



BOARD OF EDUCATION

Committee of the Whole Work Session Preliminary Minutes

6:00 p.m., Monday, August 8, 2022

Kenowa Hills Administration Building

2325 Four Mile Road NW, Grand Rapids MI 49544

I. Routine Business

- A. A committee of the whole meeting of the Board of Education was called to order at 6:00pm at the Kenowa Hills Administration Building, 2325 Four Mile Road NW, Grand Rapids MI.
- B. President Hart opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Szczepaniak and Truskoski; Superintendent Hopkins, Assistant Superintendent Dinkelmann and Director Gilchrist are also present along with student representative Alex Cappendyk. *Gustinis joined at 6:06pm.*
- D. Motion by Courtade supported by Szczepaniak to approve the agenda. **Motion approved 6-0.**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Roberts	X			Truskoski	X		
Gustinis			ABSENT	LaBotz	X			Szczepaniak	X						

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Recognition and Correspondence

- A. Correspondence
- B. Board Communication - Members reported on various district events in which they participated during the past couple of weeks.

RECOGNITION

BOE COMMUNICATION

III. Discussion/Information Item

- A. Strategic Plan Update
 - 1. Assistant Superintendent Dinkelmann provided an update about the Strategic Plan process, which is currently developing district- and building-level goals.
- B. Office of Teaching and Learning
 - 1. 2022-2023 District Provided Professional Development (DPPD)
 - a. A 2022-23 focus is to reboot & elevate Professional Learning Communities (PLCs).
 - b. Embedded in staff training are deep dives into content areas and all-staff trainings on identified themes.
 - c. A certified staff mentor handbook has been created to assist with senior KH educators who are partnering with new KH educators to support their growth.
- C. Finance
 - 1. June 2022 Check Register
 - 2. July 2022 Check Register

STRATEGIC PLAN

OFFICE OF TEACHING & LEARNING

FINANCE

3. Bond Investment Fund Update

- a. Interest Income
- b. Investment Summary

4. FY2023 Budget Update

- a. Director Gilchrist provided an overview of the higher interest rates and the State Budget Update related to the FY '23 education budget.
- b. Based on the State's education budget, KHPS has an additional \$344,000 that was not in the budget approved by the Board of Education in June.

D. Superintendent Report

1. Staffing Update

- a. Superintendent Hopkins shared certified staffing changes and existing vacancies. With changes to tenure laws, staff have more mobility to join a new district with less penalty. This has caused higher levels of certified staffing changes.

2. Bond Construction

- a. Superintendent Hopkins displayed designs and current photos of the Early Childhood Center and the Middle School.
- b. Temporary walls have been constructed throughout the Middle School for the ongoing construction efforts that will continue into the school year.

E. MASB Delegates

- a. KHPS has three voting Board Members for the MASB Delegate Assembly. These members will be designated at the next meeting.

F. Orientation Handbook

- a. President Hart noted that the new Board Member Orientation Handbook is being reviewed and will be actively revised.

IV. Public Comment - 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. Audience members who wish to make comments are invited to complete the appropriate form located at the entrance. Each speaker has a maximum of three (3) minutes to address the board. Inquiries requiring a response will be referred to the superintendent in the cases where contact information is provided. We ask all individuals making public comments to follow our board policy. Any person in violation of the policy for disruptive conduct will be asked to leave. Any threats or suggestions of violence will be turned over to law enforcement.

V. Action Items

- A. Motion by Courtade supported by Truskoski to approve the Consent Agenda. **Motion approved 7-0.**

- 1. June 27, 2022 Budget and Truth in Taxation Meeting Minutes
- 2. June 27, 2022 Regular Meeting Minutes

FINANCE continued

SUPERINTENDENT
REPORT

MASB DELEGATES

ORIENTATION
HANDBOOK

PUBLIC COMMENT

ACTION ITEMS

CONSENT AGENDA

3. June 2022 General Fund expenditures of \$1,437,438.34 through and including checks #79054-79105 and payrolls of June 3 and 17, 2022; June School Lunch Fund expenditures of \$15,871.40 through and including checks #10762-10767; 2016 Building and Site Series expenditures of \$204,837.60 through and including checks #15351-15352; 2020 Building and Site Series expenditures of \$1,035,183.57 through and including checks #79097 - #79205; Activity Check Register expenditures of \$44,281.74 through and including checks #96763-96782.
4. July 2022 General Fund expenditures of \$1,312,637.44 through and including checks #79290-79300 and payrolls of July 1, 15 and 29, 2022; July School Lunch Fund expenditures of \$522.50 through and including check #10768; Debt Fund expenditures of \$1000.00 including check #79218; 2016 Building and Site Series expenditures of \$508,453.36 through and including check \$42,552.50; 2020 Building and Site Series expenditures of \$508,453.36 through and including checks #79240 - #79258; Activity Check Register expenditures of \$8,671.89 through and including checks #96783 - #96790.

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Roberts	X			Truskoski	X		
Gustinis	X			LaBotz	X			Szczepaniak	X						

- B. Motion by Gustinis supported by Courtade to temporarily suspend Bylaw 0175.1 and approve conference, CBA, food and mileage up to \$1,000 for Member Szczepaniak for the MASB Annual Leadership Conference. **Motion approved 7-0.**

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Roberts	X			Truskoski	X		
Gustinis	X			LaBotz	X			Szczepaniak	X						

VI. Future Items for Consideration

A. Future Meetings

1. 08/22/22 7:00 p.m. Board of Education Meeting, Administration Building
2. 09/12/22 6:00 p.m. Committee of the Whole, Administration Building
3. 09/26/22 7:00 p.m. Board of Education Meeting, Administration Building with Pathways High School Spotlight

B. Go-Around

VI. Adjournment

- A. Seeing no additional agenda items, President Hart adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Eric-John Szczepaniak, Secretary

CONSENT AGENDA
 continued

BYLAW 0175.1
 SUSPENSION

FUTURE MEETINGS

ADJOURNMENT