



BOARD OF EDUCATION
Committee of the Whole Preliminary Minutes
Monday, September 9, 2024 at 6:30 pm
Kenowa Hills Administration Building
2325 4 Mile Road NW, Grand Rapids MI 49544

I. Routine and Organizational Business

- A. President LaBotz called the Committee of the Whole Workshop to order at 6:30 p.m. at the Administration Building, 2325 4 Mile Road NW, Grand Rapids, MI. 49544.
- B. President LaBotz opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Robinson, and Turner are present. Kenowa Hills High School Student Representative Chay'ce Smith is present. Superintendent Hopkins, Assistant Superintendent Dinkelman, and Director of Finance Gilchrist are also present.
- D. Motion by Member Hart supported by Member Courtade to approve the agenda. **Motion carries 7 - 0.**

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. Recognition
 - 1. Contributions to the District - Superintendent Hopkins acknowledged with appreciation the individuals and businesses who made a donation to the District.
- B. Correspondence - None
- C. Board Communication - Members reported on various district events in which they participated.

CORRESPONDENCE

BOE
COMMUNICATION

III. Discussion/Information Items

- A. Strategic Plan Department Goals - Directors Scholten and Johnson presented their department SMART goals for this school year, which are aligned with the identified goal areas and objectives within the District Strategic Plan.
 - 1. Food Service - Megan Johnson
 - 2. Special Education - Luke Scholten
- B. Safety & Security Update - Assistant Superintendent Dinkelman provided an update on the steps the District has taken to improve safety and security.
- C. Finance
 - 1. August 2024 Check Register
 - 2. Bond Funds Investment Income
 - 3. Condensed Fund Statement
 - 4. Property Transfer - Grandville, Kenowa Hills, Kent ISD
- D. Superintendent's Report
 - 1. Enrollment Update
- E. Recording of Board Meetings - Merits and barriers to livestreaming and recording Board Meetings were discussed. Treasurer Hart committed to researching how other school boards handle this matter.

STRATEGIC PLAN
GOALS

SAFETY & SECURITY
UPDATE

FINANCE

SUPERINTENDENT'S
REPORT

IV. Public Comment: No members of the public addressed the Board.

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 supported by Member Robinson to approve the Consent Agenda.
Motion carries 7 - 0.

CONSENT AGENDA

1. August 26, 2024 Regular Meeting Minutes
2. August 2024 Check Register: General Fund Expenditures of \$1,206,961.52 using checks #83375 through 83639; School Lunch Fund expenditures of \$25,407.96 using checks #111652 through 11172; 2024 Bond Debt Fund expenditures of \$500.00 accounting for check #1; Capitol Projects expeditured of \$70,600.07 using checks # 12-14; 2018 Building and Site Series expenditures of \$138,970.89 using check #15369; 2022 Building and Site Series expenditures of \$907,374.48 using checks #47-54; 2024 Athletic Bond Series expenditures of \$117,936.72 using checks #10-15; Student Activity expenditures of \$11,876.29 accounting for checks #97227 through 97236; Total expenditures for the month total
3. Certified Staff Personnel Report

AUGUST 2024 CHECK REGISTER

- B. Motion by Member Hart supported by Member Courtade to go into closed session pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268(h) to consider material exempt from open discussion or disclosure by state or federal statute, and under MCL 15.243(1)(g) whereby information or records subject to attorney-client privilege are confidential and exempt from public disclosure to review a written legal opinion of counsel Clark Hill PLC, which written legal opinion is exempt from disclosure as privileged and confidential documents pursuant to the attorney-client privilege. Secretary Courtade took a roll call vote. **Motion carries 7 - 0.**

KHEA AGREEMENT REPORT #24-049

	Y	N	A		Y	N	A		Y	N	A		Y	N	A
Courtade	X			Hart	X			Roberts	X			Turner	X		
Gustinis	X			LaBotz	X			Robinson	X						

The Board went into Closed Session at 7:35 pm.

The Board came out of Closed Session and resumed the meeting at 8:54 pm.

VI. Future Items for Consideration

- A. Future Meetings
1. 09/23/24 6:30 pm Regular Board of Education Meeting - Middle School
 2. 10/14/24 6:30 pm Committee of the Whole Workshop - Administration Building
 3. 10/28/24 6:30 pm Regular Board Meeting - High School
 4. 11/11/24 6:30 pm Committee of the Whole Workshop - Administration Building
 5. 11/25/24 6:30 pm Regular Board of Education Meeting - Pathways High School (MS LGI)
- B. Go Around

FUTURE MEETINGS

GO AROUND

VII. Adjournment

- A. Seeing no additional agenda items, President LaBotz adjourned the meeting at 8:58 pm.

ADJOURNMENT

Respectfully submitted,

_____, Secretary