

BOARD OF EDUCATION

Regular Meeting #17

Date | time Monday – April 12, 2021 | 6:30 p.m.

Location Administration Boardroom

Physical attendance by invitation only*

*In compliance with MDHHS Emergency Order under MCL 333.2253, board of education meetings are defined as non-residential gatherings, and such gatherings at indoor non-residential venues are restricted to no more than 25 persons (Sec. 2(a)(2)).

In adherence to this restriction, physical attendance at this meeting is by invitation only. To preserve the public's right to observe the meeting or address the Board of Education, remote access options are provided below and are in compliance with Public Act 254 of 2020 and Rockford Public Schools Board of Education Bylaw 0167.3.

TO OBSERVE THE MEETING VIA LIVESTREAM:

Go to https://www.youtube.com/user/beyondtherock/live

TO ADDRESS THE BOARD OF EDUCATION (two-way communication):

No later than 3:30 the day of the meeting, please contact the Superintendent's Executive Assistant at mclark@rockfordschools.org to request access and register to speak via Zoom.

TO CONTACT THE BOARD OF EDUCATION IN ADVANCE OF THE MEETING:

http://www.rockfordschools.org/email-the-board-of-education/

ACCESSIBILITY:

Upon request to the Superintendent, the district shall make reasonable accommodation for persons with disabilities to be able to participate in this meeting. Please call 616.863.6557 or email mclark@rockfordschools.org.

Agenda

- A. CALL TO ORDER
- B. MOMENT OF SILENCE
- C. APPROVAL OF AGENDA
- D. RECOGNITION

E. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting unless otherwise noted on the agenda. If you have a specific concern, please feel free to speak with a Board trustee or call the Superintendent's Office at 616.863.6557.

A separate opportunity for public comment regarding the district's Extended Learning Plan will be provided at such time when a reconfirmation recommendation appears on the agenda.

- F. CORRESPONDENCE
- G. ACTION ITEMS CONSENT AGENDA 🗁

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of

Education. Board trustees may request to have any item removed for a separate discussion and vote.

- 1. Approval of Minutes. March 22, 2021 study and closed sessions; Regular Meeting #16.
- 2. Presentation of Bills. Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	\$1,849,400.21
Insurance & Retirement	2,004,883.07
Utilities	11,840.80
Kent ISD - Itinerants	216,922.51
Kent ISD - Transportation	58,854.23
Balance Total General Fund	167,469.07
2016 Bond ACH Checks	27,516.20
2019 Bond ACH Checks	226,280.39
TOTAL DISBURSEMENTS	\$4.563.166.48

3. 2020-21 Middle School Revised Extra-Duty Spring Coaching Recommendations.

Track: Murphy Hodder (East RMS Assistant Coach)

4. 2020-21 High School Revised Extra-Duty Spring Coaching Recommendations.

Boys Crew: James Anderson (Head Coach) Girls Soccer: Joshua Goad (Freshman Coach)

H. REPORTS

1. Student Representative

RHS Senior Guin Waite will update the Board of Education on events at Rockford High School.

2. Collaborative Team Reports

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month's reports will be given by administrators as follows:

<u>Representing</u>	<u>Principal</u>
Elementary	Teya Cotter (Roguewood Elementary Principal)
Secondary	All Reickard (North Rockford Middle School Assistant Principal)
Virtual	Dr. Kelly Amshey (Rockford Virtual Principal)

I. OLD BUSINESS

J. NEW BUSINESS

1. Fall Policy Updates (First Reading)

Assistant Superintendent of Human Resources Korie Wilson-Crawford will present to the Board of Education the following fall policy updates, which have been reviewed with the Board Policy Review Committee. On behalf of Dr. Shibler, Mike Cuneo will recommend the Board of Education accept the fall policy updates as a first reading.

po4362.01	Threatening behavior toward staff members	Revised
po5610	Emergency Removal, suspensions and expulsion of students	Revised
po5611	Due process rights	Revised
po7440	Facility security	Revised

po8450.01	Protective facial coverings during pandemic/epidemic events	New
ag7420F	Hand washing protocol	New
ag226	Nondiscrimination on the basis of sex in education programs or activities	New
ag5517.02	Sexual violence	Rescinded

2. Bid Recommendation – Middle School Finish Upgrades (2019 Bond Issue)

Assistant Superintendent of Finance Mike Cuneo will present to the Board of Education bids for finish upgrades at East Rockford Middle and North Rockford Middle schools. The Board of Education reviewed the bid summary in an earlier study session. The project will be funded through the 2019 bond issue. On behalf of Dr. Shibler, Mike Cuneo will recommend the Board of Education authorize Owen-Ames-Kimball Co. to issue Letters of intent, in the amounts indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents are met and that, furthermore, upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Rockford Public Schools.

Painting	BIJL Painting	\$184,700
Polished Concrete Allowance		26,357
Moving Allowance (Movers and Boxes)		32,577
Gym Flooring Protection (Both Gyms)		27,885
General Conditions	Owen-Ames Kimball	21,722
Contingency/Fees	Owen-Ames-Kimball	41,786
TOTAL		\$335,027

3. Bid Recommendation –East Rockford Middle School Flooring Project (2019 Bond Issue)

Assistant Superintendent of Finance Mike Cuneo will present to the Board of Education bids for a flooring project at East Rockford Middle School. The Board of Education reviewed the bid summary in an earlier study session. The project will be funded through the 2019 bond issue. On behalf of Dr. Shibler, Mike Cuneo will recommend the Board of Education approve the bid from Tarkett in the total amount of \$443,745.96 as presented.

4. Staff Appreciation Resolution

On behalf of Dr. Shibler, Mike Cuneo will present a resolution to the Board of Education establishing the week of May 3, 2021 as Staff Appreciation Week and Tuesday, May 4, 2021 as Staff Appreciation Day. On behalf of Dr. Shibler, Mike Cuneo will recommend the Board of Education approve the resolution as presented by roll call vote. Barring any unforeseen restrictions, Dr. Shibler, his cabinet members, and Board of Education trustees will visit district buildings on Tuesday, May 4.

K. ADJOURNMENT