

A regular meeting of the Board of Education was called to order at 7:00 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue.

**REGULAR MEETING
CALL TO ORDER**

President McCoy opened the meeting with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Members Present: D. Duistermars, C. Lebster, K. McCoy, L. Rutan, R. Schipper and Tyson Smith. Superintendent T. Martin and Student Senate Representative Andrew Ky were also present.

ROLL CALL

Members Absent: None

Moved by C. Lebster, supported by R. Schipper, to approve the minutes of the February 12, 2020, work session as presented. Motion carried 6-0-0.

APPROVAL OF MINUTES

Moved by T. Smith, supported by L. Rutan, that the agenda be approved as presented. Motion carried 6-0-0.

APPROVAL OF AGENDA

West Ottawa Administrators were recognized by the Board of Education and the WOEА. President McCoy read a statement prepared by the Board expressing their heartfelt appreciation for all the administrators do for the district's students, staff and community. Scott Follett, on behalf of the WOEА, also thanked the administrative team for their contributions.

RECOGNITION

West Ottawa Administrators

Superintendent T. Martin provided an update on the following: the Board will be asked to approve the contract of the new Assistant Superintendent of Business Services Jeff Malloch. We are excited he will be joining the team on March 2.

INFORMATION ITEMS

Superintendent's Update

Student Senate Representative Andrew Ky reported on the following February and upcoming student events:

Student Senate Update

February Events

- WOHS 8th Grade Showcase—February 6
- Special Olympics basketball tournament—February 8. It was organized by LINKS and students
- WOHS Drama performed *Twelve Angry Jurors*—February 7, 8 and 9
- The 8th annual Purple Power event—February 14
- CTEE annual Snowball Dance—February 15 (approximately 600 tickets were sold totaling \$6,000 for computers for countries in Africa)

Upcoming Events

- The second Student Senate Blood Drive of the year—February 28
- WOHS' Anti-Bullying Week is March 2-6
- Dance Marathon with proceeds going to the Helen DeVos Children's Hospital

C. Lebster reported the Instructional Services committee discussed the following during its February 5 meeting: the recent PLC conference, a new cell phone pilot, the district wellness committee's internet safety event, and the multiple curriculum items up for adoption this evening.

R. Schipper reported the Student Services committee discussed the following during its February 7 meeting: PLC Summit update, social emotional learning curriculum update on positive action, and the Michigan Integrated Improvement Process coming soon.

K. McCoy reported the Finance & Facilities committee discussed the following items during the February 6 meeting: financial reports, the district has received all of its enhancement millage money, construction projects, the WAN (Wide Area Network) project.

L. Rutan shared that HR & Communications is a new committee. She reported the following items were reviewed during the committee's February 11 meeting: the district's MDE Labor Day waiver was approved; a draft calendar of 2020-21 year; concern over teacher shortage; the beginning of prospective hiring; the Holland Sentinel is once again honoring teachers with their amazing teachers promotion (as of February 10, 66 entries were submitted, with 20 of those being about West Ottawa teachers); reviewed several of the most recent public relations communications and the first month's results of Instagram ads.

Opportunity was given for communications from the audience regarding agenda items. There was no response.

Moved by R. Schipper, supported by T. Smith, that the Board approve an administrative contract for the remainder of the 2019-2020 fiscal year through June 30, 2022, for Jeffrey Malloch as Assistant Superintendent of Business Services. Motion carried 6-0-0.

Moved by T. Smith, supported by L. Rutan, that the Board approve a probationary contract for the remainder of the 2019-2020 school year as follows:

1. Katherine Fredrickson Technology Teacher, Lakewood & Waukazoo Elementary Schools
2. Sarah Volker ASD Teacher-Grades 3-5, Lakewood Elementary School

Motion carried 6-0-0.

Moved by R. Schipper, supported by C. Lebster, that the West Ottawa Board of Education table the appointment of Treasurer for the 2020 calendar year until the next regular meeting. Motion carried 6-0-0.

INFORMATION ITEMS
(Cont'd.)

