



Kenowa Hills Public Schools
Education inspired.

BOARD OF EDUCATION

Special Meeting Preliminary Minutes

2325 Four Mile Road NW, Grand Rapids, Michigan

Monday, December 16, 2019 at 6:00 p.m.

I. Routine Business

- A. A special meeting of the Board of Education was called to order at 6:00 p.m. at the Kenowa Hills Administration Building, 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, and Truskoski. Superintendent Hopkins was also present.
- D. Motion by Member Storey supported by Member Truskoski to approve the agenda. Motion approved 7 - 0.

II. Hearings and Correspondence

- A. Board Communication - Members reported on various events in which they participated over the past month.
- B. Community Dialogue (Comments Specific to Board Agenda Items) - No public comment.
The purpose of this meeting is to conduct Board of Education business. Audience members who wish to make comments should complete a form, located on the agenda table, and identify themselves prior to speaking. 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. Anybody who wishes to make comment on an item that is on tonight's board can approach the podium.

III. Action Item

- A. Motion by Member Rettig supported by Member Storey to adjourn to closed session under M.C.L.15.267§8(a) to conduct the Superintendent Evaluation for the 2019-20 school year. Secretary Truskoski took a roll-call vote. Motion approved 7 - 0.

<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>	<u>Y</u>	<u>N</u>	<u>A</u>
Courtade	<input checked="" type="checkbox"/>		Hart	<input checked="" type="checkbox"/>		Storey	<input checked="" type="checkbox"/>		Truskoski	<input checked="" type="checkbox"/>	
Gustinis	<input checked="" type="checkbox"/>		Rettig	<input checked="" type="checkbox"/>		Szczepaniak	<input checked="" type="checkbox"/>				

The meeting adjourned to closed session at 6:11 p.m.

The meeting reconvened to open session at 8:23 p.m.

- B. Motion by Member Rettig supported by Member Truskoski to assign an overall educator effective rating of effective for Superintendent Hopkins' performance in the 2019-20 school year. Motion approved 7 - 0.
- C. Motion by Member Rettig supported by Member Storey to approve the contract extension for Superintendent Hopkins through June 30, 2024 and longevity payment as outlined in Report 19-076. Motion approved 7 - 0.

CALL TO ORDER
 MOMENT OF SILENCE
 ROLL CALL
 APPROVE AGENDA
 COMMUNICATION

ADJOURN TO
 CLOSED SESSION
 Report 19-074

RECONVENE TO
 OPEN SESSION
 SUPERINTENDENT
 EVALUATION RATING
 Report 19-075

SUPERINTENDENT
 CONTRACT
 Report 19-076

IV. Future Items for Consideration

- A. Public Comment (Comments unrelated to Board Agenda Items) - No public comment.

A board meeting is a meeting of the Board held in public; it is not a public meeting. Audience members who wish to make a comment should complete a form, located on the agenda table, and identify themselves prior to speaking. 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. Anybody who wishes to make a comment can approach the

- B. Future Meetings

- 1. 01/13/20 7:00 pm Board of Education Organizational Meeting, Admin. Building

- C. Go Around - Board members and those at the board table shared

V. Adjournment

- A. Motion by Member Rettig supported by Member Truskoski to adjourn the meeting at 9:12 p.m. Motion approved 7 - 0.

Respectfully submitted,

Stan Truskoski, Secretary

PUBLIC COMMENT

FUTURE MEETINGS

ADJOURNMENT