



Kent City Community Schools

Board of Education Regular Meeting

Monday, July 11, 2022 at 6:00 p.m.

Board of Education Members Present:

Bruce Hawley, Rick Stockhill, Derik Miller, Stacey Alt, and Glenn Crabtree

Board of Education Members Absent: Tim Kruithoff and Sandra Vanderhyde-Volkers

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

RECOGNITION OF GUESTS

There were no audience comments for this month's board meeting.

ORGANIZATIONAL MEETING

A. **Motion** by Rick Stockhill, supported by Glenn Crabtree, to approve the Organizational Meeting Details, 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
 - Thrun Law Firm, P.C. as legal counsel for the 2022-2023 fiscal year
 - Title IX District Compliance Officers and Committee Members
 - Title IX for the 2022/2023 school will be
 - Jason Vogel – District Compliance Officer
 - Season Chan – Backup District Compliance Officer
 - Jordan Stuhan – Committee Member
 - Pam Thomas – Committee Member
 - Eric VanTreese – Committee Member
 - 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 5-0 Yes: Hawley, Stockhill, Miller, Alt, and Crabtree

No: None

MINUTES OF PREVIOUS MEETING

B. **Motion** by Derik Miller, supported by Rick Stockhill, to approve the Minutes of the June 20, 2022, Regular Board Meeting.

Passed 5-0 Yes: Hawley, Stockhill, Miller, Alt, and Crabtree

No: None

TREASURER'S REPORT

A. **Motion** by Glenn Crabtree, supported by Stacey Alt, to approve the Treasurer's Report, as presented.

Passed 5-0 Yes: Hawley, Stockhill, Miller, Alt, and Crabtree

No: None



Kent City Community Schools Board of Education Regular Meeting

Monday, July 11, 2022 at 6:00 p.m.

ACTION ITEMS

- A. **Motion** by Stacey Alt, supported by Rick Stockhill, to approve the following **Personnel Recommendations**.

Recommended for Position:

John Callahan	Brass Tech
Hailey Peterson	Percussion Tech
Sofia Ovalle Lopez	Secondary EL Interventionist
Cody Nelson	Summer Migrant Program Aide-Out of school youth
Francisco Hernandez	Maintenance Support

Recommended for Reassignment:

Debra Verbarg	Interventionist→Elementary SE Resource Teacher
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Increase of Staff:

Kathy Arlen	Literacy Coach .8 FTE→ Literacy Coach 1.0 FTE
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Acceptance of Resignation:

Sarah Shick	Elementary SE resource teacher
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Passed 5-0 Yes: Hawley, Stockhill, Miller, Alt, and Crabtree

No: None

- B. **Motion** by Rick Stockhill, supported by Derik Miller, to approve the **School Loan Revolving Fund Resolution**.

Passed 5-0 Yes: Hawley, Stockhill, Miller, Alt, and Crabtree

No: None

- C. **Motion** by Rick Stockhill, supported by Stacey Alt, to approve the **Approval of Updated District Mission, Vision, and Value Statements**.

Passed 5-0 Yes: Hawley, Stockhill, Miller, Alt, and Crabtree

No: None

- D. **Motion** by Rick Stockhill, supported by Derik Miller, to approve the **NEOLA Revisions and Updates – Vol. 36 No 2**.

- a. po1616
- b. po5511
- c. po6110
- d. po6114
- e. po6325

Passed 5-0 Yes: Hawley, Stockhill, Miller, Alt, and Crabtree

No: None

INFORMATIONAL ITEMS

There were no informational items for this month's board meeting.

SUPERINTENDENT'S REPORT

- A. Summer 2022 Bond Construction Update

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Derik Miller

Board of Education Secretary