

Kent City Community Schools Board of Education Regular Meeting

Monday, August 8, 2022 at 6:00 p.m.

Board of Education Members Present:

Bruce Hawley, Tim Kruithoff, Derik Miller, Stacey Alt, Glenn Crabtree, and Sandra Vanderhyde-Volkers

Board of Education Members Absent: Rick Stockhill

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

PLEDGE OF ALLEGIANCE

Motion by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Derik Miller</u>, to add the <u>Use of Remaining Bond Funds</u> **Resolution** as an Action Item.

Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers No: None

RECOGNITION OF GUESTS

A. Audience Comments: There was one comment made regarding email correspondence with board members.

MINUTES OF PREVIOUS MEETING

A. **Motion** by <u>Derik Miller</u>, supported by <u>Stacey Alt</u>, to approve the <u>Minutes of the July 11, 2022, Regular Board Meeting</u>. Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers No: None

TREASURER'S REPORT

A. **Motion** by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Tim Kruithoff</u>, to approve the <u>Treasurer's Report</u>, as presented. *Passed 6-0 Yes: Hawley, Kruithoff*, *Miller*, *Alt*, *Crabtree*, *and Vanderhyde-Volkers*No: None

ACTION ITEMS

A. **Motion** by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Glenn Crabtree</u>, to approve the following <u>Personnel</u> <u>Recommendations</u>.

Recommended for Position:

Giselle Tavrianen MS Social Studies Teacher

Acceptance of Resignation:

Jessica Trenshaw Elementary Admin Assist
April Dolphin Elementary Paraprofessional
Nicolas Rasmussen MS Social Studies Teacher
Alyssa Wesche Elem. SE Resource Teacher
Amanda Carfagnini Social Worker/Wellness Coach

Stacy Fuhs-Brown MS Teacher

Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers No: None

B. Motion by <u>Tim Kruithoff</u>, supported by <u>Derik Miller</u>, to approve the <u>Title IX Report</u>, as presented.

Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers No: None

C. Motion by <u>Stacey Alt</u>, supported by <u>Sandra Vanderhyde-Volkers</u>, to approve the <u>Renaming of Kent City Alternative Ed</u> <u>School to Kent City Virtual Academy</u>, as presented.

Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers No: None

D. **Motion** by <u>Sandra Vanderhyde-Volkers</u>, supported by <u>Glenn Crabtree</u>, to approve the <u>Secondary Student Handbook</u>, as presented.

Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers No: None



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E. **Motion by** <u>Tim Kruithoff</u>, supported by <u>Derik Miller</u>, to approve the <u>Use of Remaining Bond Funds Resolution</u>, as presented.

Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers

No: None

F. Motion by Stacey Alt, supported by Tim Kruithoff, to go into Closed Session for the Student Discipline Hearing.

Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers

No: None

G. Motion by Tim Kruithoff, supported by Stacey Alt, to come out of Closed Session.

Passed 6-0 Yes: Hawley, Kruithoff, Miller, Alt, Crabtree, and Vanderhyde-Volkers

No: None

INFORMATIONAL ITEMS

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

SUPERINTENDENT'S REPORT

Summer 2022 Bond Construction Update

ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Respectfully Submitted,

<u>Derik Miller</u>

Board of Education Secretary