

Comstock Board of Education April 10, 2023 6:00 PM

Regular Meeting

Administration Building, Board Room 3010 Gull Road Kalamazoo, MI 49048

269-250-8900

Welcome to the meeting of the Comstock Board of Education. This public meeting of the Board of Education is for conducting the School District's business. In response to the State Health Director's orders to combat the spread of the coronavirus pandemic while at the same time adhering to, and honoring both the spirit and intent of Michigan's Open Meetings Act, this meeting will be conducted in person while live streaming on our district's YouTube channel, <u>www.youtube.com/comstockps/live</u>.

Anyone who would like to participate in the "Call to the Audience Public Comment" will have to be in person and complete the form available at the entrance of the in-person meeting. You are asked to adhere to the following guidelines when addressing the Board: 1) State your name and group affiliation, if appropriate 2) Keep comments to three (3) minutes 3) No participant may speak more than once on the same topic 4) Participants shall direct all comments to the Board and not to staff or other participants 5) The presiding officer may terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

The posted notice of this meeting, meeting agenda, and information on how to access the live stream are posted on the District's homepage, <u>www.comstockps.org</u>.

- 1. CALL TO ORDER
- 2. PLEDGE / MOMENT OF SILENCE
- 3. MISSION, VISION, VALUES

Read by: Trustee Karen Howes

- 4. ROLL CALL
- 5. AGENDA CHANGES
- 6. AGENDA APPROVAL (Action)

7. RECOGNITIONS

A. Tenure Staff

The achievement of tenure is a celebratory professional milestone. We are so grateful for our teacher's enduring commitment to the District and our mission of teaching and learning.

2022-2023 Tenure Teachers (* Denotes staff in attendance):

- Kaitlynn Baylerian (Elementary School)
- Carrie Bellen (Elementary School)
- Leigh Ann Emrick (Elementary School)
- Andrew Perkowski (STEM Academy)
- Jessica Rabine (STEM Academy)
- Connie Sandelin (STEM Academy)
- Kim Simonds (Middle School)
- Brett Vaughn (High School)
 - B. Student & Staff of the Month

The student of the month award celebrates and recognizes individual achievement and showcases accomplishments in academics, athletics, and exemplary character traits. The students who receive this award demonstrate excellent behavior in and out of the

classroom, which includes being respectful and helpful to both teachers and peers.

The staff of the month award recognizes an employee for exemplary service in their field and their efforts toward helping CPS achieve its goals of delivering excellence to our students and families.

STUDENTS OF THE MONTH:

- Kevin Mares (CELA Student, GSRP Pre-K)
- Graycee Smith (*Elementary, 2nd Grade*)
- Cooper Wuis (STEM Academy, 1st Grade)
- Ka'Lee Horton (*Middle School, 8th Grade*)
- Ti'Anna Murphy-Ryan (*High School, 11th Grade*)
- Rajanae Durden (Compass, 9th Grade)
- Nicholas Vaughan (Virtual Academy, 10th Grade)

STAFF OF THE MONTH:

• Laurie Allan (Comstock Virtual Academy, Administrative Assistant)

8. RECESS & RECONVENE (Action)

The Board will have a short recess to allow audience members time to exit the meeting if they would like to do so.

- 9. PRESENTATIONS (Discussion: 5 minute limit / item)
 - A. Solar Energy Anaylsis
 - Michelle Hanlin, Director, Baker Tilly
 - B. Academic Update
 - Jill Ansel, Assistant Superintendent

10. CALL TO THE AUDIENCE

Per District Policy 2504 the Board has a three (3) minute limit per registered speaker.

11. CONSENT AGENDA (Action)

- A. Meeting Minutes
 - a. Monday, March 13, 2023 Regular Meeting
- B. Personnel
 - a. Resignations
 - 1. Madelyn Buhrman 3rd Grade Teacher, CES
- C. Consent Agenda Approval

12. CELEBRATIONS & COMMUNICATIONS

A. Comstock Celebrations

Dr. Jeff Thoenes, Superintendent

http://www.comstockps.org/news/comstock_celebrations

B. Superintendent's Update

Dr. Jeff Thoenes, Superintendent

C. Board Member Comments (5 minute limit/member)

- 13. OLD BUSINESS (Discussion: 5 minute limit / item)
 - A. Second Reading of Board Policies
 - Dr. Jeffrey Thoenes, Superintendent

The following policies were distributed via email on Monday, February 27, 2023 to the Policy Committee and via BoardBook to the full board on Friday, March 10, 2023.

