



Kenowa Hills Public Schools

VALUE. SUPPORT. EMPOWER.

Vision: Kenowa Hills Public Schools will provide meaningful learning experiences for every student, every day.

Mission: Kenowa Hills Public Schools values, supports, and empowers all learners to achieve their full potential.

BOARD OF EDUCATION
Committee of the Whole Meeting
Kenowa Hills Administration Building
2325 4 Mile Rd NW, Grand Rapids, MI 49544
6:30 p.m., Monday, November 11, 2024

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on this agenda. See below for information regarding the process and protocols that will be followed for public comment.

Agenda

I. Routine Business

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Approve Agenda

II. Recognition/Correspondence

- A. Recognition
 - 1. Contributions to the District
- B. Correspondence
- C. Board District Communication

III. Discussion/Information Items

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| A. FY2024 Audit Presentation | Sherrie Blankenship, Maner Costerisan |
| B. Office of Teaching and Learning <ul style="list-style-type: none">1. Elementary Level Student Achievement Action Plans | Bill Dinkelmann |
| C. Finance <ul style="list-style-type: none">1. October 2024 Check Register2. Condensed Fund Statement3. Investment Income4. Baseball/Softball Lighting5. Audit Report6. Annual Summer Tax Resolution | John Gilchrist |
| D. Superintendent's Report <ul style="list-style-type: none">1. Purchase of Real Property Amendment2. MHSAA Alpine Skiing Cooperative Agreement | Gerald Hopkins |
| E. Policy Revisions/Additions (1st Reading) <ul style="list-style-type: none">1. Policy 1130 – Conflict of Interest (Revised) | Gerald Hopkins |

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2. Policy 3110 – Conflict of Interest (Revised)
3. Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (New)
4. Policy 4110 – Conflict of Interest (Revised)
5. Policy 5330.02 – Opioid Antagonists (Revised)
6. Policy 5340 – Student Accidents (Revised)
7. Policy 5500 – Student Conduct (Revised)
8. Policy 6110 – Grant Funds (Revised)
9. Policy 6111 – Internal Controls (Revised)
10. Policy 6112 – Cash Management of Grants (Revised)
11. Policy 6114 – Cost Principles – Spending Federal Funds (Revised)
12. Policy 6325 – Procurement – Federal Grants/Funds (Revised)
13. Policy 6550 – Travel Payment & Reimbursement (Revised)
14. Policy 7310 – Disposition of Surplus Property (Revised)
15. Policy 7450 – Property Inventory (Revised)
16. Policy 7540.09 – Artificial Intelligence (New)
17. Policy 8321 – Criminal Justice Information Security (Revised)

IV. Public Comment

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

V. Action Items

- A. Consent Agenda
 1. October 28, 2024 Regular Meeting Minutes
 2. November 6, 2024 Special Meeting Minutes
 3. October 2024 Check Register
 4. Certified Staff Personnel Report
 5. MHSAA Alpine Skiing Cooperative Agreement
- B. FY2024 Audit

VI. Future Items for Consideration

- A. Future Meetings
 1. 11/25/24 6:30 pm Regular Board Meeting @ Pathways High School
 2. 12/11/24 6:00 pm Special Meeting- Superintendent Evaluation @ Administration Building
 3. 12/16/24 6:30 pm Regular Board Meeting @ Zinser Elementary
 4. 01/13/25 6:00 pm Organizational Meeting @ Administration Building
- B. Go Around

VII. Adjournment