Office of the Superintendent
1220 Howard Street
Kalamazoo, MI 49008
Telephone (269) 337-0123 | TDD (269) 337-0152
Fax (269) 337-0149

February 19, 2024

MEETING ANNOUNCEMENT FOR THE KALAMAZOO PUBLIC SCHOOLS BOARD OF EDUCATION

A regular meeting of the Board of Education of the Kalamazoo Public Schools will be held on **Thursday**, **February 22**, **2024**, **at 7:00 p.m.** in the Board Room at the KPS Administration Building, 1220 Howard Street, Kalamazoo, MI 49008. The meeting will be live streamed on the Public Media Network on the Live TV Channel PMN 5: https://www.publicmedianet.org/pmn-discover-live

KALAMAZOO PUBLIC SCHOOLS

Jennie Hill, Secretary Board of Education

- Please contact the Superintendent's Office in advance of the meeting if auxiliary aids or services for individuals with disabilities are needed.
- Official minutes of Kalamazoo Public Schools Board of Education open meetings are available for inspection within eight working days of the meeting at the Superintendent's Office, 1220 Howard Street, Kalamazoo, MI 49008.

Board of Education Meeting 1220 Howard Street, Kalamazoo, MI 49008 February 22, 2024 – 7:00 p.m. A G E N D A

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I.	Call	to	()rd	AW
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- II. Pledge of Allegiance
- III. Ceremonial Swearing-in of New Trustee
- IV. Acceptance of Agenda
- V. Attendance
- VI. Board Recognitions
- VII. Committee Reports/School Reports
- VIII. Correspondence
 - IX. Consent Calendar Items
 - A. Minutes

February 1, 2024 Regular Meeting Minutes February 8, 2024 Special Meeting Minutes February 9, 2024 Special Meeting Minutes

B. Business and Financial Reports

Purchase Recommendations 2024-28 and 2024-29

- C. Personnel Items
 - Personnel Changes
- X. Reports and Recommendations
 - A. Superintendent's Report
 - B. ESSER III Budget Update
- XI. Persons Requesting to Address the Board (3-minute individual limit)
- XII. Other Business
 - A. MASB Region 6 Board of Directors Election
- XIII. Comments by Trustees/Superintendent
- XIV. Closed Session (if needed)
- XV. Next Regular Board of Education Meeting: Thursday, March 7, 2024 7:00 p.m.

Board of Education Meeting 1220 Howard Street

February 1, 2024 – Regular Meeting Minutes

I. Call to Order

President Harrison called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Acceptance of Agenda

President Harrison asked for a motion to accept the agenda.

MOTION: Trustee Sholler-Barber, supported by Secretary Hill, motioned to accept the agenda. **Disposition:** Voice vote; all in favor. Motion carried unanimously.

IV. Attendance

Board members present: TiAnna Harrison, Jennie Hill, Jermaine Jackson, Takisha Johnson, Karla Murphy, and Patti Sholler-Barber. Superintendent Dr. Darrin Slade was also present.

V. Board Recognitions

Linda Mitchell, principal, and Sierra Prather, assistant principal at Woods Lake Elementary, recognized students Clarion Coleman, Zaiden Turner, Leonardo Razo-Hernandez, Chamiur Cook, Caelen Ryan, Addison Davis, Xander Sweet, and Kevin Rodriguez-Almendarez.

Mitch Hawkins, principal at Milwood Magnet, recognized students Ayandrea Bridges, Isaac Delgado, Elia Diaz, Jenna Itawi, Ariel Johnson, Malia Morrow, Emiliano Salas, Ruby Santiago, Winter Walsh, Meadow Walsh, Monique Hudson, Caleb Shorter, Emerson Nardi-Palmer, Jourdan Gilling, and Camden Zeigler.

VI. Committee Reports/School Reports:

None.

VII. Correspondence

Secretary Hill reported the correspondence for the period of January 10, 2024 - January 30, 2024.

- Email received Jan. 12 from Susan O'Connor regarding reading instruction questions. Dr. Slade responded to the email and a meeting was set up.
- Email received Jan. 24 from Robert Becker announcing he was running for the board of the Michigan Association of School Boards. Trustee Hill responded.

VIII. Consent Calendar

President Harrison presented the Consent Calendar items: VIII.A. January 11, 2024, Regular Meeting Minutes, and January 18, 2024, Special Meeting Minutes, VIII.B. Purchase Recommendations 2024-20, 2024-21, 2024-22, 2024-23, 2024-24, 2024-25, 2024-26, and 2024-27, VIII.C. Personnel Changes.

