



**Kenowa Hills Public Schools
Education inspired.**

**BOARD OF EDUCATION
Regular Meeting Preliminary Minutes
Monday, June 29, 2020 at 7:00 pm**

This meeting will be conducted virtually under Executive Order 2020-129

I. Routine Business

- A. A regular meeting of the Board of Education was called to order at 7:44 p.m., which was held virtually under Executive Order 2020-129.
- B. President Gustinis opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, Storey, Szczepaniak, Truskoski; Superintendent Hopkins, Assistant Superintendent Burde and Director Gilchrist were also present along with student representative George Ramirez-Madrigal. Member Rettig was absent.
- D. Motion by Member Hart supported by Member Truskoski to approve the agenda. Secretary Storey took a roll call vote. Motion approved 6 - 0.

	Y N A		Y N A		Y N A		Y N A
Courtade	X ___	Hart	X ___	Storey	X ___	Truskoski	X ___
Gustinis	X ___	Rettig	___	Szczepaniak	X ___		

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. Correspondence - There was no correspondence.
- B. Recognition - Superintendent Hopkins highlighted the following for their contributions to the success of our organization:
 1. Toys for Tots - for its donation of books from Toys R Us along with a big thank you to Alpine Elementary teacher, Brooke Johnston, for coordinating and helping to distribute these books.
 2. Meal Delivery - 17,775 miles were traveled to deliver food to our students with 190,000 KHPS meals were delivered with approximately 5,000 weekend meals provided by Feed Walker Kids. Food Service Director Peg Panici retires tomorrow, ending her career knowing her leadership served the needs of children in our community at one of the most difficult times in our lives. Our meal delivery during the pandemic was definitely one of the best in the state of Michigan thanks to all who supported this need.
- C. Board Communication - Members reported on various events in which they participated during the past couple of weeks.
- D. Community/Board Dialogue (Comments Specific to Board Agenda Items) - There were no comments.

CORRESPONDENCE

RECOGNITION

BOE COMMUNICATION

COMMUNITY DIALOGUE

The purpose of this meeting is to conduct Board of Education business. President Gustinis reminded attendees that all public comments are limited to five (5) minutes and that there will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time. President Gustinis read aloud comments that were in submitted advance of this meeting and announced attendees who requested the opportunity to speak by emailing boe@khps.org. President Gustinis then welcomed the opportunity for any others attending this virtual meeting the opportunity to make comment.

III. Information Item

A. Superintendent Report

1. School Safety Update

a. 2019-20 Discipline Data

Superintendent Hopkins shared the 2019-20 discipline data that is submitted to the State as one of the district's annual reporting requirements. The report provides historical information as well. It was noted there were very few incidences recorded after school buildings closed on March 13, which is important to keep in mind when making historical comparisons.

b. 2019-20 PA 532 Safety Data

Superintendent Hopkins shared this data, which is maintained weekly by the School Resource Officer based on criminal activity for which law enforcement is involved. This is a requirement under PA 532.

2. Bond Construction Update

a. Superintendent Hopkins reported construction projects are on schedule to be completed by mid-August. Updated photos and progress reports will be provided in the weekly updates.

3. Other

a. Superintendent Hopkins highlighted the upcoming professional development, which will be surrounding diversity, belonging, equity and inclusion. Superintendent Hopkins reminded the board of the opportunities shared with all staff, including the board, the free resources that are being offered for staff to participate during the summer break.

IV. Action Items

A. Motion by Member Storey supported by Member Truskoski to approve the June 16, 2020 Regular Meeting Minutes. Secretary Storey took a roll call vote. Motion approved 6 - 0.

	Y N A		Y N A		Y N A		Y N A
Courtade	X ___	Hart	X ___	Storey	X ___	Truskoski	X ___
Gustinis	X ___	Rettig	___	Szczepaniak	X ___		

B. Motion by Member Storey supported by Member Szczepaniak to approve the 2019-20 Final Budget Amendment. Report #20-056. Secretary Storey took a roll call vote. Motion approved 6 - 0.

	Y N A		Y N A		Y N A		Y N A
Courtade	X ___	Hart	X ___	Storey	X ___	Truskoski	X ___
Gustinis	X ___	Rettig	___	Szczepaniak	X ___		

C. Motion by Member Storey supported by Member Hart to approve the 2020-21 Original Budget. Report #20-057. Secretary Storey took a roll call vote. Motion approved 5 - 1.

	Y N A		Y N A		Y N A		Y N A
Courtade	X ___	Hart	X ___	Storey	X ___	Truskoski	X ___
Gustinis	X ___	Rettig	___	Szczepaniak	X ___		

D. Motion by Member Storey supported by Member Truskoski to approve the 2020 Tax Levies. Report #20-058. Secretary Storey took a roll call vote. Motion approved 6 - 0.

	Y N A		Y N A		Y N A		Y N A
Courtade	X ___	Hart	X ___	Storey	X ___	Truskoski	X ___
Gustinis	X ___	Rettig	___	Szczepaniak	X ___		

E. Motion by Member Storey supported by Member Truskoski to approve the purchase of five (5) unleaded International buses from Midwest Transit Equipment using bond funds totalling \$437,020. Report #20-059. Secretary Storey took a roll call vote. Motion approved 6 - 0.

	Y N A		Y N A		Y N A		Y N A
Courtade	X ___	Hart	X ___	Storey	X ___	Truskoski	X ___
Gustinis	X ___	Rettig	___	Szczepaniak	X ___		

SUPERINTENDENT
REPORT

ACTION ITEMS
06/11/2018 MINUTES

19/20 BUDGET
AMENDMENT Report
#20-056

2020-21 BUDGET
Report #20-057

2020 TAX LEVIES
Report #20-058

BUS PURCHASE
Report #20-059

V. Future Items for Consideration

A. Public Comment (Items not on the Agenda) - There was no public comment.

The purpose of this meeting is to conduct Board of Education business. President Gusitnis reminded attendees that all public comments are limited to five (5) minutes and that there will typically be no attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for response at a later time. President Gusitnis read aloud comments that were in submitted advance of this meeting and announced attendees who requested the opportunity to speak by emailing boe@khps.org. President Gusitnis then welcomed the opportunity for any others attending this virtual meeting the opportunity to make comment.

B. Future Meetings

1. 07/27/20 6:30 p.m. Curriculum & School Improvement Committee
2. 07/27/20 7:30 p.m. Marketing Committee
3. 08/03/20 6:30 p.m. Finance Committee
4. 08/03/20 7:30 p.m. Policy Committee
5. 08/10/20 7:00 p.m. Board of Education Meeting, Administration Building

C. Go-Around

1. President Gusitnis reminded all to keep in mind there will be many changes, many of which will be evolving as conditions and circumstances change, and this reality should be at the forefront of our minds as decisions are made in the future.

VI. Adjournment

A. Motion by Member Truskoski supported by Member Storey to adjourn the meeting at 8:32 p.m.. Secretary Storey took a roll call vote. Motion approved 6 - 0.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Storey	X			Truskoski	X		
Gusitnis	X			Rettig				Szczepaniak	X						

Respectfully submitted,

Daniel Storey, Secretary

PUBLIC COMMENT

FUTURE MEETINGS

ADJOURNMENT