COOPERSVILLE AREA PUBLIC SCHOOLS

Board of Education Agenda

Regular Meeting Administration Building February 19, 2024 7:00 PM

Our Mission

To inspire all students to embrace a life-long love of learning, to achieve their goals, and to be compassionate citizens who contribute to the global community

- 1. Call to Order (includes pledge, mission, roll, agenda modifications)
- 2. Communication
 - a. Student Board Representatives
 - b. Administrator Appreciation/Board Appreciation
 - c. Special Recognitions
 - i. Volleyball: Kaylee Balcom, Hunter Near, Ava Hubers, Brydie Cleveringa, Olivia Cushway, Ava Thomas, Kirstyn Lothschultz, Isabelle Wuis, Khloe Budzynski, Mallory Kelly, Avery Piccard-Powers, Gianna Warwick, and Madilyn Roth (Coach Balcom)
 - ii. Football: Nick Gordon, Beau Harris, Luke Stanton, Isaac LeMieux, Evan Arnold, George Ellis, Zakery Quigley, Cohen Mooney, Nolan VanDyke, and Gabe VanSickle (Coach Kaman)
 - d. Robotics Ryan Schoenborn
 - e. Audience Comments
 - f. Board Communications
 - i. Board Meeting Schedule
- 3. Informational items and discussion items
 - a. Personnel Report
 - b. Student/Staff Recognition

Senior Magnolia Kober and Junior Kara Heacox, student board representatives, will report on current events.

In honor of School Administrators' Week (February 12-16), certificates of appreciation will be presented to CAPS Administrators. Due to a snow day, more appreciation will be displayed for the Board.

The Board will honor the Girls Volleyball for Team Academic All State. They will also honor the Football All Region and Academic All State athletes.

Ryan Schoenborn will give an update on the Robotics Program.

The Board meets regularly in public, open meetings and encourages citizen comments. This time is reserved for public input. The Board will actively listen to all questions or comments, and refer them to the Superintendent or the appropriate chair for follow up.

This time is reserved for notices of future meetings, events, or notable correspondence.

- **P. 3** The Board is being asked to review a draft meeting schedule for July, 2024 June, 2025. The schedule will be presented for approval at the March Board Meeting.
- **P. 4** The Personnel Report is attached showing the most recent staff changes.
- **P. 5** Each month the Board recognizes students and staff for their significant contributions or recognitions.

- c. Amendment to 2023-24 Budget
- 4. Consent Agenda Items
 - a. Board minutes, bills, and payrolls as presented
- 5. Action Items
 - a. Bus Purchase
 - b. Amendment to the 2023-24 Budget
 - c. Closed Session
- 6. Superintendent's Update
- 7. Adjourn

Official Minutes are kept in the administration office and are available for inspection. Please call (616) 997-3205 for more information.

If you have a disability and require a reasonable accommodation to fully participate in the Board Meeting, please contact Lisa Adams, Administrative Assistant to the Superintendent, at (616) 997-3205 or at ladams@capsk12.org twenty four (24) hours prior to the meeting to discuss your accessibility needs.

Scott Powers will present to the Board, amendments to the 2023-24 Budget. A motion appears later on this agenda for approval.

P. 6-14 These are routine monthly action items.

P. 15-18 The Transportation Supervisor is recommending the purchase of one 77-passenger gas bus from Holland Bus Company. The cost is \$141,984.00.

The Board is being asked to approve an amendment to the 2023-24 Budget as presented earlier in the meeting.

As provided under the Open Meetings Act, the Board will meet in Closed Session following the business portion of the meeting for the purpose of discussing the Superintendent's evaluation. No Board action will follow the Closed Session. A roll call vote is required.