



Kenowa Hills Public Schools
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BOARD OF EDUCATION
Regular Meeting Preliminary Minutes
6:30 p.m., Monday, November 25, 2024
Kenowa Hills Middle School
3950 Hendershot NW, Grand Rapids MI 49544

I. Routine Business

- A. A Regular Meeting of the Board of Education was called to order at 6:30 p.m. at the Kenowa Hills Middle School, 3950 Hendershot NW, Grand Rapids MI.
- B. President LaBotz opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Robinson and Turner (arrived at 6:35) are present. Superintendent Hopkins, Assistant Superintendent Dinkelman, Director Gilchrist and Student Representatives Mya Gray and Chay'ce Smith are also present.
- D. Motion by Member Courtade supported by Member Hart to approve the agenda. **Motion carries 6-0.**

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Recognition and Correspondence

- A. Recognition
 - 1. Contributions to the District - Superintendent Hopkins acknowledged with appreciation the individuals who made contributions to District. These businesses/individuals are included in the board packet.
 - 2. MI HEARTSafe Award: The HealthBar School Nurses were acknowledged for their work in bringing every building into compliance to become Michigan HeartSafe Certified.
- B. Correspondence
- C. Board Communication - Members reported on various district events in which they participated during the past couple of weeks.

CORRESPONDENCE

BOE COMMUNICATION

III. Discussion/Information Item

- A. Pathways High School Spotlight - Interim Principal Cathy Cappy-Cantu was introduced.
- B. Student Representative Reports - Mya reported that the Pathways students attended a Griffins Game and returned to Adventure Point for more team building activities. The GR Urban League presented at Pathways. She also reported the classroom windows at Pathways were just installed. Chay'ce reported that the High School is in its second week of winter sports. He hopes to share some Student News videos at a future Board Meeting. As a whole, things are going well at the High School.
- C. Office of Teaching and Learning
 - 1. Middle and High School Student Achievement Action Plans - Asst. Superintendent Dinkelman, Middle School Principal Dodge and High School Principal Robrahn discussed the Action Plans that are being implemented at the secondary levels to positively impact student achievement.
- D. Finance
 - 1. Baseball and Softball Athletic Turf Award - Director Gilchrist discussed the recommendation to award S & H Trucking & Excavating, LLC., in conjunction with Shaw Sports Turf, the contract to install the artificial turf surfaces for the varsity baseball and varsity softball fields using 2024 bond funds. This will be an action item at the December Board Meeting.
- E. Policy Additions/Revisions (Second reading)
 - 1. Policy 1130 – Conflict of Interest (Revised)
 - 2. Policy 3110 – Conflict of Interest (Revised)
 - 3. Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (New)
 - 4. Policy 4110 – Conflict of Interest (Revised)
 - 5. Policy 5330.02 – Opioid Antagonists (Revised)

PATHWAYS HIGH SCHOOL SPOTLIGHT

STUDENT REPRESENTATIVES REPORT

OFFICE OF TEACHING & LEARNING

FINANCE

POLICY ADDITIONS/REVISIONS

6. Policy 5340 – Student Accidents (Revised)
7. Policy 5500 – Student Conduct (Revised)
8. Policy 6110 – Grant Funds (Revised)
9. Policy 6111 – Internal Controls (Revised)
10. Policy 6112 – Cash Management of Grants (Revised)
11. Policy 6114 – Cost Principles – Spending Federal Funds (Revised)
12. Policy 6325 – Procurement – Federal Grants/Funds (Revised)
13. Policy 6550 – Travel Payment & Reimbursement (Revised)
14. Policy 7310 – Disposition of Surplus Property (Revised)
15. Policy 7450 – Property Inventory (Revised)
16. Policy 7540.09 – Artificial Intelligence (New)
17. Policy 8321 – Criminal Justice Information Security (Revised)

IV. Public Comment: 1 attendee provided comment.

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.

V. Action Items

- A. Motion by Member Hart support by Member Courtade to approve the Consent Agenda. **Motion carries 7-0.**
 1. November 11, 2024 Committee of the Whole Workshop Meeting Minutes
- B. Motion by Member Hart support by Member Courtade to award the lighting contract in the amount of \$692,874 to Musco Sports Lighting for the new baseball and softball fields using Sourcewell Cooperative pricing. The funds would come from the 2024 Bond Project. Report #24-058. **Motion carries 7-0.**
- C. Motion by Member Hart support by Member Turner to approve the resolution, which indicates Kenowa Hills will continue to levy 100% of the taxes in the summer of 2025. Report #24-059. 2025. Report #24-059. **Motion carries 7-0.**
- D. Motion by Member Hart support by Member Courtade to approve the Policy additions and revisions as listed in Report #24-060. **Motion carries 7-0.**
 1. Policy 1130 – Conflict of Interest (Revised)
 2. Policy 3110 – Conflict of Interest (Revised)
 3. Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (New)
 4. Policy 4110 – Conflict of Interest (Revised)
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PUBLIC COMMENT

ACTION ITEMS

CONSENT AGENDA

BASEBALL/SOFTBALL
LIGHTING AND
FIXTURES
REPORT #24-058

SUMMER TAX
RESOLUTION
REPORT #24-059

POLICY ADDITIONS AND
REVISIONS
REPORT #24-060

VI. Future Items for Consideration

A. Future Meetings

1. 12/11/24 6:00 pm Special Meeting, Superintendent Mid-Year Evaluation - Admin Building
2. 12/16/24 6:30 pm Regular Board of Education Meeting - Zinser Elementary
3. 01/13/25 6:00 pm Organizational Meeting - Administration Building

B. Go-Around

VII. Adjournment

- A. Seeing no additional agenda items, President LaBotz adjourned the meeting at 7:54 p.m.

Respectfully submitted,

Melissa Courtade, Secretary

FUTURE ITEMS FOR
CONSIDERATION

ADJOURNMENT