#### ROCKFORD BOARD OF EDUCATION September 9, 2024 - 5:30 PM Agenda

**CALL TO ORDER** 

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE APPROVAL OF AGENDA RECOGNITION

#### **ACTION ITEMS – CONSENT AGENDA**

- 1. Minutes from the August 12, 2024 meeting
- 2. Football donation of \$5,000
- 3. Field Hockey donation of \$1,000
- 4. Certified Staff Resignations
- 5. Revised fall coaches
- 6. Presentation of bills in the amount of \$15,774,432.50

#### **NEW BUSINESS**

- 1. MASB Voting Delegates
- 2. Certified Staff Recommendations/Personnel report

#### **REPORTS**

- 1. Committee Reports
- 2. MASB Sessions Report
- 3. Grow Your Own Update
- 4. Bus Inspection Report
- 5. Bond/Construction Update
- 6. RAMS XII Update

RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT SUPERINTENDENT REMARKS
ADJOURNMENT

#### **Accommodations:**

Any person with a disability who needs accommodation for participation in these meetings should contact the Superintendent's Office at 616.863.6557, at least five days in advance of the meeting.



# **BOARD OF EDUCATION**

## Meeting Minutes – Regular Meeting August 12, 2024

Date I time Monday-August 12, 2024 I 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Folsom

#### In Attendance

Board of Education: Tricia Anderson, Kelley Freridge, Barbara Helms, Jarrod Folsom, Christie Ramsey, Nick

Reichenbach

Regrets: Jake Himmelspach

Administration: Dr. Steve Matthews, Mike Ramm, Allison Clements, Dr. Korie Wilson-Crawford, Jodi

Nester.

#### Adoption of Agenda

Motion to approve agenda by Christie Ramsey with support by Kelley Freridge. Motion passed unanimously.

#### Recognition

Board President Folsom recognized Board Trustee Nick Reichenbach for receiving the MASB Master Platinum award. The award shows the continued dedication Mr. Reichenbach has to our students.

#### Consent Agenda

Motion to approve by Kelley Freridge with support by Nick Reichenbach. The motion passed unanimously.

- Fall Coaches
- 2. Approval of Minutes from July 15, 2024 meeting
- 3. Certified Staff Resignation
- 4. Presentation of bills in the amount of \$15,973,999.66

#### **New Business**

#### 1. Certified Staff New Hires

Dr. Korie Wilson-Crawford presented Seth Powell for Board Approval. Seth Powell is the first employee to have gone through the grow your own program. Motion to approve by Kelley Freridge with support by Tricia Anderson. Seth thanked the District for the opportunity and is excited to take on his new roll in the district.

#### 2. Student Code of Conduct

Assistant Superintendent of Instruction, Mike Ramm talked about the student code of conduct. He introduced Eric Cavalli who discussed details about the code of conduct and changes made. The code of conduct will be posted on our website. Motion to approve by Kelley Freridge with support by Christie Ramsey. Motion passed unanimously.

#### 3. Foxbright Contract

Executive Director of building and operations, Allison Clements, discussed the changes that are being proposed for the district website (<a href="www.rockfordschools.org">www.rockfordschools.org</a>) only. Updates will happen over the 2024-2025 Holiday Break. Motion to approve by Kelley Freridge with support by Barb Helms.

#### **Old Business**

#### 1. Special Policy Update – 2<sup>nd</sup> Reading

The Assistant Superintendent of Human Resources, Dr. Korie Wilson-Crawford presented the second reading of a special policy update regarding Title IX. Motion to approve by Tricia Anderson with support by Kelley Freridge. There was much discussion among trustees and administration regarding the need for this update. After discussion the motion passed by a 4-2 vote. Barb Helms and Nick Reichenbach each voted against adopting the policy.

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#### 1. RAMS XII

Superintendent Matthews gave a presentation on the RAMS XII strategic plan.

#### Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education.