COMMITTEE REPORTS

Instructional Services and Student Services

Student Services & K-5 Instruction

Finance & Facilities

HR & Communications

COMMUNICATIONS FROM THE AUDIENCE

(regarding agenda items)

ACTION ITEMS

Approval of an Administrative Contract

Approval of Probationary Contracts

Appointment of Treasurer

Moved by D. Duistermars, supported by T. Smith, that the Board approve, following a 30-day review, the high school course sequence and curricula High School Physical Wellness: Introduction to Strength and Conditioning, Advanced Strength and Conditioning, and PEAK Performance. Motion carried 6-0-0.

ACTION ITEMS (Cont'd.)

Approval of
Course Sequence
and Curricula

Moved by L. Rutan, suggested by R. Schipper, that the Board approve, following a 30-day review, the following curricula:

Approval of Curricula

StudySync Core EL- Grades 9, 10, and 11 – English 1, English 2 and English 3, in the amount of \$190,000

Biomedical Science- Medical Interventions, Project Lead The Way, 2020, in the amount of \$27,000

Positive Action YK-5, Position Action, Inc., in the amount of \$126,500

Motion carried 6-0-0.

Moved by R. Schipper, supported by T. Smith, that the board approve following a 30-day review, the following curricula and textbooks:

Approval of
Curricula & Textbooks

IB Math: Analysis and Approaches SL and textbook Mathematics: Analysis and Approaches, Oxford University Press: IB Diploma Programme, 2019, in the amount of \$6,300

AP World History: Modern and textbook Ways of the World, A Global History with Sources for the AP Modern Course, Fourth Edition, Robert Strayer and Eric Nelson, 2020, in the amount of \$9,820

Motion carried 6-0-0.

Moved by L. Rutan, supported by D. Duistermars, that the Board approve, following a 30-day review, the curriculum resource Newsela for grades 6-12, 2020, in the amount of \$100,000. Motion carried 6-0-0.

Approval of
Curriculum Resource

Moved by D. Duistermars, supported by R. Schipper, that the following travel applications be approved as presented:

Approval of Travel
Applications

1. March 5-7, 2020 – Wrestling Team to the MHSAA State Finals in Detroit, Michigan
2. March 12-14, 2020 – Boys' Varsity Swimming & Diving Team to the MHSAA Division 1 State Finals at Oakland University in Rochester Hills, Michigan
3. March 13-15, 2020 – FIRST Robotics Team 141 (WOBOT) to the Indiana District St. Joseph Event in Mishawaka, Indiana
4. March 26-28, 2020 – FIRST Robotics Team 141 (WOBOT) to the Michigan District Event in Big Rapids, Michigan
5. April 8-11 or 12, 2020 – FIRST Robotics Team 141 (WOBOT) to the Michigan State Championship in Saginaw, Michigan, pending qualification
6. April 24 & 25, 2020 – Middle Schools Science Olympiad Team to the State Tournament at Michigan State University in East Lansing, Michigan
7. April 24 & 25, 2020 – Women's Varsity Tennis Team to the team building event at Northville High School in Northville, Michigan
8. April 29-May 2, 2020 – FIRST Robotics Team 141 (WOBOT) to the FIRST World Championship in Detroit, Michigan, pending qualification
9. May 1 & 2, 2020 – Women's Varsity Tennis Team to the team building event at Pioneer High School in Ann Arbor, Michigan
10. May 28-30, 2020 – Women's Varsity Tennis Team to the State Finals in Midland, Michigan
11. June 1, 2020 – Lakewood Elementary School 5th Grade Class to the Museum of Science and Industry in Chicago, Illinois

Motion carried 6-0-0.

Opportunity was given for communications from the audience. There was no response.

During board communications, members expressed thanks to staff for putting on great events and to a building administrator for her words of encouragement to a child of a friend of his. Another member shared that West Ottawa's rating was great in the Mackinaw Center's rating of schools throughout the state.

The next regular meeting is March 16, 2020, at 7 p.m. in the Administration Office Training Room.

Moved by R. Schipper, supported by L. Rutan, that the meeting adjourn at 7:45 p.m.
Motion carried 6-0-0.

Respectfully submitted,

Darrin Duistermars, Secretary

FUTURE CONSIDERATION

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items
not on the agenda)

FUTURE CONSIDERATION

BOARD COMMUNICATIONS

NEXT MEETING 3/16/20

Regular Meeting, 7:00 p.m.

ADJOURNMENT