



## WPS BOARD BRIEFS Regular Board Meeting June 12, 2017 – 6:00 pm

### Presentations:

GR Knights of Columbus:

Ron Pelka of the Grand Rapids Knights of Columbus was on hand to donate a check in the amount of \$1,000.00 to the WPS CI program. The money was collected through their annual Tootsie Roll drive.

Alpha Wolf 11 Award  
Winners:

Lauren Gonzalez-Diaz, Jontae Yost and Jennifer Nguyen, three of the six May 2017 Alpha Wolf 11 Champions of Character, were in attendance to be recognized by the Board. These individuals were recently selected by staff and peers at Wyoming High School for displaying kindness, compassion and gratitude in all that they do.

May InspirED Award  
Recipients:

Cathy Kamminga of Wyoming High School and Bernard Varnesdeel of Wyoming Junior High were recognized by the Board as recipients of the Wyoming Public Schools InspirED Award for the month of May. InspirED Awards are given monthly to a WPS staff member who was nominated by a teammate for going above and beyond for the betterment of our community, District, staff and students.

Huntington Woods Preschool  
Inclusion Team:

Dr. Lillian Cummings-Pulliams along with three members of the HWECC Preschool Inclusion Team provided an overview to the Board of the collaboration at Huntington Woods between GSRP and ECSE teachers. They focus on an inclusive environment that benefits all and they are experiencing awesome outcomes.

Personnel Transactions:  
**Consent Items - Approved**

The Board approved the following personnel transactions:

### **Retirements / Resignations:**

- Michellina Blade, Food Service, Effective 6/06/17
- Kaitlin Grecco, Speech, Effective 6/09/17
- Kyleigh Linebaugh, JH Athletic Secretary, Effective 6/08/17
- Sam Becker, Dean of Students & Head Football Coach, Effective 6/30/17
- Roxie Mathews, Paraprofessional, Effective 6/30/17
- Marcia Cunningham, Custodian, Effective 7/31/17
- Pam Elliott, Paraprofessional, Effective 6/08/17
- Kathy Stam, Paraprofessional, Effective 6/09/17

Athletic Third Party Coach  
Contracts:

Athletic third party coaching contracts will be moving from PESG to Edustaff. Edustaff is currently handling WPS substitute contracts.

Updated Staffing Plans:

All draft staffing plans have been reviewed and other than moving grade levels and a couple of minor reductions due to student enrollment and staff member requests, all staff will remain in their current capacities.

Evaluation Transition Update:	Official 5D+ evaluation training for all administrators begins June 19 <sup>th</sup> and 20 <sup>th</sup> and is followed through with four (4) additional days of training in August (7 <sup>th</sup> , 8 <sup>th</sup> , 14 <sup>th</sup> & 15 <sup>th</sup> ). The new evaluation method will be implemented in the fall of 2017.
Coaching Updates – Improvement Plan:	Data was provided for all athletic teams, clubs and organizations as related to participation numbers and team records. A meeting with coaches and parents is scheduled for this Wednesday to brainstorm possibilities for improving current outcomes.
Superintendent’s Evaluation: <b><u>Action Item - Approved</u></b>	The Board voted and approved Dr. Reeder’s evaluation.
Chartwells Annual Scholarship Contribution:	\$10,000 in scholarships were awarded to seniors this year from previous donations received from Chartwells. This year, Chartwells provided \$5,000 to be used towards five (5) \$1,000 scholarships for 2018 WPS graduates.
Bond Counsel: <b><u>Action Item - Approved</u></b>	The Board voted and approved Miller Canfield as the bond counsel for the upcoming November election.
County Millage Draft Items:	Work continues formulating a final list in the five (5) targeted areas along. Next steps include putting final details to those which will become part of the finalized list for implementation in the fall of 2017.
District Millage Timeline / Plan:	Members of the WPS admin staff met with GMB today to develop a communication outline and calendar for the November 2017 WPS millage. In early August, informational videos, brochures, postcards and the District Insight will be ready for distribution to the public. The first stakeholder meeting will be scheduled for the end of June.
Budget Hearing:	The Board is required to adopt a budget for the 2017*18 school year prior to July 1 <sup>st</sup> . This budget along with the final amendment to the 2016-17 budget will be presented on June 26 <sup>th</sup> at 5:45 PM prior to the Board meeting.
Vacant Residential Lots: <b><u>Action Item - Approved</u></b>	The Board approved the listing of two (2) vacant residential parcels owned by the District at Perry Avenue south of 28 <sup>th</sup> Street and north of Prairie Parkway.
Handbooks:	K-6 handbooks have received their annual update. 7-12 grade handbooks requested a review/change of eight (8) elements which were outlined to the Board for consideration.
Early Middle College Resolution: <b><u>Action Item - Approved</u></b>	The Board voted and approved the Kent ISD request for WPS to be part of a consortium of schools to form a 5 <sup>th</sup> year Middle College Program, Launch U, starting in the fall of 2017.

Diploma Request – HS  
Student:  
**Action Item - Approved**

The Board voted and approved a request to allow a 5<sup>th</sup> year student who has met all the Michigan Merit Curriculum credits but not the District required credits to graduate and receive his/her diploma.

Conditional Reinstatement of  
Student 1617.03  
**Action Item - Approved**

The Board voted and approved the conditional reinstatement of student 1617.03 so that he/she can begin a specialized program in another school district.

Next Meeting Date:

**Regular Meeting:**  
Monday, June 26, 2017 – 6:00 PM  
Wyoming Public Schools Central Office – Board Room