



BOARD OF EDUCATION
Regular Meeting Preliminary Minutes
Monday, May 24, 2021 at 6:00 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 6:00 pm at Kenowa Hills High School, 3825 Hendershot NW, Grand Rapids, MI.
- B. President Gustinis opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Storey, Szczepaniak, and Truskoski. Superintendent Hopkins, Assistant Superintendent Burde and Director of Finance Gilchrist were also present. Student Representatives Madison Bupp and Sara Herweyer were absent.
- D. Motion by Member Hart supported by Member Truskoski to approve the agenda. Motion approved 7-0.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. Correspondence/Contributions - Superintendent Hopkins acknowledged the following donations with appreciation:
 - 1. Michigan State Police Firearms & Toolmarks Unit donated a comparison microscope and other labware for High School Criminalistics class.
 - 2. Mr. & Mrs. Jim Nicolette made a donation to an Alpine Elementary family.

CORRESPONDENCE

B. Recognition

- 1. 2021 Retirees (* will not be present)
 - a. Jill Colligan *
 - b. Bob Davis
 - c. Jackie Haisma*
 - d. Tammy Klein
 - e. Deb Kueick
 - f. Ellen Leiter*
 - g. Karen Piccard*
 - h. Leann Smoes*
 - i. Lorell Terpstra*
- 2. Staff Recognition Videos

RECOGNITION

- C. Board Communication - Board members shared their recent attendance and participation in District activities.

BOE
COMMUNICATION

D. Community/Board Dialogue (Comments Specific to Board Agenda Items)

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.

COMMUNITY
DIALOGUE

- 1. Comments were made by ten community members regarding concerns over mask wearing and COVID vaccination.
- 2. Specific statements that have been requested to be made part of the public record are available upon request.

III. Information Items

A. Superintendent's Report

1. Extended Continuity of Learning (ECOL) Plan
 - a. COVID-19 Data
 - i. Superintendent Hopkins shared the latest positive cases and quarantine data.
 - ii. The data list has a new column titled "watch list". These students and their families have been provided with information about COVID symptoms. Students who have been in close contact at school are recommended to quarantine but are no longer required to do so.
 - iii. Information about the testing process and statistics was shared by Superintendent Hopkins.
 - b. Instructional Delivery
 - i. Superintendent Hopkins recommends that no change be made to our protocols through the end of the school year.
 - c. Student Supports
 - i. Superintendent Hopkins provided information about the vaccination clinic held at the high school. Parent, students and community members were able to get vaccinated if they chose. Students required parent permission in order to be vaccinated.
 - d. Two-way Communication
 - i. Statistics were shared by Superintendent Hopkins regarding the two-way communication with students.
2. Bond Construction Update
 - a. Phase 1 construction is progressing along as anticipated at the Early Childhood Center.
 - b. Construction planning for the Middle School continues with construction bid proposals to be sought in November. Groundbreaking of Middle School will be spring break 2022. Once construction begins, it will not stop until the project is complete.

SUPERINTENDENT
REPORT

IV. Action Items

- A. Motion by Member Truskoski supported by Member LaBotz to approve the consent agenda. Motion approved 7-0.
 1. May 12, 2021 Committee of the Whole Meeting Minutes
 2. May 19, 2021 Special Meeting Minutes
 3. 2021-22 MHSAA Membership Resolution
- B. Motion by Member Hart supported by Member LaBotz to approve a resolution designating Member Szczepaniak to serve as the voting representative of this Board for the June 7, 2021, Kent ISD Election and Member Hart to serve as an alternate representative to cast two votes on the ballot on behalf of the Board for Matt Rettig (six-year term) and Eric-John Szczepaniak (partial term). Report 21-040. Motion approved 7-0.
- C. Motion by Member Hart supported by Member Courtade to authorize Mary Crawley, Assistant to the Superintendent, to serve as the voting representative of this Board for the June 2021 election for the Kent Intermediate Association Board of Directors and to cast two votes on the ballot on behalf of the Board for Eric-John Szczepaniak and Ken Hornecker. Report 21-041. Motion approved 7-0.
- D. Motion by Member Truskoski supported by Member Storey to approve the proposed contract with DM Burr for custodial services. Report #21-042. Motion approved 7-0.
- E. Motion by Member Hart supported by Member Courtade to table the decision on the transportation services contract until additional information is received. This proposal will be brought to the board on June 9, 2021. Report #21-043. Motion approved 7-0.

