



**Kenowa Hills Public Schools
Education inspired.**

**BOARD OF EDUCATION
Regular Meeting Preliminary Minutes
Monday, June 24, 2019 at 7:00 pm
Kenowa Hills Administration Building
2325 Four Mile Road NW, Grand Rapids MI**

I. Routine Business

- A. A regular meeting of the Board of Education was called to order at 7:29 pm at the Kenowa Hills Public Schools 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, Storey, Szczepaniak, Truskoski; Superintendent Hopkins, Assistant Superintendent Burde and Director Gilchrist were also present. Member Rettig was absent.
- D. Motion by Member Szczepaniak supported by Member Storey to amend the agenda to include as an action item a Resolution in Support of Expanding the Elliott-Larsen Civil Rights Act of 1976. Motion approved 6 - 0.
 - 1. Member Szczepaniak requested an amendment to the agenda to include a Resolution in Support of Expanding the Elliott-Larsen Civil Rights Act of 1976. Member Szczepaniak received an email from MASB requesting support for the expansion of this act to include the protected classes of sexual orientation and gender identity. In order for the support of Kenowa Hills Public Schools to be reflected on the November ballott at the MASB Fall delegate vote, MASB must receive the resolution before August 8. Member Szczepaniak would like to present the Resolution in Support of Expanding the Elliott-Larsen Civil Act of 1976, which is the chief civil rights action for Michigan, as an action item on today's agenda. This item is scheduled to be presented at the August MASB meeting. Due to the meeting schedule, this resolution cannot be presented at a committee meeting prior to the deadline.

CALL TO ORDER

MOMENT OF
SILENCE
ROLL CALL

APPROVE
AGENDA

II. Hearings and Correspondence

- A. Correspondence - None
- B. Recognition - Superintendent Hopkins acknowledged the following contributions with appreciation:
 - 1. Affinity Group donated cookies for Alpine's Field Day.
 - 2. Waypoint donated donut products for Alpine's Field Day.
- C. Board Communication - Members reported on various events in which they participated during the past couple of weeks.

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 Item

A. Superintendent Report

SUPERINTENDENT
REPORT

1. Construction Update

- a. Superintendent Hopkins provided updated construction photos.
- b. Zinser construction completion is expected by mid-August.
- c. High School construction is progressing well. Construction projects include: new digital marquee signs on 4 Mile Rd and at the visitor entrance on Hendershot Ave, parking lot updates, Applied Design and Tech classrooms, courtyard updates, updates to serving area of the cafeteria and the large group instruction room remodel. Comfortable seating will be added to hallway common spaces.
- d. Central construction is also on-schedule. The gymnasium will be completed this summer instead of next summer. The construction schedule was reviewed as the entire project will not be completed until August 2020.
- e. Additional construction for 2020 was reviewed.

2. Other

- a. Superintendent Hopkins shared information and data regarding disciplinary incidences that were reported to the state. Historical data was also provided. Superintendent Hopkins noted the decline in incidences is a reflection of the use of restorative practices.

IV. Action Items

ACTION ITEMS

A. Motion by Member Storey supported by Member Truskoski to approve the June 10, 2019 Regular Meeting Minutes. Motion approved 6-0.

06/10/2019
MINUTES

B. Motion by Member Courtade supported by Member Storey to approve the 2018-19 Final Budget Amendment. Report #19-052. Motion approved 6-0.

18/19 BUDGET
AMENDMENT
Report #19-052

C. Motion by Member Storey supported by Member Truskoski to approve the 2019-20 Original Budget. Report #19-053. Motion approved 6-0.

2018-19 BUDGET
Report #19-053

D. Motion by Member Truskoski supported by Member Storey to approve the 2019 Tax Levies. Report #19-054. Motion approved 6-0.

2019 TAX LEVIES
Report #19-054

E. Motion by Member Courtade supported by Member Truskoski to approve the K-12 Reproductive Health Curriculum as included in Report 19-055. Motion approved 6-0.

REPRODUCTIVE
HEALTH K - 12
Report #19-055

- F. Motion by Member Szczepaniak supported by Member Storey to approve the Resolution in Support of Expanding the Elliott-Larsen Civil Rights Act of 1976 as presented by Member Szczepaniak at the board meeting. Motion approved 6-0.

ELLIOTT-LARSEN
CIVIL RIGHTS ACT
Report #19-056

V. Future Items for Consideration

A. Public Comment - Nonagenda Items - None

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board. Members of the audience who wish to make comments are asked to complete a form, located on the agenda table, and to identify themselves prior to speaking. Inquiries will be referred to the superintendent for response at a later time.

PUBLIC COMMENT

B. Future Meetings

1. 07/29/19 6:00 pm Curriculum & School Improvement Committee
2. 07/29/19 7:00 pm Policy Committee
3. 08/05/19 6:00 pm Finance Committee - meeting will be rescheduled due to scheduling conflicts
4. 08/05/19 7:00 pm Marketing Committee - meeting will be rescheduled due to scheduling conflicts
5. 08/12/19 7:00 pm Board of Education Meeting, Administration Building

FUTURE
MEETINGS

C. Go-Around

VI. Adjournment

- A. Motion by Member Truskoski supported by Member Storey to adjourn the meeting at 8:37 p.m.

ADJOURNMENT

Respectfully submitted,

Stanley Truskoski, Secretary