



Kenowa Hills Public Schools

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BOARD OF EDUCATION
Regular Meeting Preliminary Minutes
Monday, June 26, 2023 at 6:30 pm
Kenowa Hills Public Schools
2325 Four Mile Road NW, Grand Rapids MI 49544

I. Routine Business

- A. President Hart called the meeting to order at 6:31 p.m. at Kenowa Hills Administration Building, 2325 Four Mile Road NW, Grand Rapids MI.
- B. President Hart opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, and Turner are present; Superintendent Hopkins, Assistant Superintendent Dinkelmann and Director Gilchrist are present. Member Robinson is absent.
- D. Motion by Member Courtade supported by Member LaBotz to approve the agenda.
Motion approved 6-0.

II. Hearings and Correspondence

- A. Correspondence - None
- B. Recognition - None
- C. Board Communication-Members reported on various district events in which they participated.

III. Information Items

- A. Superintendent's Report
 - 1. 2022-23 Discipline Data
 - a. Superintendent Hopkins presented data pertaining to the discipline data broken down by building for the 22/23 school year. The complete report can be found in the board packet.
 - b. The board requested that each building utilize the same disciplinary infractions.
 - d. The board inquired about the number of bullying incidents that are reported across the district. Superintendent Hopkins noted that the results indicate the number or instances where an alleged incident was found to have occurred based on the definition of bullying.
 - e. Assistant Superintendent Dinkelmann will work with administrators to provide support in ways to help improve areas of concern indicated by the reported incidents.
 - f. Superintendent Hopkins also noted he held three discipline hearings this academic year compared to 12 discipline hearings in the 21-22 school year.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

CORRESPONDENCE

RECOGNITION

BOE COMMUNICATION

SUPERINTENDENT'S
REPORT

2. Bond Construction Update

- a. Middle School Phase 2 construction is almost complete. Superintendent Hopkins shared photos of the construction progress.
- b.

Phase 3 began once students and staff left for the summer. This phase will continue through winter break of the upcoming school year. Classroom renovations and the new construction for the orchestra and band rooms are on schedule. A secure entrance will be added to Pathways High School, which will require visitors to enter a corridor instead of entering directly into a classroom.

- c. The artificial turf project is progressing well. Photos were shared that show the graphics and detail work of finishing the turf. The field and track will be ready for use for fall athletics.

IV. Public Comment - One community member made a public comment.

PUBLIC COMMENT

The purpose of this meeting is to conduct Board of Education business. There will typically be no attempt to comment or give answers at this meeting. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement.

V. Action Items

ACTION ITEMS

- A. Motion by Member Courtade supported by Member Roberts to approve the consent agenda. **Motion approved 6 - 0.**

- 1. June 12, 2023 Budget and Truth in Taxation Hearing Minutes
- 2. June 12, 2023 Committee of the Whole Meeting Minutes
- 3. Certified Staff Personnel Report

06/12/23 BUDGET HEARING MINUTES
 06/12/23 COMMITTEE MEETINGS MINUTES
 PERSONNEL REPORT
 STRATEGIC PLAN GOALS & OBJECTIVES #23-044

- B. Motion by Member LaBotz supported by Member Roberts to approve the recommended Strategic Plan Goal Areas and Objectives as delineated in Report #23-044. **Motion approved 6 - 0.**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	Y	__	__	Hart	Y	__	__	Roberts	Y	__	__	Turner	Y	__	__
Gustinis	Y	__	__	LaBotz	Y	__	__	Robinson	ABSENT						

- C. Motion by Member LaBotz supported by Member Gustinis to approve the recommended contract renewal with Galapagos Marketing that is included in Report #23-045. **Motion approved 5 - 0.**

MARKETING CONTRACT #23-045

	Y	N	A		Y	N	A		Y	N	A		Y	N	A	
Courtade	Y	__	__	Hart	Y	__	__	Roberts	ABSTAIN				Turner	Y	__	__
Gustinis	Y	__	__	LaBotz	Y	__	__	Robinson	ABSENT							

- D. Motion by Member LaBotz supported by Member Gustinis to approve the Fiscal Year 2022-23 Final Budget Amendment. Report #23-046. **Motion approved 6 - 0.**

2022-23 BUDGET AMENDMENT #23-046

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	Y	__	__	Hart	Y	__	__	Roberts	Y	__	__	Turner	Y	__	__
Gustinis	Y	__	__	LaBotz	Y	__	__	Robinson	ABSENT						

- E. Motion by Member Roberts supported by Member Courtade to approve the Fiscal Year 2023-24 Original Budget. Report #23-047. **Motion approved 6 - 0.**

2023-24 BUDGET #23-047

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	Y	__	__	Hart	Y	__	__	Roberts	Y	__	__	Turner	Y	__	__
Gustinis	Y	__	__	LaBotz	Y	__	__	Robinson	ABSENT						

F. Motion by Member Courtade supported by Member LaBotz to adjourn to closed session under M.C.L. 15.268§8k to review the Security Assessment Report completed by Secure Education Consultants and M.C.L. 15.268§8d to consider the purchase of real property. Report #23-048. Secretary Roberts took a roll call vote. **Motion approved 6 - 0.**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	Y	___		Hart	Y	___		Roberts	Y	___		Turner	Y	___	
Gustinis	Y	___		LaBotz	Y	___		Robinson	ABSENT						

The meeting adjourned to closed session at 7:38 p.m.

The meeting reconvened to open session at 9:28 p.m.

VI. Future Items for Consideration

A. Future Meetings

1. 07/25/23 9:00 am Board of Education Retreat (Tentative)
2. 08/14/23 6:30 pm Committee of the Whole Meeting - Administration Building
3. 08/28/23 6:30 pm Regular Board of Education Meeting - Administration Building

B. Go Around

VII. Adjournment

A. Seeing no additional agenda items, President Hart adjourned the meeting at 9:36 pm.

FUTURE MEETINGS

GO AROUND

ADJOURNMENT

Respectfully submitted,

Danielle M. S. Roberts