

THORNAPPLE KELLOGG BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 21, 2008

The meeting was called to order by President Haney at 7:30 p.m. in Middle School Room 1616.

Members present: Ordway, Smith, Haney, Kiel, Ward, Berdecia, Selleck

Members absent: None

Administrators present: Rider, Marcy, Koski, Washburn, Marsman, Raymer, Shaw, Rich, Price

The Board took a moment of silence in remembrance of our high school student.

ADOPTION OF AGENDA Motion by Ward, seconded by Kiel that the Board of Education adopt the agenda with the addition of III – F – Resignation as presented.

Affirmative: All
Negative: None
Motion: Carried

APPRECIATION AND
RECOGNITION

The following students were recognized for having their essay selected in the Gun Lake Women's Club Essay contest:

Jackson Bronkema 4th grade
CJ Bronkema 7th grade
Shannon Cornett 12th grade

PUBLIC INPUT

Patricia Johns – The Gun Lake Women's Club Essay contest was offered through the area libraries.

CONSENT GROUPING

Motion by Smith, seconded by Kiel that the following consent grouping items be approved:

A. Approval of Minutes

March 10, 2008 Regular Meeting
March 20, 2008 Special Meeting
March 24, 2008 Special Meeting
March 24, 2008 Closed Session

B. Leave of Absence for Miranda Baranek

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- C. Retirements – Suzanne Gottlick, Celeste Wolverton, Barbara Benner and Royal Grewe
- D. Tenure Recommendations for Maggie Alguire, Courtney VanVliet, Sarah Keizer and Scott Meyers
- E. Public Library Members – Tamara Johnson and Gerald Toshalis
- F. Resignation from Shelly Kennedy

Roll Call Vote

Affirmative: Haney, Kiel, Ward, Berdecia, Selleck, Ordway, Smith
Negative: None
Motion: Carried

FINANCIAL REPORT/BILLS

Motion by Ward, seconded by Ordway that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for March 2008 in the amount of \$2,718,311.63.

Roll Call Vote

Affirmative: Kiel, Ward, Berdecia, Selleck, Ordway, Smith, Haney
Negative: None
Motion: Carried

PAGE CAREER FAIR

Elementary Counselor Mary Holwerda was in attendance to invite Board members to attend the Page Career Fair on April 23, 24 and 25.

REPRODUCTIVE HEALTH CURRICULUM

Beth Bauer from Page Elementary, Sandy Klein from the middle school and Lyndsey Fischer from the high school were in attendance to present for information the reproductive health curriculum.

The Reproductive Health Curriculum committee met twice in February to review the current curriculum and is recommending the following changes:

- Elementary Personal Safety program be placed under the MI Health Model rather than reproductive health
- Add reproductive health at the 4th grade level

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- Update videos/DVDs for the middle school and high school
- Teach reproductive health at the freshman level

STUDENT COUNCIL UPDATE Lyndsey Fischer and two student council members were in attendance to discuss the OK Conference Leadership Initiative they are taking part in. Student Council is meeting with other area school's student councils to gain more ideas on how they can be more effective.

HIGH SCHOOL MOCK DISASTER The high school was going to conduct a mock disaster on drinking and driving, however, the Thornapple Township Emergency Services are recommending we not do the mock disaster in light of the recent student death.

HIGH SCHOOL ADVANCED PLACEMENT MICROECONOMICS TEXTBOOK Todd McCrumb was in attendance to review the proposed microeconomics textbook. This text will be used for the new AP Microeconomics class in the fall.

HIGH SCHOOL ADVANCED PLACEMENT BIOLOGY TEXTBOOK Abby DeWildt was in attendance to review the proposed biology textbook. This text will be used for the new AP Biology class in the fall.

HIGH SCHOOL ADVANCED DIGITAL MEDIA PRODUCTION TEXTBOOKS Tony Koski presented the digital media production textbooks for information. These textbooks will be used for the new Advanced Digital Media Production class in the fall.

HIGH SCHOOL WORLD HISTORICAL GEOGRAPHY TEXTBOOK Todd McCrumb was in attendance to review the proposed world historical geography textbook. This textbook supports the new changes in the Michigan Merit Curriculum.

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FOURTH GRADE SOCIAL
STUDIES TEXTBOOK

Leah Dyksterhouse was in attendance to review the proposed social studies textbook. The current textbooks are outdated and this text will support the changes in the state Grade Level Content Expectations for social studies.

MEAP REVIEW

Gary Rider shared MEAP results for grades 3-9. He showed comparisons from 2006 to 2007 for TK, KISD and the State.

MIDDLE SCHOOL 7TH GRADE
SOCIAL STUDIES TEXTBOOK

Motion by Ward, seconded by Kiel that the Board of Education approve the purchase of the middle school 7th grade social studies textbook "Geography is Alive," copyright 2006, published by Teachers' Curriculum and materials to be implemented in the 2008-2009 school year.

Affirmative: All
Negative: None
Motion: Carried

PRE ALGEBRA II COURSE

Motion by Smith, seconded by Kiel that the Thornapple Kellogg Board of Education approve the high school Pre-Algebra II course to be implemented in the 2008/2009 school year.

Affirmative: All
Negative: None
Motion: Carried

SUPERINTENDENT'S
EVALUATION

Motion by Ward, seconded by Smith that the Board of Education approve Superintendent Gary Rider's evaluation for the 2007/2008 school year with an overall rating of "Exceeding Expectations", with our thanks for an excellent first year as Superintendent of the Thornapple Kellogg School District.

Roll Call Vote

Affirmative: Ward, Berdecia, Selleck, Ordway,
Smith, Haney, Kiel
Negative: None
Motion: Carried

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SUPERINTENDENT'S
REPORT

1. Attended Jazz band concert at Hastings last Saturday
2. OM team from Page qualified for Worlds
3. Stacey Hicks is one of six teachers in Michigan chosen to participate in the Michigan Interscholastic Press Association and the Michigan Press Association Foundation internship program.
4. TK is truly a caring environment and did a great job handling the crisis at school.

PUBLIC INPUT

Patricia Johns – Tries to treat the school with respect and will not go to school when a tragedy happens. She will review all the textbooks on public display. The AP test writing scores can help us evaluate our student's writing. Impressed with the behavior our students displayed at OM.

ADJOURNMENT

Haney adjourned at 8:56 p.m.

Kim A. Selleck, Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION

CERTIFICATE

I hereby certify that the attached are a true copy of the approved minutes of the Regular Meeting held April 21, 2008, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after May 12, 2008.

Kim A. Selleck, Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION