



Comstock Board of Education

November 14, 2022

6:00 PM

Regular Meeting

Administration Building, Board Room
3010 Gull Road
Kalamazoo, MI 49048

269-250-8900

Welcome to the meeting of the Comstock Board of Education. This public meeting of the Board of Education is for conducting the School District's business. In response to the State Health Director's orders to combat the spread of the coronavirus pandemic while at the same time adhering to, and honoring both the spirit and intent of Michigan's Open Meetings Act, this meeting will be conducted in person while live streaming on our district's YouTube channel, www.youtube.com/comstockps/live.

Anyone who would like to participate in the "Call to the Audience Public Comment" will have to be in person and complete the form available at the entrance of the in-person meeting. You are asked to adhere to the following guidelines when addressing the Board: 1) State your name and group affiliation, if appropriate 2) Keep comments to three (3) minutes 3) No participant may speak more than once on the same topic 4) Participants shall direct all comments to the Board and not to staff or other participants 5) The presiding officer may terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

The posted notice of this meeting, meeting agenda, and information on how to access the live stream are posted on the District's homepage, www.comstockps.org.

1. **CALL TO ORDER**
2. **PLEDGE / MOMENT OF SILENCE**
3. **MISSION, VISION, VALUES**
- Read by: Trustee Howes
4. **ROLL CALL**
5. **AGENDA CHANGES**
6. **AGENDA APPROVAL (Action)**
7. **RECOGNITIONS**

A. Student & Staff of the Month

The student of the month award celebrates and recognizes individual achievement and showcases accomplishments in academics, athletics, and exemplary character traits. The students who receive this award demonstrate excellent behavior in and out of the classroom, which includes being respectful and helpful to both teachers and peers.

The staff of the month award recognizes an employee for exemplary service in their field and their efforts toward helping CPS achieve its goals of delivering excellence to our students and families.

STUDENTS OF THE MONTH:

- Georgia VanMantgem (CELA Student, GSRP Pre-K)
- Marley Theis (Elementary, 4th Grade)
- Saide Murillo (STEM Academy, 6th Grade)
- Alexa Carlton (Middle School, 7th Grade)
- Isabel Hardwick (High School, 10th Grade)
- Mathew Warren (Compass, 12th Grade)

- Kassidee Cole (Virtual Academy, 10th Grade)

STAFF OF THE MONTH:

- Lisa Watson (Administrative Assistant to the Principal, CES)

8. CELEBRATIONS

A. Comstock Celebrations

Jill Ansel, Assistant Superintendent

http://www.comstockps.org/news/comstock_celebrations

B. Superintendent's Update

Jill Ansel, Assistant Superintendent

9. RECESS & RECONVENE (Action)

The Board will have a short recess to allow audience members time to exit the meeting if they would like to do so.

10. RECOGNITIONS

A. Committee Reports (Discussion: 5 minute limit)

a. Finance Committee - 11.03.22

Treasurer Paul Lamphear, Chair

B. 2021 - 2022 Audit Presentation (Discussion: 10 minute limit)

Plante Moran Auditors: Corey VanDyke / Nick Presley

C. Academic Update (Discussion: 5 minute limit)

Jill Ansel, Assistant Superintendent

11. CALL TO THE AUDIENCE

Per District Policy 2504 the Board has a **three (3) minute limit** per registered speaker.

12. CONSENT AGENDA (Action)

A. Meeting Minutes

a. Monday, October 24, 2022 Regular Meeting

B. Personnel

a. Resignations

1. Kala Law - Assistant Principal, CES

b. Retirements

1. Patty Anderson - Speech & Language Pathologist (SLP)

c. New Hires

1. Josiah Bildner - Speech & Language Pathologist (SLP)

2. Madeline Hough - Speech & Language Pathologist (SLP)

C. Consent Agenda Approval

13. COMMUNICATIONS

A. Board Member Comments (3 minute limit each)

14. OLD BUSINESS

15. NEW BUSINESS

A. Landscaping & Snow Removal Bid (Action) (5 minute limit)

Michelle Darnell, Director of Finance

The administration is asking the Board to discuss and approve the landscaping and snow removal bid as presented.

B. Food Service Truck Purchase (Action) (5 minute limit)

Michelle Darnell, Director of Finance

The administration is asking the Board to discuss and approve the purchase of a food service truck as presented.

C. Board Governance Guidelines & Practices (Action) (5 minute limit)

Pamela Dickinson, Board President

The Board is being asked to discuss and approve the recommended amendment to the Board Governance Guidelines & Practices as presented.

16. RECORDING SECRETARY UPDATE

17. ADJOURNMENT

18. ANNOUNCEMENTS & INFORMATION

15- STEM Conferences
3:00PM - 7:00 PM

15- CES Conferences
4:00PM - 8:00 PM

17- STEM Conferences
3:00PM - 7:00 PM

17- CES Conferences
4:00PM - 8:00 PM

1 - CHS Conferences
3:00PM - 7:00 PM

8 - CMS Conferences
3:00PM - 7:00 PM

13- CMS/CHS Choir Concert
7:00 - 8:00 PM
Comstock Community Auditorium

14- STEM Academy MS Music Performance
6:30 - 8:00 PM
Comstock Community Auditorium

19- CMS/CHS Band Concert
7:00 - 8:00 PM
Comstock Community Auditorium

22- CHS Hall of Fame
Fetzer Center

The mission of Comstock Public Schools is to serve our community by empowering, inspiring, and challenging every person within the school district to reach their full potential, and to ensure all students learn and thrive in a safe and healthy environment.

The vision of Comstock Public Schools is to be an inclusive, high performing learning community where we foster dreams, explore possibilities, and create futures.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Ashley LaVanWay, Executive Assistant/Board Secretary at 269.250.8907 at least 72 hours prior to the meeting or as soon as possible.