



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MINUTES
AUGUST 19, 2024

This meeting is a meeting of the Board of Education in the public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

PLACE OF MEETING: Douglas Elementary Upper El Commons
261 Randolph Street
Douglas, MI 49406

TIME OF MEETING: 6:00 pm

1. **CALL TO ORDER** The meeting was called to order at 6:00 pm

2. **ROLL CALL**

PRESENT: Amanda Frank, Nicole Lewis,
Karen Sherwood, Frank Marro III

ABSENT: Bernie Merkle, Eric Birkholz, Laura Zangara

3. **PUBLIC COMMENTS** – there were NONE

4. **ADDITIONS OR CHANGES TO AGENDA** – there were NONE

5. **ACTION ITEMS**

a. Consent Items

- i. Minutes from July 15, 2024 Regular Meeting
- ii. Agenda for August 19, 2024 Agenda

It was moved by Frank Marro III with support from Karen Sherwood to approve the consent items as presented. The motion carried unanimously.

- b. Approval of Advanced Placement Precalculus Course – At the July 15 meeting of the Board, high school mathematics teacher Dorie Galloway presented AP Precalculus as a potential new high school course for Board consideration and adoption.

It was moved by Amanda Frank with support from Frank Marro III to approve AP Precalculus as a course of introduction at Saugatuck High School, as presented. The motion carried unanimously.

- c. Board Policy Updates – The following policy updates were presented to the Board on July 15th for consideration and possible adoption:

Policy 2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revised
Policy 2264	Nondiscrimination on the Basis of Sex Education Programs or Activities	NEW

It was moved by Amanda Frank with support from Karen Sherwood to approve the board policy updates as presented. The motion carried unanimously.

- d. Boundary Realignment and Transfer of Property – at the request of a property owner, the board will be asked to authorize the boundary realignment and transfer of 70 feet from Parcel 20.022.036.00 from the District to Fennville Public Schools Parcel 20.022.039.00.

It was moved by Frank Marro III with support from Karen Sherwood to adopt the Boundary Realignment and Property Transfer resolution as presented. A rollcall vote showed the motion carried unanimously.

- e. Secure Storage Notification Resolution – Upon recommendation of the School Safety Committee, the board was asked to adopt a Secure Storage Notification resolution.

It was moved by Amanda Frank with support from Frank Marro III to adopt the Secure Storage Notification resolution as presented. A rollcall vote showed the motion carried unanimously.

6. COMMITTEE REPORTS

- a. Establishment of Superintendent Search Committee – Acting for President Zangara, Vice President Lewis appointed Vice President Lewis to chair an ad hoc superintendent search committee.
- b. Board Operating Procedures Report – Chairperson Karen Sherwood reported on the progress of the Board Operating Procedures Committee.
- c. School Safety Committee Report – Chairperson Amanda Frank reported on the progress of the School Safety Committee.

7. SUPERINTENDENT'S REPORT

- a. Teacher Travel Grant Presentation – Seven teachers were able to travel the world again this summer as participants in the Teacher Travel Grant program. Jeff Brems and Aubrey Prutch shared their travels to Thailand.
- b. Construction Update – Superintendent Travis presented a back-to-school update on construction at the Middle School and High School.

8. PUBLIC COMMENT – there were none

9. UPCOMING DATES

August 27	First Day of School
September 16	Regular Board Meeting
October 11	NO SCHOOL
October 14	Regular Board Meeting
November 4	Workshop Meeting
November 15	½ Day of School
November 18	Regular Board Meeting
November 27-29	Thanksgiving Break
December 16	Regular Board Meeting
Dec 23 – Jan 5	Holiday Break
January 13	Regular/Organizational Meeting
January 20	MLK - NO SCHOOL
January 31	NO SCHOOL
February 3	Workshop Meeting
February 7 – 10	Mid-Winter Break
February 17	Regular Meeting
March 3	Workshop Meeting
March 7	½ Day of School
March 14	NO SCHOOL
March 17	Regular Meeting
Apr 4 – Apr 13	Spring Break
April 14	Regular Meeting
May 19	Regular Meeting
May 22	Graduation
May 26	Memorial Day – NO SCHOOL
June 2	Workshop Meeting
June 6	½ Day of School – Last Day of School
June 16	Regular Meeting
July 14	Regular/Organization Meeting

10. ADJOURN – there being no further business, the meeting was adjourned at 7:01 pm.

Respectfully submitted,



Secretary, Karen Sherwood