



Kenowa Hills Public Schools

VALUE. SUPPORT. EMPOWER.

BOARD OF EDUCATION

Committee of the Whole Work Session Preliminary Minutes

6:30 p.m., Monday, September 11, 2023

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 6:31 pm. 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, remembering those who perished and all the lives impacted on September 11, 2001.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Robinson and Turner are present. Student Representative Jacob (Jake) Jonker, Superintendent Hopkins, Assistant Superintendent Dinkelmann and Jason Feirick representing Director Gilchrist are also present.
- D. Motion by Courtade supported by LaBotz to approve the agenda. **Motion passes 7-0.**

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Recognition and Correspondence

- A. Correspondence - None.
- B. 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. Office of Teaching and Learning
 - 1. 2022-2023 Student Achievement Data Overview & Related Next Steps
 - a. Assistant Superintendent Dinkelmann reviewed the 22-23 aggregate NWEA MAP & M-STEP scores with Board members including areas of progress and continued challenges.
 - b. KHPS educators are analyzing data sets to learn from and identify needs called out by gaps in student achievement.
 - c. These efforts will inform our departmental, building, and program decisions to support all of our learners.

OFFICE OF TEACHING
& LEARNING

B. Finance

FINANCE

- 1. August 2023 Check Register
- 2. Bond Investment Fund Update
 - a. Interest Income
 - b. Investment Summary
- 3. Condensed Fund Statement
- 4. Van Purchase - Administration recommends the purchase of 2 mini vans. This will be an action item at the upcoming regular meeting.

C. Superintendent Report

SUPERINTENDENT
REPORT

- 1. Student Enrollment
 - a. Unaudited count is slightly lower than budgeted.
- 2. Bond Construction
 - a. Middle School construction continues and current phase will wrap up over the winter holiday break.

D. Practice and Competition Fields Study	FIELDS STUDY
1. Spring 2024 Calendar for Bond Election	
a. Superintendent Hopkins went over the tentative timeline for bond election in February 2024.	
2. Status Update	
a. At the upcoming regular board meeting, the board will be presented with a proposed plan and associated cost in preparation for the preliminary application that is due to the Michigan Department of Treasury on September 28.	
E. Retreat Followup	RETREAT FOLLOWUP
a. A report was provided by MASB as a follow up to the Board Retreat.	
IV. Public Comment - 0 attendees provided comments.	PUBLIC COMMENT
<i>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.</i>	
V. Action Items	ACTION ITEMS
A. Motion by Courtade supported by Turner to approve the Consent Agenda. Motion passes 7-0.	CONSENT AGENDA
1. August 28, 2023 Regular Meeting Minutes	
2. August 2023 General Fund expenditures of \$3,007,361.76 through and including checks #80991-81123 and payrolls of August 11 and 25, 2023; August School Lunch Fund expenditures of \$4,096.28 through and including checks #11023-11025; 2018 Building and Site Series expenditures of \$10,050.00 including check #15362; 2020 Building and Site Series expenditures of \$1,266,259.79 through and including checks #1-8; Activity Check Register expenditures of \$1,695.62 through and including checks #96979-96980.	
3. Professional Staff Personnel Report	PROFESSIONAL STAFF PERSONNEL
VI. Future Items for Consideration	FUTURE MEETINGS
A. Future Meetings	
1. 09/25/23 6:30 pm Regular Board of Education Meeting - Zinser Elementary	
2. 10/09/23 6:30 pm Committee of the Whole Meeting - Administration Building	
3. 10/23/23 6:30 pm Regular Board of Education Meeting - Pathways High School at the Middle School	
B. Go-Around	
VII. Adjournment	ADJOURNMENT
A. Seeing no additional agenda items, President Hart adjourned the meeting at 8:55 p.m.	

Respectfully submitted,

Danielle M. S. Roberts, Secretary