

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – May 20, 2024
Report No. 23-140

CONSENT AGENDA

MINUTES OF
MEETING

Regular Meeting – May 06, 2024

ROLL CALL

Present: Mrs. Groters, Mrs. Reidzans, Ms. Rocha, Ms. Townsend and Mrs. Ward

Absent: Ms. Sellers and Mrs. Tanis

Also present: Jim Alston, Superintendent

Eric Alcorn, Assistant Superintendent

Terri Ricketson, Chief Financial Officer

Ngoc Dinh, Student Board Representative (6:06 p.m.)

Myrece Moore, Student Board Representative

MEETING CALLED TO ORDER

President Ward called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

The Board and Visitors recited the Pledge of Allegiance.

NEXT REGULARLY SCHEDULED MEETINGS

The next regularly scheduled board meetings will be held:

May 20, 2024 @ 6:00 p.m. Board of Education Center

June 10, 2024 @ 5:30 p.m. Board of Education Center

June 24, 2024 @ 5:30 p.m. Board of Education Center

July 22, 2024 @ 5:30 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Ward welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Groters, seconded by Ms. Rocha, to approve Consent Agenda items 23-127, 23-128, 23-129 and 23-130.

23-127 Approval of Regular Meeting Minutes from 04/22/24

22-128 Approval of Personnel Report

23-129 Approval of Kent ISD Budget Resolution

23-130 Approval of KHS/KVS/54th Street Graduation Lists

Yeas: 5

Nays: 0

MOTION CARRIED

ACTION

A. Approval: NEOLA Policy #2410 – Prohibition of Referral or Assistance (Rescind)

It was moved by Mrs. Groters, seconded by Ms. Rocha, to remove from the table, NEOLA Policy #2410 – Prohibition of Referral or Assistance (Rescind).

Yeas: 5 Nays: 0 MOTION CARRIED

It was moved by Mrs. Groters, seconded by Ms. Rocha, to approve NEOLA Policy #2410 as its 2nd reading, as originally presented o 04/22/24.

Yeas: 4 Nays: 1 [*Reidzans*] MOTION CARRIED

B. Approval: NEOLA Policy #2414 – Reproductive Health and Family Planning (Revision)

It was moved by Ms. Rocha, seconded by Mrs. Groters, to remove from the table, NEOLA Policy #2414 – Reproductive Health and Family Planning (Revision).

Yeas: 5 Nays: 0 MOTION CARRIED

It was moved by Mrs. Groters, seconded by Ms. Townsend, to approve NEOLA Policy #2414 as its 2nd reading, as originally presented o 04/22/24.

Yeas: 4 Nays: 1 [*Reidzans*] MOTION CARRIED

C. Approval: NEOLA Policy #2418 – Sex Education (Revision)

It was moved by Mrs. Groters, seconded by Ms. Rocha, to remove from the table, NEOLA Policy #2418 – Sex Education (Revision).

Yeas: 5 Nays: 0 MOTION CARRIED

It was moved by Ms. Rocha, seconded by Mrs. Groters, to approve NEOLA Policy #2418 as its 2nd reading, as originally presented o 04/22/24.

Yeas: 4 Nays: 1 [*Reidzans*] MOTION CARRIED

D. Approval: 2023-2024 Budget Amendments

It was moved by Ms. Reidzans, seconded by Ms. Townsend, to approve the 2023-24 Budget Amendments as present.

Yeas: 5 Nays: 0 MOTION CARRIED

E. Approval: Kent ISD Board of Directors Ballot

It was moved by Mrs. Groters, seconded by Ms. Townsend, to approve the ballot, listing Christie Ramsey, Teresa Ramirez, and Ken Hornecker as the KIASB Board of Directors.

Yeas: 5 Nays: 0 MOTION CARRIED

F. Approval: Southeast Roof Bids

It was moved by Mrs. Groters, seconded by Ms. Rocha, to approve and award the bid to Summit Point Roofing, for \$318,140, for the roof project at Southeast Elementary.

