



**Kenowa Hills Public Schools
Education inspired.**

**BOARD OF EDUCATION
Regular Meeting Preliminary Minutes
Monday, August 12, 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 7:00 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, Rettig, Storey, Szczepaniak, Truskoski; Superintendent Hopkins and Assistant Superintendent Burde were also present. Director Gilchrist was absent.
- D. Motion by Member Storey supported by Member Courtade to approve the agenda. Motion approved 7 - 0.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. Correspondence - None
- B. Recognition
 - 1. Contributions to the District - Superintendent Hopkins acknowledged the following contributions with appreciation:
 - a. Schmitt Animal Hospital donated \$50 for Fall Community Night.
 - b. HB Fuller donated copy paper to Zinser Elementary.
- C. Board Communication - Members reported on various events in which they participated over the summer.
- D. Community/Board Dialogue - Comments Specific to Board Agenda Items

CORRESPONDENCE

RECOGNITION

BOE COMMUNICATION

COMMUNITY DIALOGUE

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.

III. Information Item

- A. Superintendent Report
 - 1. School Safety Update
 - a. Superintendent Hopkins shared information about our recent technology issue. Most servers are back online and again accessible to users.
 - b. Forensic analysis is underway and additional backup systems will be implemented in the near future to help improve recovery time.
 - 2. Construction Update
 - a. Construction projects that are due to be completed for the start of school are in the final stages of completion. Inspections are scheduled for the week of August 19th.
 - b. Zinser construction is expected to be completed before students arrive. The last room to complete is the cafeteria. Final touches will be completed after school begins but this will not effect student areas.

SUPERINTENDENT REPORT

- c. The High School main entrance parking lots and bus loop have been completed and lined. The courtyard improvements have also been completed, which include outdoor seating. The Large Group Instruction Room will be finished in time for this room to be used for staff professional development next week. The serving area in the cafeteria will be finished this week, which includes new serving equipment and improves efficiency.
 - d. The construction that is due to be completed at Central Elementary before school begins is on track for completion. Central will be under construction all year with the entire project due to be completed in August 2020.
3. Other
- a. Superintendent Hopkins introduced Nathan Robrahn as our new high school principal. Mr. Robrahn introduced his wife and expressed his excitement at joining Kenowa Hills, his alma mater.
 - b. Bill Dinkelman was also introduced as our new competency-based educational specialist. Mr. Dinkelman will be housed at the high school but will be serving the entire district. Mr. Dinkelman shared a bit about his background and how he came to the education field.
 - c. Superintendent Hopkins noted the next facility study meeting will be held at 7:00 p.m, Wednesday, August 14 at the Early Childhood Center. President Gustinis is part of this committee and will begin reporting on the facility study group meetings.
- B. Committee Reports - chairpersons read the minutes from the committee meetings (copy of minutes available upon request).
- 1. Finance - Danielle Storey
 - 2. Curriculum/School Improvement - Tracey Hart
 - 3. Marketing - Stan Truskoski
 - 4. Policy - did not meet this month

IV. Action Items

- A. Motion by Member Truskoski supported by Member Storey to approve the consent agenda. Motion approved 7 - 0.
- 1. June 24, 2019 Budget Hearing Minutes
 - 2. June 24, 2019 Regular Meeting Minutes
 - 3. June 2019 General Fund expenditures of \$1,381,729.69 through and including checks #74659-74791 and payrolls of June 7 and 21, 2019; June 2019 School Lunch Fund expenditures of \$40,544.38 through and including checks #10366 - 10381; Student Activity Check Register expenditures of \$45,678.03 through and including checks #12580 and 12595 plus 74771; and June 2019 Building and Site Series II expenditures of \$1,058,252.33 through and including checks #15078-15083.
 - 4. July 2019 General Fund expenditures of \$1,050,814.44 through and including checks #74792-74916 and payrolls of July 5 and 19, 2019; July School Lunch Fund expenditures of \$884.57 through and including checks #10383 - 10385, Student Activity Check Register expenditures of \$25,011.48 through and including checks #12596 and 12602; and Building and Site Series II expenditures of \$1,543,017.60 through and including checks #15087 and 15096.

COMMITTEE
REPORTS

ACTION ITEMS

06/24/19 BUDGET
MEETING MINUTES
06/24/19 REGULAR
MEETING MINUTES
JUNE 2019 CHECK
REGISTRIES

JULY 2019 CHECK
REGISTRIES

- B. Motion by Member Rettig supported by Member Storey to approve the 2017-2018 annual reports. Report #19-056. Motion approved 7 - 0.
- C. Motion by Member Truskoski supported by Member Storey to approve the purchase of 325 Chromebooks to distribute to 6th and 9th grade students. Report #19-057. Motion approved 7 - 0.

17/18 ANNUAL
REPORTS Report
#19-057
CHROMEBOOKS
Report #19-058

V. Future Items for Consideration

A. Public Comment - Nonagenda Items

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. 08/26/19 6:00 pm Curriculum & School Improvement Committee
- 2. 08/26/19 7:00 pm Policy Committee
- 3. 09/09/19 6:00 pm Finance Committee
- 4. 09/09/19 7:00 pm Marketing Committee
- 5. 09/16/19 7:00 pm Board of Education Meeting, Zinser Elementary

FUTURE MEETINGS

C. Go-Around

VI. Adjournment

- A. Motion by Member Rettig supported by Member Truskoski to adjourn the meeting at 8:10 p.m. Motion approved 7 - 0.

ADJOURNMENT

Respectfully submitted,

Stanley Truskoski, Secretary