

Regular Meeting Preliminary Minutes Monday, January 27, 2025 at 6:00 pm Kenowa Hills Early Childhood Center 3971 Richmond Crt NW. Grand Rapids, 49534

I. Routine and Organizational Business

- A. President LaBotz called the meeting to order at 6:00 p.m. at the Early Childhood Center at 3971 Richmond Ct NW, Grand Rapids, MI. 49534
- B. President LaBotz opened the meeting with a moment of silence.
- D. Members Present: Courtade, Gustinis, LaBotz, Roberts (arrived at 6:02), Robinson, and Turner are present. Member Hart is absent. Superintendent Hopkins, Assistant Superintendent Dinkelmann, and Director of Finance Gilchrist, along with student representatives Mya Gray and Chay'ce Smith are present.
- E. Motion by Member Courtade supported by Member Gustinis to approve the agenda. **Motion passes 5-0.**

II. Hearings and Correspondence

- A. Correspondence None
- B. Recognition
 - 1. Contributions to the District Superintendent Hopkins aknowledged with apprecation the individuals and businesses that made donations to the District.
 - 2. Kenowa Hills Board of Education Board Members received a certificate in recognition of Board
 - ^{2.} Appreciation Month. Superintendent Hopkins also shared the procolomation from Governor Whitmer.
- C. Board Communication Members reported on various district events in which they participated.

III. Information Items

- A. Early Childhood Centera and Special Education Spotlight Director Scholten summarized the strategic goals and thier implementation at the ECC.
- B. Student Representative Reports Mya Gray and Chay'ce Smith: Mya highlighted that seven Pathways students have already met the graduation requirements for this year and up to four more scholars are on track to complete soon. Pathways students are able to participate in MTEC, KCTC, and internships thanks to the transportation department handling all the routes. Chay'ce reported that at the High School, the cell phone "garages" are resulting in more iconversations amoung students. He has heard from both students and teachers that this new protocol is going well. Students feel more focused on work, and teachers enjoy their full attention.
- C. Finance
 - 1. Athletic Improvements Phase 1 Bid Award Summary & Recommendations Director Gilchrist and Eric Dean from O.A.K. provided an overview of the bid results and award recommendations.

IV. Public Comment: One person commented.

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. CALL TO ORDER

MOMENT OF SILENCE ROLL CALL

APPROVE AGENDA

CORRESPONDENCE

RECOGNITION

BOE COMMUNICATION

ECC SPOTLIGHT

STUDENT REPRESENTATIVE REPORTS

FINANCE

Board of Education Regular Meeting Preliminary Minutes January 22, 2024 Page 2 V. **Action Items** A. Motion by Member Courtade and support by Member Robinson to approve the consent agenda. Motion passes 6-0. CONSENT AGENDA 1. January 13, 2025 Organizational Meeting Minutes 2. Annual Education Reports ATHLETIC B. Motion by Member Courtade and support by Member Turner to adopt the Athletic Improvements Phase 1 IMPROVEMENTS PHASE 1 BID Bid Package as shown in Report #25-017. Motion passes 6-0. AWARDS Report #25-017 VII. **Future Items for Consideration** FUTURE MEETINGS A. Future Meetings 1. 2/10/2025 Committee of the Whole Workshop @ Administration Building 2. 2/24/2025 Regular Meeting @ Central Elementary 3. 3/10/2025 Committee of the Whole Workshop @ Administration Building 4. 3/24/2025 Regular Meeting @ Alpine Elementary 5. 3/10/2025 Committee of the Whole Workshop @ Administration Building B. Go Around GO AROUND VIII. Adjournment ADJOURNMENT A. Seeing no additional agenda items, President LaBotz adjourned the meeting at 6:51 p.m.

Respectfully submitted,

Danielle Roberts, Secretary