



BOARD OF EDUCATION
Regular Meeting Preliminary Minutes
Monday, May 13, 2019 at 7:00 pm
Kenowa Hills High School
3825 Hendershot NW, Grand Rapids, MI 49544

I. Routine Business

- A. A regular meeting of the Board of Education was called to order at 7:00 pm at Kenowa Hills Middle School, 3950 Hendershot NW, Grand Rapids, MI.
- B. President Gustinis opened the meeting with a moment of silence.
- C. Members Present: Gustinis, Hart, Rettig, Storey, Szczepaniak, and Truskoski. Assistant Superintendent Burde and Director of Finance Gilchrist were also present as well as Student Representative Emily Bajema.
 Members Absent: Courtade and Superintendent Hopkins
- D. Motion by Member Truskoski supported by Member Storey to approve the agenda.
 Motion Approved 6-0.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. Correspondence
- B. Recognition
 - 1. 2019 Retirees (* will not be present)
 - a. Joe Brown*
 - b. Frank Hillyard
 - c. Nancy Koenigknecht*
 - d. Kristine Weller
 - e. Liz Wolters*
 - 2. Building Certified Staff of the Year
 - a. Early Childhood Center - Ginamarie Klatt
 - b. Alpine Elementary - Brooke Johnston
 - c. Central Elementary - Kathi DeYoung
 - d. Zinser Elementary - Mary-Lyn Frost
 - e. Middle School - Susan Trotter
 - f. High School - Mae Leigh Perry
 - 3. District Certified Staff of the Year - Brooke Johnston
 - 4. District Support Staff of the Year - Heather Blase, Alpine Elementary Secretary
 - 5. District Volunteer of the Year - Ken Fussman
 - 6. Board of Education Student Representative - Emily Bajema
 - 7. Recess for Cake and Punch at 7:54 p.m.
 - 8. Reconvene Meeting at 8:16 p.m.
- C. Board Communication - Board members shared of their recent attendance and participation in District activities.

CORRESPONDENCE

RECOGNITION

BOE COMMUNICATION

D. Community/Board Dialogue (Comments Specific to Board Agenda Items) - None

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. Inquiries will be referred to the superintendent for response at a later time.

COMMUNITY
DIALOGUE

III. Information Items

A. High School Principal Spotlight Report, Mr. Brett Zuver

PRINCIPAL REPORT

1. Sophia Courtney shared information about what she feels makes Kenowa Hills great. She wanted to thank Mrs. Perry and Mr. Zuver for all they have done for her to make her high school experience amazing. Sophia's experience with debate and the theatre productions has been a great experience. The high school staff pushes students to encourage their learning.
2. Mr. Beickman and Amelia Holt shared information about robotics, computer drafting and computer science courses (applied technology program). One of Mr. Beickman's goal is to teach the students how to design for a purpose. Deputy Erhardt worked with students along with the high school ASD students to create a puzzle piece for non-verbal students to identify as a person who is non-verbal. Mr. Beickman shared information about the grants he has received to increase the number of robots that can be used with his students so students can experience more hand-on learning. Ameila demonstrated what the drones can do through coding.

B. Student Representative's Report, Emily Bajema - written report available upon request

STUDENT REP REPORT

C. Superintendent's Report (presented by Dr. Burde as Superintendent Hopkins is attending an ACCSO Conference)

SUPERINTENDENT
REPORT

1. Safety & Security
 - a. Key staff are participating in training for the administration of Narcan in the event of an opioid overdose. The Kent ISD is hosting a training on June 3rd where Judge Linda Davis from Families Against Narcotics (FAN) will be sharing ways to combat the Opioid Epidemic. Some Kenowa Hills administrators will be attending the June 3rd training.
2. Bond Construction Update
 - a. Pictures were provided in the weekly update of the progress at Central and Zinser Elementaries. The rainy spring has made for very wet construction sites and in some cases delayed outdoor construction. The site managers are pleased with the progress despite these delays. They are thrilled with the revised last day of school.
3. Other
 - a. Three student have applied for the Board of Education student representative position as Emily Bajema will be vacating this position as she graduates this year. Per the board guidelines, interviews will need to be completed and will include an administrator, board of education member, a teacher and a student representative. If you are interested in participating in this process, please let Superintendent Hopkins know as soon as possible.

D. Committee Reports - chairpersons read the minutes from the committee meetings (copy of minutes available upon request).