Charles Curtis

Andrea Jacobsen

#### Superintendent Remarks

Dr. Matthews gave an update on construction updates in the district and thanked staff for all they do to prepare for the school year.

#### Adjournment

President Folsom adjourned the meeting at 6:35 p.m.	
Recording Secretary	Secretary, Board of Education



Dr. Korie Wilson-Crawford, Assistant Superintendent 350 N. Main Street · Rockford, MI 49341 Phone: 616.863.6554 · Fax: 616.863.6355

## Memorandum

To: Board of Education

From: Dr. Korie Wilson-Crawford, Assistant Superintendent of Human Resources

Date: September 9, 2024

Subject: 2024-2025 Employee Resignations

Caitlin Oliver Social Worker Crestwood Elementary 08/14/2024

Kelly Cleaver Teacher Roguewood Elementary 08/19/2024



Dr. Korie Wilson-Crawford, Assistant Superintendent 350 N. Main Street · Rockford, MI 49341 Phone: 616.863.6554 · Fax: 616.863.6355

To: Dr. Steven Matthews, Superintendent

Date: Dr. Korie Wilson-Crawford, Assistant Superintendent of Human Resources

Date: September 9, 2024

Subject: 2024-2025 REVISED MIDDLE SCHOOL EXTRA-DUTY FALL COACHING RECOMMENDATIONS

SPORT	SCHOOL	POSITION	NAME	
FOOTBALL	North Middle	8 <sup>th</sup> Grade Assistant Coach	Brian Barr	
VOLLEYBALL (GIRLS)	East Middle	7 <sup>th</sup> Grade (B) Head Coach	Kelly Delacher	



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To: Dr. Steven Matthews, Superintendent

From: Dr. Korie Wilson-Crawford

Date: September 9, 2024

Subject: 2024-2025 REVISED HIGH SCHOOL EXTRA-DUTY FALL COACHING RECOMMENDATIONS

SPORT	POSITION	NAME	
SOCCER (BOYS)	JV (A) Coach	Robert VandenBerg	
	JV (B) Coach (Freshman)	Bill Robertson	

		SINKING FUND ACH CKS SINKING FUND CREDIT CARD 2023 BOND REG CKS	2,408,64
		BALANCE OF TOTAL GENERAL FUND SINKING FUND REG CKS	415,888
		TOTAL OF ABOVE	\$ 6,919,779
			\$ 227,70
MANAGEMENT		45,642.75	
ESOURCES		182,061.27	
CREDIT CARD #	\$		\$
RLY EDF ENERGY) BULK FUE	•	901.08	\$ 118,450
άΥ	\$ \$	6,120.80 111,428.38	
)LL	\$	2,205,172.16	\$ 3,220,750
CE SVCS(L TERM DISABILITY	\$	16,254.31	
FE)	Ψ \$	871,246.02	
L ) ADMIN FEES	\$ \$	71,553.11 18,373.10	
ANCE	\$	38,152.15	
			\$ 3,352,874
	\$	912,460.84	
	\$	121,485.46	
AX-MEDICARE TAX	\$ \$	<u>272,633.11</u> 518,342.27	
4 & 5	,	2,440,413.31	
4 & 3	•	15,495.07	
4 & 5 4 & 5	•	24,952.01 15,493.07	
PAYROLL 4&5	i	2,399,968.23	



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# Memorandum

To: Board of Education

From: Dr. Korie Wilson-Crawford, Assistant Superintendent of Human Resources

Date: Septembber 9, 2024

Subject: Certified Staff Recommendations

Jennifer Masternak DK Teacher Crestwood Elementary

Gwendolyn Anderson ASD Teacher East Middle School

Elizabeth Brower CI Teacher North Middle School

Ellie Korienek 8<sup>th</sup> Grade Teacher North Middle School

Bailey Stowe Speech Pathologist Lakes Elementary School

Karley Sullivan Speech Pathologist North Middle School

Mikayla Zimmerman ASD Teacher Parkside Elementary School