Board discussion:

Patti Sholler-Barber

- Thanked the community for supporting the bonds so the district can continue to improve our buildings and school. She thanked Karen Jackson for working through the incoming bids.
- Mentioned personnel changes that were happening and one of the biggest ones is that
 Assistant Superintendent of Human Resources Sheila Dorsey-Smith is retiring. She
 noted how much the district appreciates everything she has done and how she will be
 deeply missed.

Jennie Hill

• Thanked the voters who pass our bonds so that we can do the updates needed for Kalamazoo Public Schools buildings.

Karla Murphy

- Thanked everyone who helped pass these bonds so that remodels are possible.
- She also asked if purchase recommendation 2024-27 had a link to more information. Ian Haight responded that it the bid link is not open to the public. She asked how many vendor bids we received. Ian Haight confirmed more than 6 bids were received.

MOTION: Implied motion to approve the Consent Calendar as presented.

Disposition: Voice vote; all in favor. Motion carried unanimously

IX. Reports and Recommendations

A. Superintendent's Update

Dr. Slade introduced Communities in Schools of Kalamazoo Executive Director James Devers.

Mr. Devers shared the CIS history and model of support.

Communities in Schools (CIS) was founded by Bill Milliken in New York City in 1977. CIS is located in 28 states and Washington D.C. There were 3,270 schools and community sites served in the 2021-22 school year with 1.8 million students reached in the 2021-22 school year.

The City of Kalamazoo, Kalamazoo Public Schools, and the local Chamber of Commerce imagined a more just and healthy community, one in which every child had a chance to finish school and be ready for college and the workforce. In 2003, two organizations merged: Kalamazoo Public Education Foundation (KPEF) and Kalamazoo Area Academic Achievement Program (KAAAP). Upon the completion of this merger, and the desire to implement the national Communities In Schools (CIS) model of integrated student support, the CIS of Kalamazoo was officially formed.

The CIS of Kalamazoo mission is to surround students with a community of support, empowering them to stay in school and achieve in life, and their vision is an engaged community where every child fulfills their promise.

Ten areas of support are provided: academic assistance, basic needs, behavioral interventions, college and career prep, community and service learning, enrichment, family engagement, life skills, mental health, and physical health.

For more information visit https://www.youtube.com/watch?v=8J-FUDxNJYc

B. Recommendation and Resolution Authorizing 2024 Refunding Bonds

MOTION: Vice President Jackson, supported by Trustee Sholler-Barber, made a motion to accept the recommendation and resolution authorizing 2024 refunding bonds. **Disposition:** Voice vote; all in favor. Motion carried unanimously.

X. Persons Requesting to Address the Board (3-minute individual limit)

Public comments/audience participation. No actions taken.

XI. Other Business

- A. Travel Request for TiAnna Harrison
- B. Acknowledgement of upcoming MASB Election

XII. Comments by Trustees/Superintendent

TiAnna Harrison

• Thanked Mr. Devers for his presentation and the work he does in the Kalamazoo community. She stated that KPS as a whole could help out by volunteering our time and skills to support CIS.

Jermaine Jackson

- Recognized Black History Month and stated how a community event will be taking place on Saturday, February 3 at 11:30 a.m. at the Alma Powell Library to celebrate it.
- Asked the community to keep Milwood's crossing guard, Michael Cunningham, in their thoughts because he was unfortunately hit by a car while on duty. He thanked Dr. Slade for taking our student's safety and concerns seriously.
- Showed appreciation to former Trustee Alcala for bringing up concerns for the Hispanic community and the language barriers they may have and struggle with within Kalamazoo.

Jennie Hill

- Congratulated Mrs. Kayser and her financial team for keeping the financial books almost completely perfect.
- Shared highlights from one of the NSBA conference.

Karla Murphy

• Shared her experience attending her first NSBA conference.

Patti Sholler-Barber

- Apologized for not mentioning at the last meeting that Dr. Martin Luther King Jr. Day coming up. She stated how impressed she was with Loy Norrix and Kalamazoo Central's Symphony of Brotherhood performance.
- Thanked State Representative Julie Rodgers for choosing Dr. Slade to be her one guest at the Governor's State of the State. She thanked Governor Whitmer for focusing on public school teachers and students.
- Thanked Mr. Devers for all the hard work they do at CIS.
- Asked the community to keep Michael Cunningham in their thoughts.
- NSBA is a great learning tool to become better for our district.

Takisha Johnson

- Thanked the drivers for making sure our students got to school okay during the crazy weather.
- Mentioned that Girls on the Run needs volunteers to keep the program running.
- Hopes everyone is magnificent during Black History Month.

