



Kent City Community Schools

Board of Education Regular Meeting

Monday, January 20, 2025 at 6:00 pm

Board of Education Members Present:

Bruce Hawley, Derik Miller, Glenn Crabtree, Stacey Alt, Sandra Vanderhyde-Volkers and Kyle Larson

Board of Education Members Absent: Rick Stockhill

The meeting was called to order at 6:00 pm by Superintendent, Bill Crane.

PLEDGE OF ALLEGIANCE

ELECTION OF BOARD OFFICERS

Motion by Sandra Vanderhyde-Volkers, supported by Derik Miller, to approve Bruce Hawley as **Board Officer - President**.

Motion by Sandra Vanderhyde-Volkers, supported by Kyle Larson, to approve Rick Stockhill as **Board Officer – Vice President**.

Motion by Sandra Vanderhyde-Volkers, supported by Glenn Crabtree, to approve Derik Miller as **Board Officer - Treasurer**.

Motion by Sandra Vanderhyde-Volkers, supported by Derik Miller, to approve Glenn Crabtree as **Board Officer - Secretary**.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

No: None

RECOGNITION OF GUESTS

A. Audience Comments: No audience comments were received.

COMMUNICATIONS

A. Student Board Representative, Trevor Rawson, gave his review of the last month

ORGANIZATIONAL MEETING

A. **Motion** by Derik Miller, supported by Kyle Larson, to approve the **Organizational Meeting Details**, as presented.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

No: None

- Designate the day, place, and time for Regular Board Meetings & Board Workshops (enc.)
- Authorize the President of the Board to appoint individual Board Members to any necessary committees or as representatives of various organizations
- Designate:
 - Depositors, Electronic Transfer Officer, and accounts as recommended by the Director of Financial Services
 - Superintendent and Treasurer as authorized to sign checks
 - Secretary and Superintendent as authorized to sign contracts and agreements
 - Director of Financial Services and Superintendent as authorized to approve purchase orders
 - Superintendent to assume the responsibilities of the Treasurer for the administration of District funds
 - Thrun Law Firm, P.C. as legal counsel
 - Maner Costerisan as auditing firm
 - Title IX District Compliance Officers and Committee Members
- Authorize
 - Board memberships in MASB, MASB Legal Trust Fund and participation in KIASB
 - Superintendent to accept staff resignations on Board's behalf
 - Superintendent to hire support personnel on Board's behalf

MINUTES OF PREVIOUS MEETING

A. **Motion** by Derik Miller, supported by Stacey Alt, to approve the **Minutes of the December 9, 2024, Regular Board Meeting**.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

No: None



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TREASURERS REPORT

- A. **Motion** by Sandra Vanderhyde-Volkers, supported by Glenn Crabtree, to approve the **Treasurer's Report**, as presented.
Passed 5-0 Yes: Hawley, Miller, Crabtree, Alt and Vanderhyde-Volkers No: None Abstained: Larson

ACTION ITEMS

- A. **Motion** by Kyle Larson, supported by Stacey Alt, to approve the **Personnel Recommendations**, as presented.

Recommended For Position

Nichole Wellman

Paraprofessional

Chad Naylor

Paraprofessional

Acceptance of Resignation

Lisa Hunter

PowerSchool Administrator

Leave of Absence

Teacher, FMLA

Effective 1/6/24 – 6/6/24

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

No: None

SUPERINTENDENT'S REPORT

In January we celebrate School Board Appreciation Month! Superintendent Crane shared a few items with the BOE to celebrate the amazing work they do for the Kent City Community Schools.

Motion by Kyle Larson, supported by Sandra Vanderhyde-Volkers, at 6:15 pm to enter into **Closed Session – Superintendent Evaluation**.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

No: None

Motion by Sandra Vanderhyde-Volkers, supported by Stacey Alt, at 7:10 pm to end **Closed Session – Superintendent Evaluation**.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

No: None

ADJOURNMENT

The meeting adjourned at 7:11pm

Respectfully Submitted,

Glenn Crabtree

Board of Education Secretary