

Danielle Roberts, Secretary

## **BOARD OF EDUCATION**

## **Special Meeting Preliminary Minutes**

Kenowa Hills Public Schools - Administration Building 2325 Four Mile Road NW, Grand Rapids MI Monday, December 5, 2022 at 6:00 pm

ı.	Routine Business							
	A.	A. A special meeting of the Board of Education was called to order at 6:00 p.m. for the purpose of conducting the superintendent's annual evaluation. This meeting is being held at the Kenowa Hills Public School Administration Building, 2325 Four Mile Road NW, Grand Rapids MI.						
	B. President Hart opened the meeting with a moment of silence.							MOMENT OF SILENCE
	C. Members Present: Courtade, Gustinis, Hart, LaBotz, Roberts, Truskoski and Turner. Superintende Hopkins was also present.							ROLL CALL
	D.	<ul> <li>Motion by Member Truskoski supported by Member Courtade to approve the agenda.</li> <li>Motion approved 7-0.</li> </ul>						
II.	Hearings and Correspondence							
	A.	A. Board Communication - Members reported on various events in which they participated over the past couple of weeks.						
III.	Public Comment - None							PUBLIC COMMENT
IV.	at thi Each supe polic turne	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.  Action Item						
	A. Motion by Member Courtade supported by Member LaBotz to adjourn to closed session under I 15.268§8(a) to conduct the Superintendent Evaluation for the 2022-23 school year. Report 22-6 Secretary Roberts took a roll call vote. Motion approved 7-0.							ADJOURN TO CLOSED SESSION #22-054
			<u>Y N A</u>	<u>Y N A</u>		<u>N A</u>	<u>Y N A</u>	
				Hart X	Roberts X _		Truskoski X	
		Gustinis	X	LaBotz X	Turner X			
		The meeting convened to closed session at 6:03 p.m.						
	The meeting reconvened to open session at 9:10 p.m.							RECONVENE TO OPEN SESSION
	B.	B. Motion by Member LaBotz supported by Member Courtade to assign an overall educator effectiveness rating of Effective for Superintendent Hopkins' performance in the 2022-23 School year. Report 22-055. Motion approved 7 - 0.						
	C.	C. Motion by Member Courtade supported by Member LaBotz to approve the contract extension for Superintendent Hopkins through June 30, 2027 as outlined in Report 22-056. Motion approved 7-0.						SUPERINTENDENT CONTRACT #22-056
V.	Future Items for Consideration							
	A. Future Meetings							FUTURE MEETINGS
		1. 12/12/22 7:00 pm Regular Board of Education Meeting - Middle School						
	_	2. 01/09/23 6:00 pm Organizational Board of Education Meeting - Administration Building						
	<ul> <li>B. Go Around - Board Members and Superintendent Hopkins shared final comments regarding Superitendent Hopkins' performance.</li> </ul>							
VI.	Adjournment							ADJOURNMENT
	A.	Seeing no ad	dditional agend	a items, President Hart adj	journed the meeti	ing at 9:30 p	m.	
Res	pectf	ully submitted	,					