



# WYOMING PUBLIC SCHOOLS

3575 Gladiola Avenue SW | Wyoming, Michigan 49519

## WPS BOARD BRIEFS

### Regular Board Meeting

October 28, 2019 ~ 6:00 PM

Oriole Park Building Tour & Spotlight Presentation:

Prior to the Board meeting, members of the WPS Board of Education participated in a guided tour of Oriole Park Elementary led by Principal Kristen Fuss. The focus of the tour was to provide those in attendance with an overview of some of the programs currently being implemented in the building.

Ms. Fuss along with teachers Danielle Terpstra and Sarah Buys-McKenney were in attendance at the Board meeting to share the Oriole Park Elementary building spotlight presentation. They shared information about the PAWS program and how it ties to True Success in their building. Through PBIS and PAWS, their staff are teaching students about behavior, just as they would teach about other subjects like reading and math. The focus of PBIS is prevention and not punishment. Their weekly lessons teach and reinforce positive character traits such as respect, responsibility, gratitude, self-control, grit, courage, encouragement compassion and integrity.

American Heart Association Presentation:

Jeanne LaSargeBono, Executive Director of the West Michigan American Heart Association, along with a representative of Car City were in attendance Monday evening to inform the Board of the lifesaving training occurring in our buildings. Hands-only CPR is part of the health curriculum requirement for Michigan high school graduates. This is an unfunded mandate and the AHA works with local partners to provide Hands-only CPR In School Training Kits to local districts. Through the generous donation of Car City in Wyoming, two training kits have been donated to Wyoming High School.

10/14/19 Board Minutes:  
**Action Item – Approved**

The Board reviewed and approved the minutes of the regular session WPS Board of Education meeting held at 6 PM on Monday, October 14, 2019.

Personnel Transactions:  
**Action Item – Approved**

The Board approved the following personnel transactions:

**Leaves of Absence:**

- Teacher – Oriole Park, Continuous – December 11, 2019 – January 16, 2020
- Teacher – WJH, Intermittent, Begins November 4, 2019

WPS Financial Reports – Sept 2019:  
**Action Item - Approved**

The Board reviewed and approved the September 2019 check register and September budget to actual report.

Bus Purchase:  
**Action Item - Approved**

The Board approved the purchase of two (2) new propane buses through the MSBO Bus Purchasing Program.

<p>Resolution for Purchase of Property – 1400 40<sup>th</sup> Street SW: <b>Action Item – Approved</b></p>	<p>The Board reviewed and approved the purchase agreement and resolution associated with the purchase of property located at 1400 40<sup>th</sup> Street SW (parcel 41-17-23-326-001) in the amount of \$123,500.</p>
<p>Superintendent Evaluation – Governance &amp; Relations:</p>	<p>Superintendent Hoekstra and the Board of Education engaged in dialogue last Thursday evening about the first section of the MASB Superintendent Evaluation tool. This is the first of six sections that will be focused on throughout the school year to help progress monitor and assist the end of year completion.</p>
<p>BoE Professional Development – November 7, 2019:</p>	<p>Director of Student Services, Jason Maas, will lead the Board of Education in a professional development session on November 7, 2019 as an extension of the work session that evening. The focus will be on special education services.</p>
<p>Board Policy Updates 2410, 2414 &amp; 2418: <b>Action Item - Approved</b></p>	<p>The Board approved the updated policy language regarding prohibition of referral or assistance included in Board policies 2410, 2414 and 2418.</p>
<p>Calendar Modification:</p>	<p>The Board was informed of MDEs audit of the 2019-20 calendar and revisions that will be distributed to all stakeholders in the next week. MDE identified one calendar day, August 23<sup>rd</sup>, as not counting as an instructional day. August 23<sup>rd</sup> was denied as a day because it was completed prior to the effective date of the legislative change, was not offered for Michigan State Continuing Education Clock Hours (SCECHs) and was not planned in a committee comprised of parents, teachers, support staff and administrators. At the beginning of the 2019-20 school year, we identified Monday, February 24, 2020 as a possible full day of instruction for our students and staff if August 23<sup>rd</sup> was not approved. All district calendars will be updated to reflect February 24<sup>th</sup> as a full day of instruction.</p>
<p>WPS Insight – December 2019:</p>	<p>The winter edition of the District communication will be received by Wyoming community members through the mail on December 2, 2019. Thank you to Christie McEwen for her time and effort in putting together this communication which helps to inform the community of the many things happening throughout the school District.</p>
<p>Instructional Rounds:</p>	<p>Director of Teaching &amp; Learning, Dr. Jennifer Slanger, stated that one way we are continuously growing and improving instructional practices and student learning in the District this year is through instructional rounds. The dialogue we engage in as building teams during instructional rounds supports independent and interdependent growth to best meet the needs of our students to support them in achieving their full potential. Instructional rounds are an opportunity to learn from one another and create a shared understanding around what teachers/students are doing and how we are working together to improve instruction and student learning specific to building goal(s) and / or areas of focus. This glimpse, three times a year, provides all stakeholders with District and building patterns. This data will be used to inform decision making and planning so that we can continuously improve as a school and District.</p>

WHS BPA Student Trip Request:  
**Action Item - Approved**

The Board reviewed and approved the WHS BPA student trip request for travel to Detroit to tour Little Caesars Arena and attend both a business conference and a sports marketing conference on December 6, 2019.

Conditional Reinstatement of Student 1819.01:  
**Action Item – Conditionally Reinstated**

The Board conditionally reinstated the student known as 1819.01 for the purpose of enrolling in the state in which he/she resides. Re-enrollment of the student in Wyoming Public Schools would be dependent upon the student meeting specific criteria.

Closed Session

The Board went into closed session at 6:39 PM for the purposes of discussing a personnel matter under MCL 15.267(a). The Board came out of closed session at 6:52 PM.

Personnel Transaction – Separation Agreement:  
**Action Item – Approved**

The Board reviewed and approved the separation agreement presented by a staff member.

Upcoming Events:

**Board Committee Work Sessions:**

Thursday, November 7, 2019 – 4:30 PM – WPS Admin Building

Thursday, December 5, 2019 – 4:30 PM – WPS Admin Building

**Board Meetings:**

Monday, November 11, 2019 – 6:00 PM – WPS Admin Building

Monday, December 9, 2019 – 6:00 PM – WPS Admin Building

**Other:**

November 14-15, 2019 – WHS Fall Play – DHFAC – 7 PM

Friday, December 6, 2019 – Alpha Wolf 11 Ceremony – 12:30 PM

Saturday, December 14, 2019 – Chamber of Commerce Santa Parade – 10 AM