the fiber and WAN project as presented."

#### B. Approval of Internet Services Bid

Suggested Motion: "I move that the Board approve the bid from Charter Spectrum in the amount of \$1,100 per month for internet services."

#### C. Approval of Track Resurfacing Bid

Suggested Motion: "I move that the Board approve the bid from Katerberg VerHage in the amount of \$932,910 for track resurfacing at the middle schools and the high school."

#### D. Approval of South HS/Great Lakes Boiler Replacement Bid

Suggested Motion: "I move that the Board approve the bid from DHE in the amount of \$723,650 for the replacement of the boiler at the South High School and Great Lakes Elementary School as presented."

#### E. Custer Contract (Pilot Classroom Furniture Purchase)

Suggested Motion: "I move that the purchase of Pilot classroom furniture from Custer in the amount of \$66,757.81 for Harbor Lights classrooms be approved as recommended by the Assistant Superintendent of Business Services."

#### F. Custer Contract (HL Cafeteria Furniture Purchase)

Suggested Motion: "I move that the purchase of furniture from Custer in an amount not to exceed \$200,000 for Harbor Lights cafeteria be approved as recommended by the Assistant Superintendent of Business Services."

#### G. Approval of New High School Courses

Suggested Motion: "I move that the Board approve the purchase of the following curricula:

- AP World Human Geography, College Board 2020, to begin fall 2021, through Cengage National Geographic in the amount of \$10,970.

**H. Approval of Middle School Curricula**

Suggested Motion: "I move that the Board approve the purchase of the following curricula:

- History Alive and Geography Alive-grades 6-8, TCI 2020, to begin fall 2021 for a period of 6 years, in the amount of \$116,144.

**I. Approval of Elementary Curricula**

Suggested Motion: "I move that the Board approve, following a 30-day review, the Amplify Science curricula for 3<sup>rd</sup>-5<sup>th</sup>, in the amount of \$113,318."

**J. Approval of Probationary Contracts**

Suggested Motion: "I move that the board approve that a probationary contract for the 2021-2022 school year be awarded to the following:

- Sara Rivera                      Prospective Hire, 3<sup>rd</sup> Grade, Woodside Elementary
- Brittney Ferguson              Prospective Hire, 5<sup>th</sup> Grade, Woodside Elementary
- Katelyn Churchill                Prospective Hire, School & Grade TBD, Elementary
- Ann Arthurs                        Prospective Hire, School & Grade TBD, Elementary
- Rachel Schisler                  Prospective Hire, School & Grade TBD, Elementary
- Brenda Mora                        Prospective Hire, School & Grade TBD, Elementary

**K. Approval of Administrative Contract**

Suggested Motion: "I move that an administrative contract be awarded to Lindsay Cherry as Assistant Principal of the West Ottawa High School."

**L. Travel Application**

Suggested Motion: "I move that the following travel application be approved as presented, pending consideration of the world situation at the time of the proposed trip."

- August 10-13, 2021 – Girls Cross Country Team to training camp in Alden, Michigan

**VI. Future Consideration**

**A. Communications from the Audience**

*See procedures on how to formally address the Board of Education during meetings under Communications from the Audience regarding agenda items on Page 3 of this agenda. The procedures are the same whether or not the item is on the agenda.*

**B. Board Communications**

**C. Future Meetings**

- Next Regular Meeting: Monday, May 17, 2021, at 7:00 p.m.

**VII. Adjournment**

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

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 a time for public participation during the meeting.

Meeting minutes are available at the 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.