Yeas: 5 Nays: 0 MOTION CARRIED

PROPOSAL - None

INFORMATION & REPORTS

A. Report: KHS/KVS/54th Street Senior Activities

Mr. Gentile shared a list of senior activities that students were able to participate in as a part of their final weeks prior to graduation. For KHS students, activities included Prom on April 27th at Studio D2D where 134 students enjoyed a mascaraed themed evening. On May 2nd, students were able to participate in a senior game night at KHS that takes the place of the senior all-night party. Students were able to play a number of games, inflatables were provided and prizes given away. Today, seniors received their yard signs and on their last day of school, May 9th, students will watch their senior movie, have pictures taken for the senior composite and complete their final walk through the high school and elementary buildings, followed by a picnic at Veterans Park. Graduation will take place on Thursday, May 16th, at Russell Formsma Field, with a weather alternate backup of the KHS gymnasium. KVS seniors will graduate on May 21 @ KHS Auditorium and take part in a picnic and awards ceremony to celebrate their accomplishments, along with 54th Street seniors, who will graduate at a ceremony on May 22, at KHS Auditorium, also being celebrated with a breakfast and free senior pictures.

B. Report: Board of Education Goals Committee – “A”

The BOE Goals Committee – “A” (Alcorn– (Chair), C. Groters, Farkas, Hand, Morrow, Fountaine, M. Groters, Townsend), shared their final update on their goal progress:

Board Goal #1

Monitor the mental health supports and initiatives (SEL Curriculum, PBIS/PSC, Restorative Practices, School Counselors, and Mental Health Clinicians) by using data gathered from these groups, teams, or programs.

Desired Results: Ensure resources are available to support the school community in cultivating a safe and positive learning environment, developing health relationships, and addressing mental health concerns.

Community Goal #3

Focus on sharing the mental health programs that exist in the district and programs that are available for our community members by extending the reach of the KV Community Health & Wellness Newsletter.

Desired Results: Share mental health opportunities for students and community members.

For BOE Goal #1, Mr. Alcorn shared that monitoring of the district’s mental health supports and initiatives are ongoing and will continue with using PBIS/PSC, BE NICE, Restorative Practice initiatives, Tiered Fidelity, and Conflict Resolution at KMS. Universal Screeners (Trails – secondary and SAEBERS – elementary) will continue to be used for selection of SEL groups for additional support interventions for our students. He added that we will continue using Corewell Health’s Blue Envelope Suicide Prevention program and continue monitoring the staffing levels of those who work with our students on mental health and social issues, such as social workers and mental health clinicians. In addition, the district will continue to employ a registered nurse. For Community Goal #3, a new edition of the Health and Wellness newsletter was shared, which will be posted on the district’s webpage, highlighting useful information regarding mental health and community resources. Mr. Alcorn shared that the committee’s goals

have been successfully completed but are also ongoing and/or being continued next year.

C. Report: Operations Goals Committee

The Operations Goals Committee (Caterino – Chair, D. Skinner – Co-Chair, Nickelson, Dusendang, Hazel, Hallo, Keena, Tanis, M. Groters, and Ricketson), shared their update on their goal progress:

Operations Goal #1

Improve school safety by investigating/implementing: safety film on exterior glass, improved parking lot lighting, improved lighting in MS lunchroom, and investigate Bogen upgrades to modernize.

Desired Results: Increased school safety.

Operations Goal #2

Monitor the KHS STEM addition and conclusion of Southeast Media Center.

Desired Results: Successful completion of both projects.

Operations Goal #3

Monitor the implementation of Synergy.

Desired Results: Successful transition to the new student information system.

Operations Goal #4

Monitor HVAC installation at KECLC kitchen.

Desired Results: Improved working conditions within the kitchen.

Operations Goal #5

Evaluate the options for a district-wide ID policy for students.

Desired Results: Determine the feasibility of implementing such a policy, the benefits and whether or not this is sustainable (consequences).

Operations Goal #6

Evaluate the transportation fleet.

Desired Results: Determine status of all transportation options and create a plan for improvement/upgrades.

Operations Goal #7

Investigate 54th Street Academy/Administration Office/KECLC fire detection system.

Desired Results: Improve fire detection and modernize the system.

Operations Goal #8

Place the entire district on the same secure entrance monitoring system (HS and Bus Garage).

Desired Results: Standardize the system and consolidate from two systems to one

Operations Goal #9

Evaluate food service equipment.

Desired Results: Investigate the status of food service equipment and modernize for energy efficiency and improved service.

For Operations Goal #1, Mr. Caterino shared that the middle school lunchroom and parking lot lights were upgraded/replaced with brighter and more energy efficient fixtures and bulbs this past fall, installation of the protective window film is currently taking place and testing of the Bogen system at Southeast was completed and options for an eventual replacement are currently being explored.

