



Kenowa Hills Public Schools

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BOARD OF EDUCATION

Special Meeting Preliminary Minutes

6:00 p.m., Monday, December 11, 2023

Kenowa Hills Administration Building

2325 Four Mile Road NW, Grand Rapids MI 49544

I. Routine Business

- A. A Special Meeting of the Board of Education was called to order at 6:03 p.m. at the Kenowa Hills Administration Building, 2325 Four Mile Road NW, Grand Rapids MI for the purpose of conducting the annual evaluation of the Superintendent.
- B. President Hart opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Robinson and Turner are present, as is Superintendent Hopkins.
- D. Motion by Member Courtade supported by Member Robinson to approve the [modified - see below] agenda. **Motion passes 7-0.**

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Discussion Items **[Moved prior to Public Comment to include before going into Closed Session for audience member(s).]**

- A. Board Succession Planning: Board members discussed their interest in officer positions in preparation for the January 8th Organizational Meeting.

III. Recognition and Correspondence

- A. Board District Communication

BOE COMMUNICATION

PUBLIC COMMENT

IV. Public Comment - No 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.

ACTION ITEMS

CONSENT AGENDA

V. Action Items

- A. Motion by Member LaBotz supported by Member Courtade to approve the Consent Agenda. **Motion passes 7-0.**
 - 1. November 27, 2023 Regular Meeting Minutes
- B. Motion by Member Courtade supported by Member LaBotz to adjourn to closed session under M.C.L. 15.268§8(a) to conduct the Superintendent Evaluation for the 2023-24 school year. Report #23-061. **Motion passes 7-0.**
 - The meeting convened to closed session at 6:33 p.m.
 - The meeting reconvened to open session at 9:54 p.m.
- C. Motion by Member Turner supported by Member LaBotz to assign an overall educator

ADJOURN TO CLOSED SESSION #23-061

RECONVENE TO OPEN SESSION

SUPERINTENDENT EVALUATION RATING #23-062

effective rating of "Effective" for Superintendent Hopkins' performance in the 2023-24 School Year. Report #23-062. **Motion passes 7-0.**

VI. Future Items for Consideration

A. Future Meetings

1. 12/18/23 6:30 p.m. Regular Board of Education Meeting - Middle School
2. 01/08/24 6:00 p.m. Organizational Meeting - Administration Building

B. Go-Around

FUTURE MEETINGS

VII. Adjournment

- A. Seeing no additional agenda items, President Hart adjourned the meeting at 10:09 p.m.

ADJOURNMENT

Respectfully submitted,

Danielle M. S. Roberts, Secretary