



**BOARD OF EDUCATION**  
**Regular Meeting Preliminary Minutes**  
**Monday, August 10, 2020 at 7:00 pm**

**This meeting will be conducted virtually under Executive Order 2020-154**

**I. Routine Business**

- A. A regular meeting of the Board of Education was called to order at 7:00 pm, which was held virtually as required under Executive Order 2020-154.
- B. President Gustinis opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, Rettig, Storey, Szczepaniak, Truskoski; Superintendent Hopkins, Assistant Superintendent Burde and Director Gilchrist were also present.
- D. Motion by Member Member Hart supported by Member Truskoski to approve the agenda. Secretary Storey took a roll call vote. Motion approved 7-0.

	Y N A		Y N A		Y N A		Y N A
Courtade	X _ _	Hart	X _ _	Storey	X _ _	Truskoski	X _ _
Gustinis	X _ _	Rettig	X _ _	Szczepaniak	X _ _		

CALL TO ORDER

MOMENT OF SILENCE  
ROLL CALL

APPROVE AGENDA

CORRESPONDENCE

RECOGNITION

BOE COMMUNICATION

COMMUNITY DIALOGUE

SUPERINTENDENT REPORT

**II. Hearings and Correspondence**

- A. Correspondence
  - 1. President Gustinis acknowledged receipt of letters and emails received from the staff, students and community regarding the Back to School Plan.
- B. Recognitions - there were not any specific recognitions noted.
- C. Board Communication - Members reported on various events in which they participated during the past couple of weeks.
- D. Community/Board Dialogue - Comments Specific to Board Agenda Items

*The purpose of this meeting is to conduct Board of Education business. 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 read aloud comments that were in submitted advance of this meeting and announced attendees who requested the opportunity to speak by emailing boe@khps.org. President Gustinis then welcomed the opportunity for any others attending this virtual meeting the opportunity to make comment.*

- 1. Jayne VanderKlok - Thanked Superintendent Hopkins, Director Gilchrist and Assistant Superintendent Burde for the open negotiations and the dialogue in order to reach a tentative agreement. Mrs. VanderKlok reflected on the return to school plan. She noted concerns have been expressed about the executive order indicating no more than 10 people could gather, however, schools with an approved plan could return to in-person instruction. She noted some staff have expressed concerns with areas of the plan, but she understands there is no perfect plan. Mrs. Vanderklok suggested this plan be viewed as a living document as we may find that the items in theory may not work in practice. We should be open to adjust, as needed. She encouraged seeking input from school improvement teams before additional changes are made to the plan and indicated she would be happy to discuss further or answer any questions in the future to assist in any way possible.

**III. Information Item**

- A. Superintendent Report
  - 1. Return to School Plan
    - a. Superintendent Hopkins shared the details surrounding the District's Return to School Plan. The plan was highlighted and discussed. An alternative staggered start to the school year was also reviewed. Superintendent Hopkins noted the current Board approved start date is August 25th. The presentation is available upon request.
  - 2. Bond Construction Update
    - a. Superintendent Hopkins is waiting for an update from the construction supervisor that he will share in his weekly update. Progress continues and it is refreshing to see some projects are nearing completion.

**IV. Action Items**

- A. Motion by Member Truskoski supported by Member Szczepaniak to approve the June 29, 2020 Budget Meeting Minutes and Regular Meeting Minutes. Secretary Storey took a roll call vote. Member Rettig abstained as he did not attend the June 29, 2020 meetings. Motion approved 6-0.
2. June General Fund expenditures of \$949,024.85 through and including checks #76223-76315 and payrolls of June 5 and June 19, 2020; June School Lunch Fund expenditures of \$125,394.79 through and including checks #10505-10522; May 2018 Building and Site Series II expenditures of \$652,273.50 through and including checks #15198-15210; Activity Check Register expenditures of \$24,450.45 through and including checks #12776-12849.
3. July General Fund expenditures of \$1,019,110.59 through and including checks #76319-76425 and payrolls of July 3, 17 and 31, 2020; July School Lunch Fund expenditures of \$137,636.10 through and including checks #10523-10529; May 2018 Building and Site Series II expenditures of \$916,548.56 through and including checks #15211-15214; 2020 Bond Series I expenditures of \$44,669.50 through and including checks #76339-76400; Activity Check Register expenditures of \$6,539.41 through and including checks #12851-12858.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Storey	X			Truskoski	X		
Gustinis	X			Rettig			X	Szczepaniak	X						

- B. Motion by Member Hart supported by member Truskoski to approve the recommended Return to School Plan for the 2020/21 school year with an amended start day of August 31, 2020. Report #20-060. Members discussed the merits of the plan and later start date. Secretary Storey took a roll call vote. Motion denied 3-4.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade		X		Hart	X			Storey		X		Truskoski	X		
Gustinis	X			Rettig		X		Szczepaniak		X					

Motion by Member Rettig supported by Member Szczepaniak to approve the recommended Return to School Plan for the 2020/21 school year with an online education start of August 31 and a face-to-face start of September 21, 2020. Members discussed the merits and concerns of being in remote learning until September 21, 2020. Member Rettig withdrew motion.

