



WPS BOARD BRIEFS

Regular Board Meeting Held Virtually

December 14, 2020 ~ 6:00 PM

Swearing In Of Partial Term WPS Board of Education Member – Jeff Norton:	The ceremonial swearing in of partial term WPS Board of Education member, Jeff Norton, occurred at the Monday, December 14 th board meeting with notary, Christie McEwen present.
West Elementary Building Spotlight Presentation:	West Elementary Principal, Brian Hartigan, shared a video building spotlight presentation with those in attendance. The video, created by the staff and students at West Elementary, provided an overview of a day in the life of both student and staff virtual learning.
Huizinga & Mott Recognition of Service:	Superintendent Hoekstra, on behalf of the District and community, recognized members Huizinga and Mott for their time served on the WPS Board of Education. He thanked them both for their dedication and for serving with class and integrity. Mr. Huizinga stated that his fondest memories of his time on the Board included participating in graduation ceremonies each spring. Mr. Mott agreed that graduation night is special and noted the passing of the bond in November of 2017 was one of his proudest accomplishments during his tenure.
11/09/20 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, November 9, 2020.
Personnel Transactions: Action Item – Approved	The Board approved the following personnel transactions: <u>Leaves of Absence:</u> Teacher – WIS, FMLA, Effective 1/04/21 – 4/09/21 <u>Retirements / Resignations:</u> Barb Gallert, Secretary – West, Effective 12/31/20
AG8450.05 Temporary Remote Work Policy for Michigan Occupational Safety & Health Administration (MIOSHA) Compliance:	Sarah Earnest, Assistant Superintendent of Human Resources, provided an overview of Administrative Guideline 8450.05, Temporary Remote Work Policy for Michigan Occupational Safety & Health Administration (MIOSHA) Compliance. This guideline fulfills the requirement pursuant to the MIOSHA Emergency Rule 5(8) and dated October 14, 2020 that “the employer shall create a policy prohibiting in-person work for employees to the extent that their work activities can feasibly be completed remotely.”
KCHD Update - Quarantine:	Sarah Earnest, Assistant Superintendent of Human Resources, provided an update on the KCHD quarantine guidelines. KCHD has adopted the CDC update reducing the number of quarantine days from 14 to 10. Currently state law requires employees to be quarantined for 14 days. New legislation is anticipated in the near future that will match the employee quarantine timelines to the KCHD and CDC recommendations.

Board of Education Statement of Votes & Certification of Determination:	The Board was provided a copy of the Kent County Statement of Votes and Certificate of Determination. The document certifies and determines that Shannon Frick, Jessica Hanselman and Craig Popma have been duly elected to six-year terms which will begin in January of 2021. The document also certifies and determines that Jeff Norton has been duly elected to a partial term beginning on December 14 th .
MDE Thank You – WPS Food Service Team:	The Michigan Department of Education recognized and thanked the WPS Food Service Team “for stepping up and feeding Michigan’s children during the pandemic” and serving over 185,316 meals.
Wyoming Kentwood Reverse Santa Parade:	The Board was notified that the Wyoming Kentwood Area Chamber of Commerce has cancelled the 2020 Santa Parade due to the rising numbers associated with the COVID-19 pandemic.
Finance Reports – October 2020 Check Register & Budget To Actual Report: Action Item – Approved	The Board reviewed and approved the October 2020 check register and budget to actual report.
Sale of Buses: Action Item – Approved	The Board was asked to take action on the disposal of buses 5, 14, 32 and 38 at the Monday meeting. These buses have outlived their useful life and will be sold for their scrap value of approximately \$1,400 each.
Replacement of Exterior Doors & Frames – HWECC & WJH: Action Item – Approved	The Board reviewed and approved the \$27,910 quote from Architectural Hardware for the replacement of several exterior doors and frames at Huntington Woods and Wyoming Junior High School.
Purchase of Cube Truck: Action Item – Approved	The Board reviewed and approved the purchase of a cube truck to be used by the maintenance department. The low bid was provided by Fox Ford in the amount of \$43,628.90.
2020/21 Budget Amendment: Action Item – Approved	The Board reviewed and approved a 2020/21 general fund budget amendment. This amendment incorporates known values for federal COVID-related revenues and state funding per pupil, which were unknown in June when the original budget was adopted.
Fuel Tank Purchase: Action Item – Approved	The Board reviewed and approved a bid from Acterra in the amount of \$62,813.75 for the purchase of a 10,000 gallon diesel tank and a 5,000 gallon gasoline tank.
Extended COVID-19 Learning Plan Update & Reconfirmation:	The Board was provided an update on the WPS Extended COVID-19 Learning Plan which confirmed the instructional delivery and summarized the weekly participation rates for virtual and in person students. A reconfirmation of the plan will happen monthly through the 2020-2021 school year.
Summer School:	In addition to the TEAM 21 summer school program, WPS is in the planning process of a robust summer program in response to the unfinished teaching and learning that has occurred, and continues to occur, as a result of the COVID-19 pandemic.

Upcoming Events:

Board Committee Work Sessions:

Thursday, January 7, 2021 – 4:30 PM

Thursday, January 21, 2021 – 4:30 PM

Board Meetings:

Monday, January 11, 2021 – 6 PM

Monday, January 25, 2021 – 6 PM

Other:

Feeding America Mobile Food Pantry–Parkview–January 25, 2021–5 PM

WPS BoE Student Awards – April 26, 2021

WHS Class of 2021 Graduation – May 25, 2021 – 7PM