



BOARD OF EDUCATION

Committee of the Whole Minutes Preliminary Minutes
Wednesday, April 13, 2022 at 6:00 PM
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 6:00 p.m. 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, Truskoski; Superintendent Hopkins, Assistant Superintendent Dinkelman and Director Gilchrist are also present. Student Representatives Elise Zahrt and Alex Cappendyk are absent.
- D. Motion by Courtade supported by LaBotz to approve the agenda. **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						

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

PUBLIC COMMENT

II. Public Comment - One attendee provided comments.

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.

RECOGNITION

CORRESPONDENCE

BOE COMMUNICATION

III. Hearings and Correspondence

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

ATHLETICS

IV. Discussion/Information Item

- A. Athletics Update by Director Kim Moffett
 1. Director Moffett provided an overview of recent District improvements.
 2. Thirty-seven percent of KHHS/Pathways students are student-athletes. Director Moffett detailed plans to grow this and data that shows increased participation in the classroom and lower behavioral issues for student-athletes.
 3. Director Moffett and athletics staff are preparing a list of requests for the Board to consider in budgeting for Fiscal Year '23.

<p>B. Strategic Planning Update provided by Assistant Superintendent Dinkelmann</p> <ol style="list-style-type: none">1. Assistant Superintendent Dinkelmann overviewed the Four Strategic Goal Areas: 1) Teaching and Learning, 2) Culture of Wellness, 3) Community Engagement, and 4) Safety and Order.2. Focus groups of students, parents, teachers & support staff will take place over the course of the next two weeks.3. Board Members asked questions and provided feedback about the mission and vision statements.	STRATEGIC PLAN
<p>C. Office of Teaching and Learning</p> <ol style="list-style-type: none">1. Student Handbooks (First Reading)<ol style="list-style-type: none">a. Assistant Superintendent Dinkelmann provided proposed edits for the Student Handbooks including neutrality in dress codes and displays of affection. Legal terms were also removed and replaced with more understandable language for students and parent/guardians.b. Handbooks will be updated for a consistent format over the next year.	TEACHING & LEARNING
<p>D. Finance</p> <ol style="list-style-type: none">1. March 2022 Check Register2. Bond Investment Fund Update<ol style="list-style-type: none">a. Interest Incomeb. Investment Summary3. Condensed Fund Statements	FINANCE & FACILITIES
<p>E. Policy</p> <ol style="list-style-type: none">1. Policy Additions/Revisions (First Reading)<ol style="list-style-type: none">a. Policy 1616 - Staff Dress and Grooming (New)b. Policy 3216 - Staff Dress and Grooming (Revised)c. Policy 4216 - Support Staff Dress and Grooming (Revised)d. Policy 5515- Dress and Grooming (Revised)e. Policy 6110 - Grant Funds (Revised)f. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)g. Policy 6325 - Procurement - Federal Grants/Funds (Revised)	POLICY
<p>F. Pledge of Allegiance</p> <ol style="list-style-type: none">1. The Board discussed additions to the agenda. The Board will retain its moment of silence at the beginning of its meetings.	PLEDGE OF ALLEGIANCE
<p>V. Action Items</p>	ACTION ITEMS
<p>A. Motion by LaBotz supported by Roberts to approve the Consent Agenda. Motion approved 7-0.</p> <ol style="list-style-type: none">1. March 28, 2022 Regular Meeting Minutes	CONSENT AGENDA

2. March 2022 General Fund expenditures of \$1,080,024.46 through and including checks #78695-78821 and payrolls of March 11 and 25, 2022; February School Lunch Fund expenditures of \$51,527.86 through and including checks #10711-10727; 2016 Building and Site Series expenditures of \$41,659.25 through and including check #15345-15348; 2020 Building and Site Series expenditures of \$552,672.87 through and including checks #78720-78823; Activity Check Register expenditures of \$16,044.01 through and including checks #96542-96558.

	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						

V. Future Items for Consideration

A. Future Meetings

1. 04/25/22 7:00 pm Regular Board of Education Meeting - Early Childhood Ctr
2. 05/09/22 6:00 pm Committee of the Whole Meeting - Administration Building
3. 05/23/22 6:00 pm Regular Board of Education Meeting - High School
4. 05/25/22 9:00 am Board of Education Retreat - location to be determined

FUTURE MEETINGS

B. Go-Around

VI. Adjournment

ADJOURNMENT

- A. Seeing no additional agenda items, President Hart adjourned the meeting at 10:05 p.m.

Respectfully submitted,

Eric-John Szczepaniak, Secretary