In completion of Goal #2, the Southeast Media Center was successfully completed in late September and a new collection of books are on the shelves and students are engaged with the new space. Construction at the HS STEM was also completed on schedule and students are utilizing the space. Staff and students have successfully made the transition to Synergy for Goal #3, and new changes continue to be implemented and rolled out, such as student fees, student course requests, teacher course recommendations, transition to the LMS (Learning Management Software System), online registration, and an emergency response component. For Goal #4, quotes were reviewed for HVAC upgrades at the KECLC kitchen and due to pricing a window unit will be purchased and installed to alleviate the issues. Evaluation of options for a district-wide ID policy for students, as identified in Goal #5, has taken place. Key points of consideration included ways to incorporate the IDs at a level of use that is both feasible and practical. Students will be given an ID at the beginning of the year, with the goal to have them presented when asked, as well to use them at lunch and eventually at certain sporting events. For Goal #6, the recent fire at the bus garage has affected the evaluation of the district's transportation fleet. The Board approved the purchase of a new bus at the 02/12/24 meeting with an anticipated arrival of early fall. Discussions are currently underway to evaluate the needs and level of replacement of the buses involved in the fire that will effectively serve the needs of our students and district. Fire detection systems for 54th Street Academy/Administration/KECLC, as referenced in Goal #7, were approved. 54th Street Academy and KECLC have been completed and the system is operational with final inspections still needing completion. Goal #8 has been completed, by standardizing the secure entrance monitoring for KHS and the Maintenance building. This allows the door systems to be manageable from one site, and was successfully tested on the day that the district closed due to the fire. Lastly, for Goal #9, the status of food service equipment will continue to next year, looking at energy efficiency of the equipment and developing a plan to replace those that need modernization.

OTHER MATTERS

Mr. Alston referenced new legislation regarding Superintendent Evaluations and the timelines associated with compliance of the new instrument and training program. More information will be shared by MASB as it becomes available. He also shared congratulations to Student/Board Representative, Myrece Moore for receiving

recognition at the Rocket 11 Ceremony that was held on Friday, May 3. The ceremony was very moving, with a guest speaker from Oxford High School. The student shared his accounts of the shooting and how it affected him and his friends, tying it to similar traits that characterize our Rocket 11 students.

STUDENT COMMENTS

- Myrece Moore – shared that he enjoyed prom, congratulated the seniors and NHS students, and is very thankful for the support he received as being recognized as a Rocket 11 recipient;
- Ngoc Dinh – extended appreciation to the teachers of Kelloggsville, thanking them for their hard work;

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Groters – attended the Rocket 11 Ceremony and as always, was very impressed with the phenomenal students that were selected and how difficult it must be to choose from such a great group of students, adding that it is a joy to watch and to see the families and community come out to support them. She also congratulated the ESports team for their accomplishment as state champions;
- Mrs. Reidzans – congratulated Myrece Moore for being recognized as one of the Rocket 11 winners and also congratulated the ESports team for their successful season. She thanked all of the staff for their investment in our students and all that they do. She also welcomed Holly Kleyn to the district;
- Ms. Rocha – also welcomed Holly Kleyn to the Kville family. She too attended the Rocket 11 Ceremony, sharing how amazing it was to see how much the students buy into the program and how excited they are about it, congratulating Myrece. She also thanked all of the staff for their hard work and efforts;
- Ms. Townsend – thanked Mrs. Ricketson for her hard work on the budget – she will be missed. She welcomed Holly Kleyn to the district and Kville community. She also congratulated all of the Rocket 11 winners, especially Myrece. She congratulated the graduating seniors and wished them the best in their futures;
- Mrs. Ward – congratulated Myrece for receiving the Rocket 11 award and to Ngoc for graduating. She shared congratulations to Mrs. Bergsma on her retirement and thanked her for being the anchor in the counseling department and for all of her hard work over the years. She congratulated the ESports team and thanked Mrs. Ricketson for her hard work on the budget. She welcomed Holly Kleyn and is looking forward to good things next year;

ADJOURNMENT

President Ward adjourned the meeting at 6:47 p.m.

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VISITORS: Keith Caterino, Dave Skinner, Holly Kleyn, and James Gentile.