



WPS BOARD BRIEFS

Regular Board Meeting

July 23, 2018 ~ 5:00 PM

Personnel Transactions:

Consent Items – Approved

The Board approved the following personnel transactions:

Retirements / Resignations:

- Ellie Adams, WJH Athletic Secretary, Effective 7/12/18
- Kyleigh Linebaugh, WJH Volleyball Coach, Effective 7/16/18
- John Doyle, Assistant Football Coach, Effective 7/16/18
- Shelby Woodside, Food Service, Effective 7/16/18
- Amy Dunn, WJH Volleyball Coach, Effective 7/17/18
- Mindy Gonzales, Food Service, Effective 7/20/19
- Jessica Callendar, Food Service, Effective 7/20/18
- Elizabeth Kinsman, Gladiola PE Teacher, Effective 8/30/18
- Deb Terpstra, Transportation Dispatch, Effective 12/31/18

NEOLA Updates Volumes 31 & 32:

Action Item - Approved

The Board reviewed and approved the request to approve NEOLA updates to Volume 31 No. 2 and Volume 32 No. 1.

District CleverTouch Board Purchase:

Action Item - Approved

The Board reviewed and approved the request to purchase forty-seven (47) CleverTouch boards from Tierney Brothers utilizing millage funds in the amount of \$189,470.

District Chromebook Purchase:

Action Item - Approved

The Board reviewed and approved the request to purchase three hundred fifty (350) Chromebook units from CDW in the amount of \$67,882.50. The Chromebooks will be used to provide one-to-one student take-home access to WHS students and one-to-one access to WJH students. Upon graduation, WHS students will be allowed to take their Chromebooks with them.

District Office Machine Purchase:

Action Item - Approved

The Board reviewed and approved the request to accept a bid from Michigan Office Solutions in the amount of \$218,750 for sixty-four (64) copy machines and printers to be used District-wide. The new equipment agreement will result in a 5-year budget savings of over \$125,340.

Food Service District Community Eligibility Provision (CEP):

Action Item - Approved

The Board reviewed and approved the implementation of the Community Eligibility Provision free-lunch program through MDE.

Revised Purchase Offer - Lots:

Action Item - Approved

The Board reviewed and approved the sale of a small portion of the Rogers Lane property to Grandview Ventures, LLC for \$52,500 for the purpose of building three homes.

Kent School Services Network:

WPS will continue a partnership with KSSN during the 2018-19 school year. West Elementary will remain a dedicated KSSN location. A change from the 2017-18 school year will be modifying the Parkview model. Gladiola and Parkview will partner this coming year as they

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	<p>both would benefit from the services offered. Hours of service at the three schools will be posted and communicated.</p>
<p>Elementary Instructional Minutes:</p>	<p>During the second semester of the 2017-18 school year, administrators and teacher leaders were part of a review of how the 1,098 instructional hours have been allocated. Given instructional shifts, new programs and responding to outcomes, modifications have been recommended and approved. Formalized communication to K-4 staff will take place prior to the upcoming school year.</p>
<p>Superintendent Transition:</p>	<p>Superintendent Hoekstra, President Popma and the Executive Committee recently met to share ideas about how each party plans to support the collaborative work of one another to ensure for a supportive working relationship in leading the District. It is important that the District continues on a successful and collaborative path of working together.</p>
<p>Upcoming Events:</p>	<p><u>Board Committee Work Sessions:</u> Thursday, August 9, 2018 ~ 4:30 PM – WPS Administration Building Thursday, August 23, 2018 ~ 4:30 PM – WPS Administration Building</p> <p><u>Board Meetings:</u> Monday, August 13, 2018 ~ 5:00 PM – WPS Administration Building Monday, August 27, 2018 ~ 6:00 PM – WPS Administration Building</p> <p><u>Other Events:</u> WHS Band Camp Show – Friday, August 3, 2018 – 6 PM – WHS Stadium Opening Day Ceremony – Monday, August 20, 2018 – 7:00 AM – GR First First Day of 2018-19 School Year – Wednesday, August 22, 2018</p>