

## School Board Meeting Minutes

Monday, July 13, 2020- 7:00PM

### MMC

**School Board Members Present:** Christine Van Woudenberg, Mark Tos, Alden Highstreet, Don DeJonge, Jillian Bos, Ron Locke, Scott Kostelyk, Nathan Heeringa, Frank Leyendekker, Jeanette Callison

**School Board Members Absent with Notification:** Donna Westra, Eric Westra, and George Wilgenberg

**Administrators Present:** Larry Baker, Nathaniel Neese, Dane Moll and Blake Hiemstra

**Visitors:** Steven Annema, Brian Bergman, and Keri Noeske

1. Christine Van Woudenberg called meeting to order and shared a devotion with prayer.
2. The Broad minutes from June 29, 2020 were reviewed. **A motion was made to approve and was seconded.** Discussion lead to two amendments. Under point eight the sentence “Elementary Ed will have the final decision” was added. Under point 19 the sentence “It is recommended that we start in phases with the most restrictions and proceed as appropriate” was to be stricken from the minutes. **A motion was made to approve the minutes with the two amendments and seconded. Vote and pass.**
3. The Re-Entry Task Force recommendations were received for information and review by the Board. Larry Baker led the board through a discussion on each section of the recommendations.
  - a. Facility Preparedness
    - i. Confirmation that the air filters being used are M8 compliant.
    - ii. No changes to the recommendation from the task force
  - b. Facility cleaning
    - i. No changes to the recommendation from the task force
  - c. Insurance issues
    - i. No changes to the recommendation from the task force
  - d. Lunch service
    - i. Under point five the word “discouraged” was changed to “eliminated”
    - ii. No other changes to the recommendation from the task force
  - e. Legal issues
    - i. No changes to the recommendation from the task force
  - f. Athletics
    - i. Conversation about the latest mandate from the Governor. Indoor sport activity is not allowed, outdoor sports may continue. CIF will announce on July 20, 2020 the plan for high school athletics.
    - ii. No changes to the recommendation from the task force.
  - g. Entry onto campus
    - i. Conversation on the logistics of the screening process. Acknowledgment and agreement that adjustments will be made when school starts.
    - ii. **A motion was made to add a seventh point saying “Have a second screening in place for any student prior to being sent home”**

1. Discussion: members of the board discussed how allergies, or other health conditions, can be misinterpreted by a screener. Having the part time school nurse and a volunteer nurse in determining symptoms could help eliminate absentee days.
  2. **Call for vote- Motion passes**
- h. Special Events
- i. Conversation about the school sale on September 12. The fundraising committee and board are still hopeful to have a sale.
  - ii. No changes to the recommendation from the task force.
- i. Transportation
- i. Made changes from the June 29 board meeting conversation.
  - ii. No changes to the recommendation from the task force.
- j. Classroom
- i. Made changes from the June 29 board meeting conversation.
  - ii. No changes to the recommendation from the task force.
- k. Distance learning/Independent Study
- i. Made changes from the June 29 board meeting conversation.
  - ii. Approval of plan would also be the approval of the Independent Study Coordinator position.
    1. Independent study coordinator would be used and compensated similar to that of a long term sub.
    2. Depending on how many families sign up for independent studies the need to have multiply coordinators might occur.
  - iii. Families looking to use Independent studies need to notify the Principal by July 30, 2020.
  - iv. No changes to the recommendation from the task force
- l. Face Masks
- i. Made changes from the June 29 board meeting conversation.
  - ii. Conversation about Capistrano Christian wording on using face covers, and that CVC should be careful in comparing to other schools since every campus and enrollment is different.
  - iii. Larry read “guidelines on the conditions necessary’ for face coverings.
  - iv. Further conversation about classrooms, types of face coverings, use of Plexiglas on desk and the use of face shields.
  - v. More conversation noted the amount of pressure on administrators to supervise faculty on being consistent from on classroom to the next on the use of face covers.
  - vi. **A motion was made for amending the re-entry recommendations, second**
    1. Discussion: A copy of the Re-entry recommendations was passed out to the board with the amendments throughout the documents. The motion was to change the wording under point one of the Face Masks section of the Re-entry recommendations. In addition, creating another section to be fall under “O.” saying “This policy will expire 1/1/2021 unless otherwise renewed by the board”. The last addition is the phrase “if social distancing cannot be maintained” to other sections of the Re-entry recommendation.
    2. Further discussion ensued about the wording of point one under the Face Masks section.

3. **Call to vote- motion defeated**
- vii. **A motion was made to change point one wording to say “All faculty, staff, students and visitors will be required to have a face covering in their possession while on campus. Students will wear face coverings in circumstances throughout the day when close physical proximity is unavoidable. Face coverings will be used only for the duration of the activity that requires close physical proximity where reasonable spacing is not possible, and students will be allowed to remove them at the end of the activity.” And to remove point four entirely. Second**
  1. Discussion: none
  2. **Call to vote – motion passes**
- m. Protocol for a Positive Covid-19 Test
  - i. No changes to the recommendation from the task force.
- n. Rough Draft of Detailed Plan to send to Parents
  - i. Included for board to see and discuss if need be
- o. **A motion was made to add section “O” to the Re-entry recommendations saying “Re-evaluation at four weeks from the start of school”. Second**
  - i. Discussion: Four weeks was agreed to be an appropriate amount of time to evaluate what safety measures are being implemented.
  - ii. **Call to vote- motion passes**
- p. **A motion was made for the approval of the Re-entry Task Force proposal as amended**
  - i. Discussion: none
  - ii. **Call to vote- motion passes**
4. Executive Committee Items
  - a. Board orientation date changed to August 10 at 7 PM
  - b. **A motion was made to higher CACE to assist in the Superintendent search.**
    - i. Discussion: Blake Heimstra presented how CACE (Center for the Advancement of Christian Education) can bring a larger pool of applicants to CVC’s search. The cost to higher CACE would not be as high as normal since the search committee has done a lot of work already.
    - ii. **Call to vote- motion passes**
  - c. List of CVCS board committees and assignments were handed out.
5. Round Table
  - a. Conversation about priority enrollment for families coming back to CVC after leaving because of COVID. Executive committee will take up the item.
  - b. Conversation about reviewing “Robert’s rule of order” during board orientation
  - c. New board policy manual will be sent out via PDF
6. The next monthly board meeting is scheduled for August 31, 2020.
7. Alden Highstreet is scheduled for devotions and prayer.
8. Meeting adjourned. Prayer by Alden Highstreet.

Respectfully submitted,

Mark Tos