COMMITTEE
REPORTS

1. Finance - Danielle Storey
2. Curriculum/School Improvement - Tracey Hart
 - a. Reproductive Health Update - First Reading

3. Marketing - did not meet
4. Policy - Matt Rettig
 - a. Board Policy revisions/Additions - First Reading
 - i. Bylaw 0100 - Definitions (Revised)
 - ii. Bylaw 0166.2 - Agenda (Revised)
 - iii. Bylaw 0167.2 - Closed Session (Revised)
 - iv. Policy 1422.01 - Drug-Free Workplace (New)
 - v. Policy 1430/3430/4430 - Leaves of Absence (New)
 - vi. Policy 2210 - Curriculum Development (Revised)
 - vii. Policy 2414 - Reproductive Health and Family Planning (Revised)
 - viii. Policy 3120 - Employment of Professional Staff (Revised)
 - ix. Policy 3120.04 - Employment of Substitues (Revised)
 - x. Policy 5113.01 - Schools of Choice (Intra-District) (Revised)
 - xi. Policy 5113.02 - School Choice Options Provided By Federal Law (Revised)
 - xii. Policy 5200 - Attendance (Revised)
 - xiii. Policy 6321 - New School Construction, Renovation (Revised)
 - xiv. Policy 6320 - Purchasing (Revised)
 - xv. Policy 6325 - Procurement - Federal Grants/Funds (Revised)
 - xvi. Policy 6605 - Crowdfunding (Revised)
 - xvii. Policy 8400 - School Safety Information (Revised)
 - xviii. Policy 8402 - Emergency Operation Plan (New)
 - xix. Policy 8500 - Food Services (Revised)
 - xx. Policy 8640 - Transportation of Field and Other District-Sponsored Trips (New)
 - b. 2019/20 Student Handbook & Athletic code of Conduct Revisions - First Reading
 - i. Elementary Student Handbook
 - ii. Middle School Student Handbook
 - iii. High School Student Handbook
 - iv. Pathways Student Handbook
 - v. Athletic Code of Conduct
 - c. Kent ISD Election Resolution - First Reading

IV. Action Items

- A. Motion by Member Truskoski supported by Member Hart to approve the consent agenda. Motion approved 6 - 0.
 1. April 15, 2019 Regular Meeting Minutes
 2. April General Fund expenditures of \$1,010,826.01 through and including checks #74386-74505 and payrolls of April 12 and April 26, 2019; April School Lunch Fund expenditures of \$9,133.47 through and including checks #10343-10349; April 2018 Building and Site Series II expenditures of \$145,845.19 through and including checks #15067-15068; Student Activity Check Register expenditures of \$33,312.84 through and including checks #12527-12556.
- B. Motion by Member Truskoski supported by Member Rettig to approve the Resolution in Support of Adequately Funding Michigan Public Schools. Report #19-038. Motion approved 6 - 0.

ACTION ITEMS

MEETING MINUTES

CHECK REGISTRIES

FUNDING MI PUBLIC
SCHOOLS Report #19-038

- C. Motion by Member Rettig supported by Member Truskoski to approve the Kent ISD Budget for FY 2020. Report #19-039. Motion approved 6 - 0.
 - D. Motion by Member Storey supported by Member Truskoski to approve the proposed replacement purchase for the High School CAD lab using Series II bond funds in the amount of \$31,425 as described in Report #19-040. Motion approved 6 - 0.
 - E. Motion by Member Storey supported by Member Truskoski to approve the purchase of an additional school van through Keller Ford at the cost of \$30,499.40 using Capital Projects funds as indicated in Report #19-041. Motion approved 6 - 0.
 - F. Motion by Member Truskoski supported by Member Storey to approve the purchase of two new trucks and two new snow plows at a cost of \$60,254.48 through Keller Ford for the trucks and \$11,558 to Arista Truck Systems for the plows using Capital Projects funds as indicated in Report #19-042. Motion approved 6 - 0.
 - G. Motion by Member Truskoski supported by Member Storey to approve the purchase of a replacement phone system through MOSS Technologies in the amount of \$216,058.87 using Series II Bond funds. Report #19-043. Motion approved 6 - 0.
- V. Future Items for Consideration
- A. Public Comment
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. Inquiries will be referred to the superintendent for response at a later time.
 - B. Go Around
 - 1. Emily Bajema expressed her appreciation for allowing her to serve on the board.
 - 2. Danielle Storey shared a couple of upcoming fundraisers for the orchestra and Kenowa Hills Education Foundation.
 - C. Future Meetings
 - 1. 05/29/2019 6:15 p.m. Special Meeting - Biannual ISD Election
 - 2. 06/03/2019 6:00 p.m. Committee of the Whole, Administration Building
 - 3. 06/10/2019 7:00 p.m. Regular Board Meeting
 - 4. 06/24/2019 6:45 p.m. Budget Hearing, Administration Building
 - 5. 06/24/2019 7:00 p.m. Regular Meeting, Kenowa Hills Middle School
- VI. Adjournment
- A. Motion by Member Rettig supported by Member Truskoski to adjourn the meeting at 9:18 p.m.

Respectfully submitted,

Stanley Truskoski, Secretary

KENT ISD FY2020
BUDGET Report #19-039

HS CAD Lab Report #19-
040

SCHOOL VAN
PURCHASE Report #19-
041

TRUCK & PLOW
PURCHASE Report #19-
042

REPLACE PHONE
SYSTEM Report #19-043

PUBLIC COMMENT

FUTURE MEETINGS

ADJOURNMENT