- a. Policy Second Reading Vote (Action)
- Dr. Jeffrey Thoenes, Superintendent
- B. Purchase of Real Property (Discussion / Action)

Dr. Jeffrey Thoenes, Superintendent

The administration is presenting and requesting authorization and approval of the

Superintendent to enter into discussions of purchase of real property that includes both land and structure(s).

14. **NEW BUSINESS** (Discussion: 5 minute limit / item)

A. Board of Education Stipends (Discussion)

Michelle Darnell, Director of Finance

The administration is requesting a decision on how to process the Board of Education stipends.

B. KRESA Biennial Election Resolution (Discussion)

Dr. Jeff Thoenes, Superintendent

Every two years KRESA's local school districts are asked to elect a representative and alternate from their board and to designate the district's choice of candidate for each position to be filled on the RESA's board.

C. Overnight Trip Request - Senior Trip (Discussion)

Overnight trip request for Colleen Grueter and Kim Adams (senior class advisors) to take the graduating seniors to Cedar Point before commencement.

D. Social Media Litigation (Discussion)

Dr. Jeff Thoenes, Superintendent

The administration is requesting a discussion and decision on if the Board would like to proceed as part of the social media litigation presented.

E. CLOSED SESSION

The board will move into closed session for the purpose of:

- Conducting the Superintendent's Quarterly Evaluation
- Purchase of Real Property
- Negotiations

F. Comstock Paraprofessional Association (CPA) Contract Agreement (Discussion / Action) Jill Ansel, Assistant Superintendent

The administration is recommending discussion and approval of the CPA negotiated contract.

15. RECORDING SECRETARY UPDATE

16. ADJOURNMENT

17. ANNOUNCEMENTS & INFORMATION

Apr 1 2	STEM K-2 Music Program - 6:00 - 7:30 PM Comstock Community Auditorium
	Board Work Session
Apr 2 0	CES Literacy Night - 5:30 - 7:00 PM Comstock Elementary
Apr $\frac{2}{2}$	CHS Hall of Fame
Apr $\frac{2}{5}$	Science & Engineering Night - 5:00 - 7:00 PM STEM Academy
Apr $\frac{2}{7}$	Inaugural District-Wide Art Fair - 6:00 - 7:00 PM Comstock High School
	KCSOA - 5:30 - 8:00 PM Location TBD
May ¹ 0	CMS/CHS Choir Concert - 7:00 - 8:00 PM Comstock Community Auditorium
May ¹ 5	Senior Scholar Luncheon - 11:00 AM - 1:00 PM Comstock Colt Center
May 1 5	CMS/CHS Band Concert 7:00 - 8:00 PM

	Comstock Community Auditorium	
May ¹ 6	Decision Day - 1:00 - 2:00 PM Comstock Community Auditorium	
May <mark>1</mark> 7	STEM 3-5 Music Program - 6:30 - 7:30 PM Comstock Community Auditorium	
May ³ 1	STEM Awards Night - 5:00 - 6:00 PM Comstock Community Auditorium	
Jun 0 1	Compass Graduation - 6:00 - 7:00 PM Comstock Community Auditorium	
Jun 0 2	Senior Breakfast & Graduation Rehearsal - 7:00 - 11:00 AM Comstock Community Auditorium	
Jun 0 2	CHS Graduation - 7:00 - 8:30 PM Comstock Community Auditorium	
$_{Jun} \frac{0}{5}$	Spring Sports Banquet - 6:30 - 7:30 PM Comstock Community Auditorium	
Jun ⁰ 6	CMS Awards Night - 6:30 - 8:30 PM Comstock Community Auditorium	

The mission of Comstock Public Schools is to serve our community by empowering, inspiring, and challenging every person within the school district to reach their full potential, and to ensure all students learn and thrive in a safe and healthy environment.

The vision of Comstock Public Schools is to be an inclusive, high performing learning community where we foster dreams, explore possibilities, and create futures.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Megan Amsbury, Executive Assistant/Board Secretary at 269.250.8907 at least 72 hours prior to the meeting or as soon as possible.