



# WYOMING PUBLIC SCHOOLS

3575 Gladiola Avenue SW | Wyoming, Michigan 49519

## WPS BOARD BRIEFS

### Regular Board Meeting

June 24, 2019 ~ 5:00 PM

Personnel Transactions: <b>Consent Items – Approved</b>	<p>The Board approved the following personnel transactions:</p> <p><b><u>New Hires:</u></b> Dr. Jennifer Slanger, Director of Teaching &amp; Learning, Effective 7/01/19</p> <p><b><u>Retirements / Resignations:</u></b> Nate Robrahn, Principal – WHS, Effective 6/30/19 Kathryn Jobson, Principal – Parkview, Effective 6/30/19 Jim Ruis, Custodian – WHS, Effective 8/16/19</p>
Superintendent Evaluation:	<p>The Board met on the afternoon of June 19<sup>th</sup> to complete Superintendent Hoekstra’s evaluation using the MASB superintendent evaluation tool. Prior to their meeting on the 19<sup>th</sup>, the Board was provided a copy of the 2018-19 staff survey results, the 2019 MASB evaluation tool and evidence for each of the five evaluation areas. The Board found Superintendent Hoekstra to be effective in his first year as superintendent.</p>
Title IX Compliance Review:	<p>WPS Athletic Director Hollern facilitated the Gender Equity Comprehensive Audit (GECA) of Title IX compliance requirements. Athletic Director Hollern stated that WPS has equity in serving the needs of our male and female students. As one last step, Board of Education Trustee Jirous will review the comprehensive audit materials and will sign the designated section specific for a Board representative.</p>
2018-19 Budget Amendment: <b>Action Item – Approved</b>	<p>The Board reviewed and approved the 2018-19 budget amendment as presented.</p>
2019-20 Budget: <b>Action Item – Approved</b>	<p>A public budget hearing was held at 4:45 PM prior to the Board meeting to discuss the 2018-19 final proposed budget amendment and the 2019-20 proposed budget. Both budgets were approved as presented.</p>
Wellness Committee Recommendations:	<p>The Wellness Committee reviewed the existing Wellness Policy and there are no recommendations for changes at this time. The committee is going to draft some administrative guidelines related to best practices in handling air fresheners and other smells that staff and students may have sensitivities to. Those guidelines will be communicated to building administration and staff prior to the beginning of the 2019-20 school year.</p>
Construction Change Order 001: <b>Action Item – Approved</b>	<p>The Board reviewed and approved construction change order 001 in the amount of \$62,548 for work related to the required hydrant relocation, storming, piping rework and also work related to a new 6” water main off of Robin which is required by the City of Wyoming.</p>

West Elementary Kitchen  
Equipment:  
**Action Item – Approved**

The Board reviewed and approved the Merchandise Equipment & Supply bid in the amount of \$116,948.30 for various equipment upgrades to the kitchen at West Elementary.

Food Service Management  
Contract:  
**Action Item – Approved**

The Board reviewed and approved the renewal of the Chartwells food service management agreement for the 2019-20 school year. This is a one-year agreement with four one-year options for renewal. They will manage the District food service program and staff while the District will employ all food service workers.

Writers Workshop Pre-Adoption:

Twenty-eight kindergarten through fourth grade teachers took part in a 4-day professional development experience from June 10<sup>th</sup> through the 13<sup>th</sup>. This training supports the Lucy Calkins Writing Units of Study pre-adoption coming this fall and will assist in a full implementation during the 2020-21 school year for all K-4 staff.

Director of Teaching & Learning:

Superintendent Hoekstra has been meeting with the newly appointed Director of Teaching and Learning, Dr. Jennifer Slanger, in preparation for a successful transition into her new role as the July 1<sup>st</sup> start date approaches.

Upcoming Events:

**Board Committee Work Sessions:**

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

Thursday, August 8, 2019 – 4:30 PM – WPS Admin Building

**Board Meetings:**

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

Monday, August 12, 2019 – 5:00 PM – WPS Admin Building

**Other:**

Tuesday, May 19, 2020 – WHS Graduation – GR First – 7:00 PM