ACTION ITEMS

MEETING MINUTES

MEETING MINUTES

MHSAA RESOLUTION

KISD ELECTION
Report #21-040

KISA SCHOOL
BOARD ELECTION
Report #21-041

DM BURR
CUSTODIAL
SERVICES Report
#21-042

TRANSPORTATION
CONTRACT Report
#21-043

- F. Motion by Member Truskoski supported by Member Hart to approve the contract with Hurst Mechanical for HVAC preventative maintenance. Report #21-044. Motion approved 7-0.
- G. Motion by Member Truskoski supported by Member Storey to approve the Kent ISD Budget for FY 2022. Report #21-045. Motion approved 7-0.
- H. Motion by Member Truskoski supported by Member Hart to approve the proposed middle school social and emotional curriculum of True Success for implementation in the 2021-22 school year. Report #21-046. Motion approved 7-0.
- I. Motion by Member Truskoski supported by Member Member Hart to reconfirm the Extended Continuity of Learning (ECOL) Plan based on the updates presented from the originally approved plan on September 28, 2020 as required by Public Act 149, Section 98a. Report #21-047. Motion approved 7-0.
- J. Motion by Member Truskoski supported by Member Hart to approve revisions/additions of the following board policies as recommended by NEOLA Policy Services. Report #21-048. Motion denied 7-0.

HVAC CONTRACT
Report #21-044

KENT ISD FY22
BUDGET Report #21-
045

MS TRUE SUCCESS
Report #21-046

EXTENDED
CONTINUITY OF
LEARNING PLAN
Report #21-047

POLICY UPDATES
Report #21-048

Motion by Member Szczepaniak supported by Member Truskoski to table the revisions/additionals of the following board policies as recommended by NEOLA Policy Services. This proposal will be brought to the board on June 9, 2021. Report #21-048. Motion approved 7-0.

- i. Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)
- ii. Policy 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)
- iii. Policy 1662/3362/4362 - Anti-Harassment (Revised)
- iv. Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- v. Policy 5517 - Anti-Harassment (Revised)
- vi. Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- vii. Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- viii. Policy 5341 - Emergency Medical Authorization (Revised)
- ix. Policy 5342 - Do Not Resuscitate Orders (DNR) for Minor Students (NEW)
- x. Policy 5343 - Physician Order for Scope of Treatment (NEW)
- xi. Policy 6114 - Cost Principles - Spending Federal Funds (Revised - October 2020)
- xii. Policy 6325 - Procurement - Federal Grants/Funds (Revised - October 2020)
- xiii. Policy 7450 - Property Inventory (Revised)
- xiv. Policy 7455 - Accounting System for Capital Assets (Revised)
- xv. Policy 7440.01 – Video Surveillance and Electronic Monitoring (Revised)
- xvi. Bylaw 0100 – Definitions (Revised)
- xvii. Policy 7540 – Technology (Revised)
- xviii. Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
- xix. Policy 7544 – Use of Social Media (New)
- xx. Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)
- xxi. Policy 8330 - Student Records (Revised)
- xxii. Policy 8400 - School Safety Information (Revised)
- xxiii. Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
- xxiv. Policy 8500 – Food Services (Revised)
- xxv. Policy 8510 - Wellness (Revised)

V. Future Items for Consideration

A. Public Comment (Comments Unrelated to Board Agenda Items) - None

This portion of the agenda is dedicated to public comments about items that were not 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.

B. Go Around

C. Future Meetings

1. 06/09/21 6:00 p.m. Committee of the Whole Work Session, Location to be finalized
2. 06/21/21 6:30 p.m. Board of Education Budget Meeting, Administration Building
3. 06/21/21 7:00 p.m. Board of Education Meeting, Administration Building

VI. Adjournment

- A. Motion by Member Hart supported by Member Truskoski to adjourn the meeting at 8:46 p.m.

PUBLIC COMMENT

FUTURE MEETINGS

ADJOURNMENT

Respectfully submitted,

Eric-John Szczepaniak, Secretary