Superintendent Dr. Slade

• Thanked the entire Kalamazoo Public Schools staff for their hard work in January. He also thanked our crossing guards for keeping our students safe. Let the crossing guard who was struck by a car know that we were all thinking about him.

XIII. Closed Session (if needed)

None

XIV. Next Board of Education Meeting

The next regular Board of Education meeting is Thursday, February 22, 2024, at 7:00 p.m.

MOTION: Trustee Sholler-Barber, supported by Trustee Johnson, made a motion to adjourn the meeting.

Disposition: Voice vote; all in favor. Motion carried unanimously.

President Harrison adjourned the meeting at 8:33 p.m.

Respectfully submitted,

Shelby Kroeze, Recording Secretary, on behalf of Jennie Hill, Secretary, Board of Education

Board of Education Meeting 1220 Howard Street, Kalamazoo, MI 49008

February 8, 2024 - Special Meeting Minutes

I. Call to Order

President Harrison called the February 8, 2024, Special Board of Education meeting to order at 6:05 p.m. in the Board Room of the Administration Building, 1220 Howard Street.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Acceptance of Agenda

President Harrison asked for a motion to accept the agenda.

MOTION: Trustee Sholler-Barber, supported by Secretary Hill, moved to accept the agenda.

Disposition: Voice vote; all in favor. The motion was carried unanimously

IV. Attendance

Board members present: TiAnna Harrison, Jennie Hill, Jermaine Jackson, Takisha Johnson, Karla Murphy, and Patti Sholler-Barber. Superintendent Dr. Darrin Slade was also present.

V. Reports and Recommendations

A. First Reading - Policies 3.2 Non-Discrimination, 8.1 Equal Employment Opportunity, 8.2 Hiring and Staff, 8.4 Staff Evaluation, and 8.7 Staffing, Assignment, Layoff, and Recall of Classroom Teachers

Dr. Slade explained the First Reading of policies 3.2, 8.1, 8.2, 8.4, and 8.7 and Secretary Hill read the policies.

VI. Persons Requesting to Address the Board (3-minute individual limit)

Public comments/audience participation. No actions taken.

VII. Other Business

All trustees chose 5 top candidates to interview for the board vacancy. These 5 candidates will be notified tonight and interviewed on Friday, February 9 at 6:00 p.m. Each interview will be 30 minutes long.

VIII. Next Special Board of Education Meeting: Friday, February 9, 2024 - 6:00 p.m.

President Harrison announced the next Board of Education meeting date: Special Board of Education Meeting, Friday, February 9, 2024, at 6:00 p.m.

MOTION: Trustee Johnson, supported by Trustee Sholler-Barber, made a motion to adjourn the meeting.

Disposition: Voice Vote; all in favor. Motion carried unanimously.

President Harrison adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Shelby Kroeze, Recording Secretary, on behalf of Jennie Hill, Secretary, Board of Education

Board of Education Meeting 1220 Howard Street

February 9, 2024 – Special Meeting Minutes

I. Call to Order

President Harrison called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Acceptance of Agenda

President Harrison asked for a motion to accept the agenda.

MOTION: Trustee Sholler-Barber, supported by Treasurer Murphy, moved to accept the agenda.

Disposition: Voice vote; all in favor. Motion carried unanimously.

IV. Attendance

Board members present: TiAnna Harrison, Jennie Hill, Takisha Johnson, Karla Murphy, and Patti Scholler-Barber. Superintendent Dr. Darrin Slade was also present.

V. Reports and Recommendations

A. Second Reading - Policies 3.2 Non-Discrimination, 8.1 Equal Employment Opportunity, 8.2 Hiring and Staff, 8.4 Staff Evaluation, and 8.7 Staffing, Assignment, Layoff, and Recall of Classroom Teachers

MOTION: Secretary Hill, supported by Trustee Sholler-Barber, made a motion to accept the new policies.

Disposition: Voice vote; all in favor. Motion carried unanimously.

VI. Persons Requesting to Address the Board (3-minute individual limit)

Public comments/audience participation. No actions taken.

VII. Other Business

A. Interviewing Applicants for Open Board of Education Trustee Position

President Harrison read key points of the interview process. Board members took turns asking questions of the four trustee candidate finalists. One candidate selected to interview was unavailable.

- Carol McGlinn
- Jacqueline Slaby
- Dr. Margaret Hale-Smith
- Pastor Ronnie Coleman

MOTION: Secretary Hill, supported by Trustee Sholler-Barber, made a motion to appoint Carol McGlinn to fill the vacant board seat.

Disposition: Roll Call Vote; all in favor. Motion carried unanimously.

VIII. Next Regular Board of Education Meeting

The next regular meeting date is Thursday, February 22, 2024, at 7:00 p.m.