Motion by Member Truskoski supported by Member Hart to approve the recommended Return to School Plan for the 2020/21 school year with an amended start day of August 31, 2020. Report #20-060. Secretary Storey took a roll call vote. Motion approved 4-3.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade		X		Hart	X			Storey		X		Truskoski	X		
Gustinis	X			Rettig	X			Szczepaniak		X					

- C. Motion by Member Truskoski supported by Member Hart to approve the recommended Virtual Course Offerings for the 20/21 school year. Report #20-061. Secretary Storey took a roll call vote. Motion approved 7-0.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Storey	X			Truskoski	X		
Gustinis	X			Rettig	X			Szczepaniak	X						

- D. Motion by Member Hart supported by Member Truskoski to approve the purchase of three cloth masks for secondary students and staff from Markit Products totalling \$15,420.00. Report #20-062. Secretary Storey took a roll call vote. Motion approved 7-0.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Storey	X			Truskoski	X		
Gustinis	X			Rettig	X			Szczepaniak	X						

- E. Motion by Member Hart supported by Member Courtade to approve the purchase of three gaiter style cloth masks for elementary students and as an adult option from Graphics House totalling \$30,876.00. Report #20-063. Secretary Storey took a roll call vote. Motion approved 7-0.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Storey	X			Truskoski	X		
Gustinis	X			Rettig	X			Szczepaniak	X						

- F. Motion by Member Truskoski supported by Member Hart to approve the recommendation to participate in the Ice Hockey Co-op with Fruitport, Kent City and Greenville. Report #20-064. Secretary Storey took a roll call vote. Motion approved 7-0.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Storey	X			Truskoski	X		
Gustinis	X			Rettig	X			Szczepaniak	X						

**ACTION ITEMS**

06/29/2020 MINUTES

JUNE 2020 CHECK REGISTRIES

JULY 2020 CHECK REGISTRIES

RETURN TO SCHOOL Report #20-060

Revised RETURN TO SCHOOL Report #20-060

Revised RETURN TO SCHOOL Report #20-060

VIRTUAL COURSES Report #20-061

SECONDARY MASK PURCHASE Report #20-062

ELEMENTARY MASK PURCHASE Report #20-063

ICE HOCKEY COOP Report #20-064

- G. Motion by Member Truskoski supported by Member Hart to approve revisions to the following board policies as recommended by NEOLA Policy Services. Report #20-065. Secretary Storey took a roll call vote. Motion approved 7-0.
- i. Policy 2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities (New)
  - ii. Policy 5517.20 - Sexual Violence (Delete)
  - iii. Policy 1240 – Evaluation of the Superintendent (Revised)
  - iv. Policy 1422 - Nondiscrimination and Equal Employment Opportunity (Revised)
  - v. Policy 1662 - Anti-Harassment (Revised)
  - vi. Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)
  - vii. Policy 2266 - Nondiscrimination on the Basis of Sex in District Programs or Activities (Revised)
  - viii. Policy 3122 - Nondiscrimination and Equal Employment Opportunity (Revised)
  - ix. Policy 3362 - Anti-Harassment (Revised)
  - x. Policy 4122 - Nondiscrimination and Equal Employment Opportunity (Revised)
  - xi. Policy 4362 - Anti-Harassment (Revised)
  - xii. Policy 5517 - Anti-Harassment (Revised)
  - xiii. Policy 5517.02 - Sexual Violence (Delete)
  - xiii. Policy 8500 - Food Service (Revised)

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Storey	X			Truskoski	X		
Gustinis	X			Rettig	X			Szczepaniak	X						

- J. Motion by Member Truskoski supported by Member Hart to approve the recommendation to contract for clinical support services in each of our elementary and secondary buildings with HealthBaar Incorporated. Report #20-066. Secretary Storey took a roll call vote. Motion approved 7-0.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Storey	X			Truskoski	X		
Gustinis	X			Rettig	X			Szczepaniak	X						

**V. Future Items for Consideration**

**A. Public Comment - Nonagenda Items**

*The purpose of this meeting is to conduct Board of Education business. 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 read aloud comments that were in submitted advance of this meeting and announced attendees who requested the opportunity to speak by emailing boe@khps.org. President Gustinis then welcomed the opportunity for any others attending this virtual meeting the opportunity to make comment.*

1. Ava Nelson, Parent of Zinser elementary student - expressed frustration with the way board voted about the lives of young people.
2. Mark McIntosh, Parent - clarified the questions he posed in his email to board members regarding secondary music.
3. Selin Turan, KH Alumni and future teacher - expressed her concerns with the return to school plan and referenced her email to board members.
4. Cara Gregory, Kenowa Hills teacher - Ready to begin her 20th year of teaching at Kenowa Hills. She indicated she is looking forward to seeing her students again, but was concerned about the inability to social distance given many class sizes. She is thankful to hear the board's thought process.

**B. Future Meetings**

1. 08/24/20 7:00 p.m. Back to School Plan Review
2. 08/31/20 6:30 p.m. Curriculum & School Improvement Committee
3. 08/31/20 7:30 p.m. Marketing Committee
4. 09/08/20 6:30 p.m. Finance Committee
5. 09/08/20 7:30 p.m. Policy Committee
6. 09/14/20 7:00 p.m. Board of Education Meeting, Central Elementary

BOARD POLICY  
 Report #20-065

CLINICAL SUPPORT  
 Report #20-066

PUBLIC COMMENT

FUTURE MEETINGS

C. Go-Around

All board members agreed that the discussion should continue regarding keeping staff and students as safe and possible when returning to school.

**VI. Adjournment**

A. Motion by Member Hart supported by Member Courtade to adjourn the meeting at 12:24 a.m. on August 11, 2020. Secretary Storey took a roll call vote. Motion approved 7-0.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X	_	_	Hart	X	_	_	Storey	X	_	_	Truskoski	X	_	_
Gustinis	X	_	_	Rettig	X	_	_	Szczepaniak	X	_	_				

ADJOURNMENT

Respectfully submitted,

---

Daniel Storey, Secretary