June 19, 2023

The Newaygo Public Schools Board of Education held a regular meeting on Monday, June 19, 2023 in the Newaygo High School Library. Morgan Heinzman, Vice President, called the meeting to order at 6:14 p.m.

MEMBERS PRESENT: Morgan Heinzman, , Thomas Frisbie, Jami Schultz and Reid Sherwood

MEMBERS ABSENT: Vince Grodus, Melissa Swinehart and Sara Smith

Also Present: Jeff Wright, Superintendent

Kim Bidwell, Business Manager

Christina Wetherell, Administrative Assistant John Bull, Interim Assistant High School Principal Kyle McAlister, Assistant Middle School Principal

Visitors: 9

# Approval of Agenda

Motion by Ms. Schultz, seconded by Mr. Heinzman, to approve the agenda for the Regular Meeting of June 19, 2023.

VOTE Ayes: 4 Nays: 0

Motion: Carried

# Consent Agenda Items

- A. Approval of Minutes
  - 1. May 15, 2023 Special Meeting Minutes
  - 2. May 15, 2023 Regular Meeting Minutes
- B. Accounts Payable Listing
- C. Monthly Trial Balances
- D. MHSAA 2023-2024 Membership Resolution
- E. 2023-2024 School Calendar/First Day of School

Motion by Mr. Sherwood, seconded by Mr. Frisbie, to approve the consent agenda items as presented.

VOTE Ayes: 4 Nays: 0

Motion: Carried

It was clarified that the first day of school for 2023-24 will be August 28.

Public Comments - Items on the Agenda

None.

#### Superintendent Reports

Resignations and Retirements

Letters of resignation and retirement were received from:

- 1. Shawn Adams High School Secretary, Retire
- 2. Shelbey Tanner Elementary Special Education Teacher
- 3. Ben Berry High School World Language Teacher
- 4. Sheila Andersoon Cook

- 5. Kim Suchy Cook, Retire
- 6. Jen Grugett Varsity Boys Golf Coach
- 7. Joe Barrette Varsity Girls Track Coach
- 8. Scott Youmans Varsity Boys Track Coach
- 9. Sara Wood Middle School Aide

## Recommendations to Hire - For Action

Motion by Mr. Heinzman, seconded by Mr. Sherwood, to hire the following individuals, as recommended by the Administration:

- 1. Zenn Timmer Varsity Boys Golf Coach
- 2. Trent Roesly Head Wrestling Coach

# VOTE Ayes: 4 Nays: 0

Motion: Carried

#### Informational Items

#### Finance and Budget Update:

Ms. Bidwell, Businesss Manager, gave the Board an update on the finances of the district. Ms. Bidwell announced that the financial audit will take place the week of July 10<sup>th</sup>.

## Principal Reports:

Kyle Mcalister, Middle School Assistant Principal, and John Bull, Interim High School Assistant Principal, gave the Board an update on the final weeks at their buildings and what they are currently working on.

#### Administrative Matters

For Action:

# Subject: NES Window Security Film Proposal

Motion by Mr. Frisbie, seconded by Mr. Sherwood, to approve the NES Window Security contract proposal with West Michigan Glass Coatings, as presented and recommended by the Administration.

Ayes: 4 Nays: 0

Motion: Carried

# Subject: Annual Athletic Field Maintenance Bid

Motion by Ms. Schultz, seconded by Mr. Heinzman, to approve the Athletic Field Maintenance Bid, as presented and recommended by the Administration.

VOTE Ayes: 4 Nays: 0

Motion: Carried

# Subject: Athletic Code of Conduct Handbook

Mr. Heinzman stated he would like the public to be able to view the handbook before the Board approves it so they would have the opportunity to provide their feedback. He asked that it be placed on the school website for public review until the July regular board meeting.

Motion by Mr. Heinzman, seconded by Ms. Schultz, to table the approval of the Athletic Code of Conduct Handbook until the July regular board meeting.

VOTE Ayes: 4 Nays: 0

Motion: Carried

#### Subject: Project Lead the Way Curriculum

Mr. Wright informed the Board that the teacher who was going to head up the Project Lead the Way curriculum wanted to pause on the approval to gather more information.

Motion by Mr. Heinzman, seconded by Mr. Sherwood, to table the approval of the Project Lead the Way Curriculum.

VOTE Ayes: 4 Nays: 0

Motion: Carried

## **Subject: Security Camera Proposal**

Motion by Ms. Schultz, seconded by Mr. Heinzman, to approve the request for the use of the school security grant funds for security camera upgrades, as presented and recommended by the Administration.

Ayes: 4 Nays: 0

Motion: Carried

#### **Subject: Weight Room Equipment**

Motion by Mr. Sherwood, seconded by Mr. Frisbie, to approve the purchasing of new weight room equipment as presented and recommended by the Administration.

VOTE Ayes: 4 Nays: 0

Motion: Carried

## Subject: NPS Discipline Procedures Manual for Students with Disabilities

Motion by Ms. Schultz, seconded by Mr. Heinzman, to approve the NPS Discipline Procedures Manual for Students with Disabilities, as presented and recommended by the Administration.

VOTE Ayes: 4 Nays: 0

Motion: Carried

#### Subject: Football Team Overnight Event Approval

Coach Munger and Mr. Fosburg requested the Board approve a team overnight event at the high school football field in July.

Motion by Mr. Heinzman, seconded by Mr. Sherwood, to approve the football team overnight request, as presented.

VOTE Ayes: 4 Nays: 0

Motion: Carried

#### **New Business**

# **Subject: NEOLA Policy Updates**

Mr. Wright presented the spring NEOLA policy updates which will be up for approval at the next board meeting.

# Subject: MOU with Baldwin Family Health Care

Mr. Wright announced the Newaygo Public School's partnership with Baldwin Family Health Care to provide mental health services to students will be renewed.

# **Subject: Design Course Class Addition**

Mr. Wright announced that Mrs. Hurrle, high school Art teacher, would like to add the addition of a Design course.

# **Subject: Ratification of NEA Contract**

Mr. Wright provided a summary document explaining changes to the NEA contract that will be up for approval at the July regular board meeting.

## Subject: CTC Academic Credit

Mr. Wright informed the Board that the school needs approval to use certain credits from career tech center to count towards graduation requirements.

## Public Comments - Items Not on the Agenda

Three members of the public addressed the board on the following topics:

Appreciation for elementary principal, behavior of coach at sporting event, appreciation for superintendent

## Adjournment

Motion by Mr. Heinzman, seconded by Mr. Heinzman, to adjourn the meeting.

VOTE Ayes: 4 Nays: 0

Motion: Carried Time: 6:46 p.m.

Jamii Schultz, Acting Board Secretary