



**Kenowa Hills Public Schools
Education inspired.**

**BOARD OF EDUCATION
Committee of the Whole Preliminary Minutes
Kenowa Hills Administration Building
2325 Four Mile Road NW, Grand Rapids, MI 49544
6:00 p.m., Wednesday, April 14, 2021**

I. Routine Business

- A. A Committee of the Whole 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.
- B. President Gustinis opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Storey, Szczepaniak, Truskoski. Superintendent Hopkins, Assistant Superintendent Burde and Director John Gilchrist are also present.
- D. Motion by Member LaBotz supported by Member Hart to approve the agenda. Motion approved 7-0.
- E. Community/Board Dialogue (Comments Specific to Board Agenda Items) - None.

This portion of the agenda is dedicated to public comments about items that are on tonight's agenda. 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 welcomed those who wished to make comment to approach the podium.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

COMMUNITY DIALOGUE

II. Board Self-Assessment with Michael Rochholz

- A. The self-assessment was tabled and will be rescheduled.

SELF-ASSESSMENT

III. Discussion/Information Items

A. Finance

- 1. March 2021 Check Register
 - a. Director Gilchrist answered questions from Board members about the check register.
- 2. Bond Investment Fund Update
 - a. Director Gilchrist noted that interest levels remain low due to a slow recovery from COVID-19.
- 3. Condensed Fund Statements
 - a. March meals were at a record high. Director Williams has been providing an online meal request service for online learners and absent learners.

FINANCE COMMITTEE

B. Curriculum and Instruction

- 1. High School New Course Proposal - Yoga Movement
 - a. Yoga is currently offered at KHMS. This proposal adds a yoga course for KHHS as an elective.
- 2. ESSER Funding and Programming
 - a. Assistant Superintendent Burde provided an overview of ESSER funding as it will be spent over the course of 3 years.
 - b. Dr. Burde noted that the State is providing additional funding tied to summer school offerings.
 - c. Dr. Burde highlighted the KHPS Michigan Integrated Continuous Improvement Process (MICIP) including additional proactive and supplementary efforts to support students.

CURRICULUM
COMMITTEE

1. Extended Continuity of Learning (ECOL) Plan
 - a. Student Support
 - i. Director Davis provided an overview of the KHPS Crisis Management Team and student and educator supports during crisis.
 - b. COVID-19 Data
 - i. Superintendent Hopkins overviewed his weekly breakdown of COVID-19 data, including additional testing to date after spring break.
 - c. Instructional Delivery
 - i. Superintendent Hopkins met with KCHD and area doctors who share their concern about rising rates of children being hospitalized in Kent County.
 - D. Board of Education Wall of Honor
 1. President Gustinis opened discussion amongst the Board about honoring the service of Board members, current and past.
- IV. Action Items
- A. Motion by Member Truskoski supported by Member Storey to approve the consent agenda. Motion approved 7 - 0.
 1. March 22, 2021 Regular Meeting Minutes
 2. March 2021 General Fund expenditures of \$1,059,117.54 through and including checks #77253-77356 and payrolls of March 12 and 26, 2021; March School Lunch Fund expenditures of \$15,967.44 through and including checks #10585-10592; 2018 Building and Site Series II expenditures of \$15,179.54 through and including checks #15288-15291; 2020 Bond Series I expenditures of \$344,161.92 through and including checks #77309, #77339 and #77357; Activity Check Register expenditures of \$3,529.40 through and including checks #12912-12920.
 - B. Motion by Member Hart supported by Member Truskoski to reconfirm the Extended Continuity of Learning (ECOL) Plan that was originally approved on September 28, 2020 as required by Public Act 149, Section 98a. Report #21-034. Motion approved 7 - 0.
- V. Future Items for Consideration
- A. Public Comment (Nonagenda Items) - None.

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 - B. Future Meetings
 1. 04/26/21 7:00 PM, Board of Education Regular Meeting, Pathways High School, Middle School LGI
 2. 05/12/21 6:00 PM, Committee of the Whole (Location to be finalized)
 3. 05/24/21 6:00 PM, Board of Education Regular Meeting, High School Commons (staff recognition & retirement celebration)
 4. 06/09/21 6:00 PM, Committee of the Whole (Location to be finalized)
 - C. Go-Around
- VI. Adjournment
- A. Motion by Member Truskoski supported by Member LaBotz to adjourn the meeting at 9:05 p.m. Motion approved 7 - 0.

ACTION ITEMS

3/22/21 REGULAR
MEETING MINUTES
MARCH 2021 CHECK
REGISTRIES

EXTENDED CONTINUITY
OF LEARNING PLAN
Report #21-034

PUBLIC COMMENT

FUTURE MEETINGS

GO AROUND

ADJOURNMENT

Respectfully submitted,

Eric-John Szczepaniak, Secretary