3575 Gladiola Avenue SW | Wyoming, Michigan 49519

#### **WPS BOARD BRIEFS**

## Regular Board Meeting June 10, 2019 ~ 6:00 PM

BPA National Leadership Conference – Yailine Palomo & Alan Garcia: WHS BPA members, Yailine Palomo and Alan Garcia, were in attendance at the Board meeting to provide an overview of the WHS 2018-19 BPA Chapter and their trip to the BPA National Leadership Conference which was held in Anaheim, California. Alan serves as the WHS BPA Chapter President. Yailine finished 4th nationally in Digital Media Production. They provided a PowerPoint of their year and played Yailine's winning video production. Both students thanked the Board for providing them the tools and resources to be able to run their chapter and opportunities to experience nationals.

WHS Robotics Team – Zach Spurr:

Zach Spurr, FIRST Robotics Team 858 Mentor, and members of the WHS robotics team were in attendance to thank the Board for their support of the program. They provided a PowerPoint overview of their work during the 2018-19 school year as well as a video presentation. The students also demonstrated the ability of the robots they created this year.

Personnel Transactions: Consent Items – Approved

The Board approved the following personnel transactions:

## Leaves of Absence:

Bus Driver, Effective 4/404/19 – 5/28/19 WHS Teacher, Effective 5/28/19 – 5/31/19

#### **Retirements / Resignations:**

Jan Norman, Teacher – WIS, Effective 5/31/19 Samantha Kolbe, Food Service – WIS, Effective 5/31/19 Rebekah Lehman, SLP – Oriole Park, Effective 8/14/19 Julie McLellan, Art Teacher – Gladiola & PV, Effective 8/14/19 Staci Souter, Preschool Teacher – West, Effective 8/14/19

WHS Building Tour / Site Visit:

Prior to the Board meeting, the Christman Group led the WPS BoE on a walking tour through the work completed at the high school. They were also provided an overview of next steps in the project.

**Bargaining Update:** 

Sarah Earnest, Assistant Superintendent of Employee Relations, provided an update in regards to professional and support staff bargaining. Both sides continue to meet with their committees and have exchanged proposals. All are hopeful to get through the process quickly.

**Budget Update:** 

Matt Lewis, Assistant Superintendent of Finance, provided details of the House budget along with the anticipated timeline for a final State budget. Audit Update:

Maner Costerisan was on site last week to complete preliminary audit fieldwork. Final fieldwork will take place in early August. Our District accounting department had everything in order and we anticipate a good final audit.

Wellness Committee Update:

A report-out from the Wellness Committee was provided. Recommendations from the committee will be shared at the June  $24^{th}$  WPS Board of Education meeting.

Student Trip Request – SNAP: **Action Item – Approved** 

The Board reviewed and approved the WHS senior class trip to Battle Creek Blast in Battle Creek, Michigan on May 21, 2019 for the senior all night party following graduation.

MHSAA 2019-20 Membership: **Action Item - Approved** 

The Board reviewed and approved the MHSAA membership renewal for the 2019-20 school year.

TEAM21 Elementary Renewal:

The Michigan Department of Education awarded the TEAM21 elementary cohort a \$1.2 million funding award that will support after school and summer school programming to over 1,200 children from Godwin, Godfrey Lee and Wyoming Public School districts. This award will support programming for the next five (5) years.

OK Conference Realignment Proposal #2:

The OK Conference Advisory Committee met recently to take a vote to determine if proposal #2 would move forward to the at-large committee. The Advisory vote results were 26 YES and 23 NO. Given the vote did not have two-thirds support, proposal #2 will not move forward. The Advisory group will meet again in the fall for one last attempt. If that process is unsuccessful, the OK Conference as it currently stands will stay in place for the next four (4) years.

Professional Development – June 10-13:

Various kindergarten through 4<sup>th</sup> grade staff are taking part in a four-day professional development Writing Institute led by the Teachers College. This training will launch this group of staff into the 2019-20 school year with the needed skills to implement the writer's workshop. A full implementation for all kindergarten through 4<sup>th</sup> grade staff will take place during the 2020-21 school year.

Superintendent Evaluation:

The Board of Education will meet on Wednesday, June 19<sup>th</sup> at 4:30 PM to go through the needed steps to evaluate the superintendent using the MASB superintendent evaluation tool.

**Student Supports:** 

A review and discussion about the vast amount of student supports the District has in place to best support the various needs of our students took place. The dialogue consisted of being both proactive and reactive so that the outlined instructional time can be maximized.

Cherry Health Update:

Over the course of the 2018-19 school year, Cherry Health saw 1,328 students as part of their dental screening and cleaning program. Of the students seen, 6% had an urgent need for additional treatment and 44% needed some form of follow-up care. The total estimated value of the dental services rendered for the District was \$320,061.

**Upcoming Events:** 

# **Board Committee Work Sessions:**

Thursday, June 20, 2019 – 4:30 PM – WPS Admin Building Thursday, July 18, 2019 – 4:30 PM – WPS Admin Building

## **Board Meetings:**

Monday, June 24, 2019 – 4:45 PM – WPS Admin Building – Budget Hearing

Monday, June 24, 2019 – 5:00 PM – WPS Admin Building Monday, July 22, 2019 – 5:00 PM – WPS Admin Building

### Other:

Monday, June 17, 2019 – Wyoming City Council Mtg – WJH – 6:30 PM