



BOARD OF EDUCATION

Regular Meeting Preliminary Minutes

Monday, June 27, 2022 at 7:00 pm

Kenowa Hills Administration Building

2325 Four Mile Road NW, Grand Rapids. MI. 49544

I. Routine Business

- A. A regular meeting of the Board of Education was called to order at 7:04 p.m. at the Kenowa Hills Administration Building, 2325 Four Mile Rd NW, Grand Rapids, MI.
- B. President Hart opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts and Szczepaniak; Superintendent Hopkins, Assistant Superintendent Dinkelman and Director Gilchrist are also present along with student representatives Zahrt and Cappendyk. Member Truskoski is absent.
- D. Motion by Courtade supported by Szczepaniak to pull the strength and conditioning coach out of the FY23 budget proposal and present as a separate action item from the complete FY23 budget proposal. **Motion approved 6 - 0.**
- E. Motion by Roberts supported by LaBotz to approve the amended agenda. **Motion approved 6-0.**

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. Correspondence
- B. Recognition - Superintendent Hopkins acknowledged the following donations with appreciation:
 - 1. Lunch was provided to Central Elementary staff by Kyle and Christine Bauer.
 - 2. Dick's Sporting Goods donated gift cards to the Kenowa Hills Mental Health Team.
 - 3. Lunch was provided to Alpine Elementary and Middle School staff by the Nestor & Norma Vazquez family.
- C. Board Communication - Members reported on various events in which they participated during the past couple of weeks.

CORRESPONDENCE

RECOGNITION

BOE COMMUNICATION

III. Information Item

- A. Student Representative Reports, Elise Zahrt and Alex Cappendyk
 - a. Ms. Zahrt feels it is very important to have an adult or advocate present for discipline issues. This is important to keep the meetings professional and the discussion at age appropriate level.
 - b. Representative Zahrt inquires about what can we do to help encourage students, parents, staff and board to be more active in community service in the Kenowa Hills community?
- B. Superintendent Report
 - 1. 2021-22 Discipline Data
 - a. Superintendent Hopkins shared the 2021-22 discipline data that is submitted to the State as one of the district's annual reporting requirements. The report provides historical information as well.

STUDENT REPORT

SUPERINTENDENT
 REPORT

b. Superintendent Hopkins provided disaggregated information on the 12 disciplinary hearings in which he served as a hearing officer during the 2021-22 school year.

2. Bond Construction Update

- a. Superintendent Hopkins provided an update in the board packet for review.
- b. Phase 1 construction at the Early Childhood Center has moved to the outdoor playscape areas.
- c. Phases 1 of construction at the Middle School continues while Phase 2 of construction has begun. All middle school summer activities have been moved to the High School due to construction. Middle School construction will be completed in 5 phases with an anticipated finish of August 2025.

3. Staffing Update

- a. The staffing changes to date include 15 new certified staff joining the district along with 2 additional Knights who will be returning to our district.
- b. Director Gilchrist has also added support staff changes for next year to the packet.

C. Policy 0144.3 Revision - Conflict of Interest

- a. The addition to this policy addresses the protocol a board member must follow if employed by a business that is contracted by the Board to complete work for the district.

Recess for brief break at 7:42 p.m.

Reconvene meeting at 7:47 p.m.

IV. Public Comment - one attendee provided comments.

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

- A. Motion by Szczepaniak supported by Courtade approve the June 13, 2022 Committee of the Whole Meeting Minutes. **Motion approved 6 - 0.**
- B. Motion by LaBotz supported by Szczepaniak to approve the recommended Strategic Plan Vision, Mission and Core Value statements. Report #22-038. **Motion approved 6 - 0.**
- C. Motion by Szczepaniak supported by Courtade to approve the recommended board policy revision to Conflict of Interest Policy 0144.3. Report #22-039. **Motion approved 6 - 0.**
- D. Motion by LaBotz supported by Gustinis to approve the recommended contract renewal with Galapagos Marketing. Report #22-040. Member Roberts abstains due to a conflict of interest as an employee of Galapagos Marketing. **Motion approved 5 - 0.**
- E. Motion by Szczepaniak supported by Courtade to approve the 2021-22 Final Budget Amendment. Report #22-041. **Motion approved 6 - 0.**
- F. Motion by Gustinis supported by Szczepaniak to approve the strength and conditioning coach position in the FY23 proposed budget. **Motion approved 5 - 1.**
- G. Motion by Courtade supported by LaBotz to approve the 2022-23 Original Budget excluding the strength and conditioning coach. Report #22-042. **Motion approved 6 - 0.**
- H. Motion by Courtade supported by Gustinis to approve the 2022 Tax Levies. Report #22-043. **Motion approved 6 - 0.**
- I. Motion by Szczepaniak supported by Courtade to approve the resolution for addition of Michigan Cooperative Liquid Assets Securities System as proposed in Report #22-044. **Motion approved 6 - 0.**

POLICY REVISION

PUBLIC COMMENT

ACTION ITEMS

06/13/22 MINUTES

STRATEGIC PLAN
Report #22-038

POLICY REVISION
Report #22-039

GALAPAGOS
CONTRACT Report
#22-040

BUDGET AMENDMENT
Report #22-041

2022-23 BUDGET
Report #22-042

2022 TAX LEVIES
Report #22-043

MI COOPERATIVE
LIQUID ASSETS
SECURITIES SYSTEM
Report #22-044

VI. Future Items for Consideration

A. Future Meetings

1. 08/08/22 6:00 pm Comittee of the Whole Meeting - Administration Building
2. 08/22/22 7:00 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 8:32 p.m.

Respectfully submitted,

Eric-John Szczepaniak, Secretary

FUTURE MEETINGS

ADJOURNMENT