



Kenowa Hills Public Schools
Education inspired.

BOARD OF EDUCATION

Committee of the Whole Minutes Preliminary Minutes

Monday, February 14, 2022 at 6:00 PM

Kenowa Hills Administration Building

2325 Four Mile Road NW, Grand Rapids MI 49544

I. Routine Business

- A. A committee of the whole meeting of the Board of Education was called to order at 6:00 p.m. at the Kenowa Middle School 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, Szczepaniak, Truskoski; Superintendent Hopkins, Assistant Superintendent Dinkelman and Director Gilchrist are also present along with Student Representative Elise Zahrt. Member Szczepaniak left at 9:33 p.m.
- D. Motion by Courtade supported by Roberts to approve the agenda. **Motion approved 7-0.**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Roberts	X			Truskoski	X		
Gustinis	X			LaBotz	X			Szczepaniak	X						

II. Public Comment - Three attendees 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.

III. Hearings and Correspondence

- A. Recognition
 - 1. Superintendent Hopkins introduced student representative Elise Zahrt. Elise is a junior at KHHS and will participate through her senior year, as schedules permit.
- B. Correspondence - None
- C. Board Communication - Members reported on various events in which they participated during the past couple of weeks.

IV. Discussion/Information Item

- A. Strategic Planning Update with Assistant Superintendent Dinkelman
 - 1. Mr. Dinkelman provided an overview of the five phases of the strategic plan. The Task Force is conducting ongoing data collection, research, and analysis.
 - 2. The draft plan is in the works now. Mr Dinkelman noted that the Task Force should have a final draft for Board review and approval by April.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

PUBLIC COMMENT

RECOGNITION

CORRESPONDENCE

BOE COMMUNICATION

STRATEGIC PLAN

B. Office of Teaching and Learning

1. Sex Education Advisory Board (SEAB) Committee
 - a. Mr. Dinkelman provided an overview of the proposed structure of the SEAB.
 - b. Board members reviewed the applicants and proposed committee members.
2. Course Proposals (first readings)
 - a. High School
 - I. Knight Life II (New Class)
 - II. Project Lead the Way - Engineering, Design & Development (New Class)
 - III. Sports Administration (Name Change from P.E.A.K. Legacy)
 - b. Middle School
 - I. Practical Skills & Healthy Living (New Class)
 - II. The Heart of Rock and Roll (New Class)
 - III. Computer Programming (Name Change from Computer Science)
3. Education Goals Reporting per Public Act 48 of 2021, Section 98b
 - a. Mr Dinkelman provided an overview of the newly required Section 98b goals. These must be defined and posted to the transparency reporting system.
 - b. Administration suggests updating K-8 goal language from "at or above grade level" to "met or exceeded growth projection." NWEA provides data and analysis for growth projection.
4. Annual Education Reports
 - a. Snapshots of these required reports are available at www.mischooldata.org

TEACHING & LEARNING

C. Finance/Facilities

1. January 2022 Check Register
2. Bond Funds Investment Income
 - i. Interest Income
 - ii. Investment Summary
3. Condensed Fund Statement
4. Middle School Construction Bids
 - a. Director Gilchrist reviewed construction bids. Many bids were above projected budgets due to labor and supply shortages.
5. Athletic Complex Turf/Track Replacement
 - a. Director Gilchrist reviewed projected costs for turf and track replacement, which the Board may choose to authorize to spend from the remaining 2016 bond funds.

FINANCE & FACILITIES

D. Policy

1. PO0167.3 - Public Participation

- a. Member Truskoski suggested striking the second sentence in C. "All attendees reserve the right to address the Board whether they have registered or not" and to change section C. to read, in full, "Attendees will be required to register their intention to participate in the public portion of the meeting upon their arrival at the meeting."
- b. This will be an action item at the February 28th meeting of the Board.

2. PO9130 - Public Complaints

- a. Members discussed changes to this policy, including changing the timeframes for the original committee structure and the Board appeal process. It was suggested to allow five days to form the committee upon receipt of the complaint, response to the complaint with an expected timeline for responding based on the material in question and remove the five day timeline for the board to respond to an appeal.
- b. Members discussed removing the single Board member as a member of the initial committee to review the complaint.

3. 2022-23 Schools of Choice Resolution (first reading)

- a. Superintendent Hopkins noted that the request to opt out of Section 105 and opt in to Section 105c has been regularly approved by the Board.

E. Marketing

- 1. Superintendent Hopkins provided an overview of Galapagos marketing for January.

F. Superintendent's Report

1. Goal Areas

- a. The Board asked Superintendent Hopkins to prepare specific goals based on Board suggested Goal Areas.
- b. President Hart moved to begin voting on action items due to Member Szczepaniak's prior commitment.

2. LiveStreaming Board Meetings

- a. Will be revisited at a future meeting.

3. COVID Update

- a. Superintendent Hopkins asked the board to review the data available in the board packet and highlighted several key points.

G. Board Workshops (Self-Evaluation/Norms/Professional Learning/Retreat)

- a. Will be revisited at a future meeting.

V. Action Items

A. Motion by LaBotz supported by Courtade to approve the Consent Agenda. **Motion approved 7-0.**

- 1. February 3, 2022 Special Meeting Minutes

POLICY

MARKETING

SUPERINTENDENT
REPORT

ACTION ITEMS

CONSENT AGENDA

2. January 2022 General Fund expenditures of \$853,307.95 through and including checks #78467-78565 and payrolls of January 14 and 28, 2022; January School Lunch Fund expenditures of \$21,251.15 through and including checks #10694-10699; 2020 Building and Site Series expenditures of \$2,483.70 through and including check #78466; Activity Check Register expenditures of \$19,581.25 through and including checks #96523-96535.

	Y N A		Y N A		Y N A		Y N A
Courtade	X__	Hart	X__	Roberts	X__	Truskoski	X__
Gustinis	X__	LaBotz	X__	Szczepaniak	X__		

B. Motion by Courtade supported by Roberts to approve the appointment of the recommended committee members and designated co-chairs to the Sex Education Advisory Board. Report #22-019. **Motion approved 7-0.**

SEAB COMMITTEE
 Report #22-019

	Y N A		Y N A		Y N A		Y N A
Courtade	X__	Hart	X__	Roberts	X__	Truskoski	X__
Gustinis	X__	LaBotz	X__	Szczepaniak	X__		

C. Motion by Roberts supported by Truskoski to approve the 2020-2021 annual reports. Report #22-020. **Motion approved 7-0.**

20-21 ANNUAL REPORTS
 Report #22-020

	Y N A		Y N A		Y N A		Y N A
Courtade	X__	Hart	X__	Roberts	X__	Truskoski	X__
Gustinis	X__	LaBotz	X__	Szczepaniak	X__		

V. Future Items for Consideration

A. Future Meetings

FUTURE MEETINGS

1. 02/28/22 7:00 pm Regular Board of Education Meeting - Alpine Elementary
2. 03/14/22 6:00 pm Committee of the Whole Meeting - Administration Building
3. 03/28/22 7:00 pm Regular Board of Education Meeting - Central Elementary

B. Go-Around

VI. Adjournment

ADJOURNMENT

A. Seeing no additional agenda items, President Hart adjourned the meeting at 10:02 p.m.

Respectfully submitted,

Eric-John Szczepaniak, Secretary