

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
FEBRUARY 21, 2022**

MINUTES

- 1. Call to Order** – President White, called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call – Secretary, Asper, called the roll.**
Present: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Absent: Isic
- 4. Consent Agenda**
 - a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. January 31, 2022 Minutes
 2. February 2022 Personnel Report
 3. January 2022 Payables

Ayes: Asper, Clement, Barber Garcia, Morris, Saidoo, White
Nays: None
Motion Carried.
- 5. Reports and Information**
 - a. Student Representative - No report was given
 - b. Student Achievement Goals Progress - The executive director of student achievement reviewed trend student data over the past few years which demonstrated the impact that COVID-19 has had on students and teachers.
 - c. Strategic Plan Update - The superintendent along with Cabinet team members shared the annual status update of the Board adopted District Strategic Plan.
- 6. Discussion Items**
 - a. Food Service Dishwashing Stations Bid Packages - The chief financial officer presented to the Board bid packages for dishwashing stations at Duncan Lake Middle School and Kraft Meadows Intermediate School. The Board will be asked to vote on this topic during the action item portion of this agenda.
 - b. Summer 2022 HS A/V Technology Bid Packages - The technology director presented to the Board audio and visual bid package timeline for Caledonia High School. The Board will be asked to vote on this topic at the March school board meeting.

7. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson gave the highlights of the committee meeting which included:
 - i. Reproduction Health Committee
 - ii. Chronic Absenteeism
 - iii. Listening Tour Results
 - iv. Esser III Plan Update
 - v. Policy Change regarding Transcripts
 - vi. Finance Operations and Superintendent Updates
- b. Finance and Operations Committee - The chairperson gave the highlights of the committee meeting which included:
 - i. CHS A/V Equipment and Strobe Lights
 - ii. Dishwashing Stations at DLMS and KMIS
 - iii. 2020 Bond Project Update
 - iv. Staffing Concerns and Changes
 - v. Potential retired police officer presence
 - vi. Sick day forgiveness
 - vii. Negotiation planning
- c. Board Trustee Reports - No reports were given.
- d. Superintendent Report - The superintendent shared the following information to the Board:
 - i. KCHD Press Release Communication
 - ii. KIASB Dinner Opportunity March 10, 2022
 - iii. Instruction Model Plan
 - iv. Childhood 2.0 Facilitated Discussion
 - v. High School Honors Choir - All State
 - vi. FFA Program headed to State

- 8. Public Comment** - The board heard comments from the public during this portion of the meeting.

9. Additional Item

- a. Bus Stop Change Request
 - i. Parent Appeal - A parent representative of a local neighborhood presented to the Board a requested bus stop change.
 - ii. Administrative Response - The executive director of operations and transportation gave the district's administrative report on the current status of this bus stop.
 - iii. Board Discussion - Board discussion took place with the consensus that no further action is needed and the stop will remain as it is currently scheduled.

10. Action Items

a. Schools of Choice Resolution

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the resolutions to opt-out of Section 105, opt-out of Section 105c and participate in the Kent ISD Collaborative Schools of Choice Program for the 2022-23 school year.

Ayes: Asper, Clement, Barber Garcia, Morris, Saidoo, White

Nays: None

Motion Carried.

b. Food Service Dishwashing Stations at Duncan Lake and Kraft Intermediate

- i. Motion by Morris and supported by Saidoo, that the Board approve the purchase to add dishwashing stations at both Duncan Lake Middle School and Kraft Meadows Intermediate School from Gold Star Products using Food Service funds.

Ayes: Asper, Clement, Barber Garcia, Morris, Saidoo, White

Nays: None

Motion Carried.

11. Adjournment

- a. Motion by Clement and supported by Saidoo to adjourn at 8:48 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 21st day of February 2022, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 28th day of March 2022.

Julie Asper, Secretary
Board of Education