MOTION: Trustee Johnson, supported by Trustee Sholler-Baber, made a motion to adjourn the meeting.

Disposition: Voice vote; all in favor. Motion carried unanimously.

President Harrison adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Shelby Kroeze, Recording Secretary, on behalf of Jennie Hill, Secretary, Board of Education

PURCHASE RECOMMENDATION DATA SHEET

Board Meeting Date: February 22, 2024

Request Number: 2024-28 **Amount:** \$255,158.77

Item: Districtwide Custodial Equipment Replacement

Cost Center: ESSER III

Cost Center Representative(s) Attending Board Meeting: Karen Jackson

Description of Need:

This purchase recommendation is for the purchase of 193 pieces of custodial equipment in 30 KPS buildings. This includes backpack vacuums, upright vacuums, walk-behind scrubbers, floor machines, spotter/extractors, riding scrubbers, wet/dry vacuums, tilt trucks, flatbeds, scrubbers, extractors, restroom cleaning machines, 3-speed blowers, and cordless blowers.

Vendor: KSS Enterprises

Kalamazoo, MI

Number of Proposals Requested: 3 Received: 1

Low Bid Accepted? N/A

Additional Information:

PURCHASE RECOMMENDATION DATA SHEET

Board Meeting Date: February 22, 2024

Request Number: 2024-29 **Amount:** \$4,804,235.00

Item: Architectural & Engineering Professional Services for 2022 Bond Projects

Cost Center: 2022 Bond

Cost Center Representative(s) Attending Board Meeting: Karen Jackson

Description of Need:

This purchase recommendation is for architectural/engineering and design services for 2022 bond projects identified in the first and second draws approximating \$64M of construction costs.

Vendor: TowerPinkster

Kalamazoo, MI

Number of Proposals Requested: 4 Received: 2

Low Bid Accepted? N/A

Additional Information:

A selection committee comprised of staff from the Business Office and Facilities Management reviewed the proposals. The selection committee evaluated the proposals based on cost, quality of proposal, strength of the structure and personnel in its proposed staffing model (including hours, staffing and management), familiarity with KPS, K-12 experience, single point of contact, cross disciplinary capability, diversity, and local presence. Based on these criteria, the committee unanimously recommends TowerPinkster be awarded the contract to provide architectural and engineering services.

KALAMAZOO PUBLIC SCHOOL Office of the Superintendent

TO: Board of Trustees

FROM: Dr. Darrin Slade, Superintendent

DATE: February 22, 2024

SUBJECT: Personnel Changes

RECOMMENDATION: It is recommended that the board approve the following employment changes:

I. Employment

A. Professional/Management

Jerrell R. Amos, Climate/Culture Coach, Hillside Middle School, 02/20/2024

Casey P. Bess, Social Studies/PE Teacher, Hillside Middle School, 01/31/2024

Kelly M. Blair, Speech Language Pathologist, Itinerant, 02/19/2024

Maureen D. Mead, English Teacher, Kalamazoo Central High School, 03/04/2024 Kathryn Nichols, School Psychologist, Itinerant, 02/12/2024

B. Classified

Rebekah Alderman, Lead Secretary, Winchell Elementary School, 02/19/2024 **Guadalupe L. Lopez-Diaz**, Special Education Paraprofessional, Kalamazoo Central High School, 02/05/2024

Ashley N. Williams, Multilingual Paraprofessional, Maple Street Magnet School for the Arts, 02/05/2024

- II. Promotions/Key Transfers
 - A. Professional/Management
 - B. Classified

Angela Thomas, transfer from Payroll Clerk to Lead Accounts Payable Clerk, Business Office, 02/19/2024

- III. Leaves of Absence
 - A. Professional/Management
 - B. Classified
- IV. Terminations
 - A. Professional/Management

Gloria P. Foster-Wimbley, Assistant Principal, Kalamazoo Central High School, Retirement, 06/30/2024

Dolores M. Brinker, Kindergarten Teacher, Greenwood Elementary School, Retirement, 06/30/2024

Julie Scott, Fourth Grade ELA Teacher, Milwood Elementary School, Retirement, 06/30/2024

Corie L. Maddox, Early Childhood Teacher, Prairie Ridge Elementary School, Retirement, 06/30/2024

Liam H. Wendt, Pyschologist, Itinerant, Retirement, 06/30/2024

B. Classified

- V. Termination from Leave of Absence
 - A. Professional/Management
 - Classified B.
- Return from Leave of Absence VI.
 - Professional/Management A.
 - Classified B.
- VII. Lay-offs
 - Professional/Management Classified A.
 - B.