KENTWOOD PUBLIC SCHOOLS 5820 Eastern Avenue, S.E. Kentwood, MI 49508

BOARD OF EDUCATION (DRAFT) MINUTES MONDAY, August 14th, 2023 - 6:30 PM **Administration Building**

The regular meeting of the Kentwood Board of Education was held on Monday, August 14th, 2023. The regular meeting was called to order by Board President Mimi Madden at 6:30 P.M.

Present

Mimi Madden, President Allen Young, Vice President Pete Battey, Treasurer Sylvia James, Trustee Tanya Powell-May, Trustee Kim Taboada-Arzate, Trustee Kevin Polston, Superintendent Jamie Gordon, Executive Director Todd Bell, Executive Director Sunil Joy, Executive Director Veronica Lake, Executive Director Bre Bartels, Executive Director Carrie Tellerico, Executive Director Sydney Hanlon, Recorder

Absent: None.

Mrs. Madden led the board and audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Motion by Mr. Battey, supported by Ms. James, to approve the minutes from the board of education meeting on July 17th, 2023.

APPROVAL MINUTES

OF

Motion carried.

Mrs. Madden explained the procedure for the audience participation portion of the AUDIENCE agenda. She asked all persons wishing to address the Board to sign the participation card prior to that item of business (Bylaw 9115 and PA 267, Sec. 3(5).

PARTICIPATION PROCEDURE

Bob Pickard - Veterans in our schools. Shared about having armed guards in our schools and is willing to talk further regarding this. He feels that if Kentwood takes this on then other schools across the state will follow.

The superintendent's report included the following:

New HIre Orientation last week! Welcome back professional development tomorrow morning with keynote speaker Jason Russell. Our Esports team rated 18 in the nation tremendous honor for our students! Improvements in our facilities is a point of pride thanks to the community we are ready to open up our culinary space in EKHS, Bowen and Endeavor! Jason Bannister is being appointed as the Explorer Elementary school principal.

SUPT'S REPORT

Motion by Mr. Young, supported by Ms. Hovermale, to approve parents to serve on the KISD Parent Advisors for Special Education (PASE).

PACE Recommendation

Motion carried.

Motion by Ms. Powell-May, supported by Ms. Taboada-Arzate, to approve Dwight Quinn CHALLENGER as Principal of Challenger Elementary School.

PRINCIPAL

Motion carried.

Motion by Ms. Hovermale, supported by Ms. James, to approve Melissa Manning as the Assistant Principal of East Kentwood High School.

EKHS ASSISTANT PRINCIPAL

Motion carried.

Motion by Mr. Battey supported by Mr. Young, to enter a 2 year management agreement MANAGEMENT with Southside Ice Arena LLC to manage the Kentwood Ice Arena.

AGREEMENT

Motion carried.

Motion by Ms. Taboada -Arzate, supported by Mr. Battey, to purchase furniture for Hamilton Early Childhood Center from Custer Inc. in the amount of \$36,669.31. Funding is from 2021 Bond funds. (Battey Abstains)

HAMILTON **FURNITURE**

Motion carried.

Motion by Mr. Young, supported by Ms. Hovermale, to purchase staff furniture for East EKHS Kentwood High School from Custer Inc. in the amount of \$44,053.44. Funding is from FURNITURE 2021 Bond Fund. (Battey abstans)

STAFF

Motion carried.

Motion by Ms. Powell-May, supported by Ms. James, to enter into a purchase agreement ROHR GASOLINE in the amount of \$57,799.45 with Rohr Gasoline Equipment Inc. Funding is from FY24 AGREEMENT General Fund.

Motion carried.

Motion by Mr. Young, supported by Ms. Taboada-Arzate, to purchase 29 storage carts for STORAGE CARTS new and existing elementary classrooms from Custer Furniture in the amount of \$38,871.98. Funding is from 2021 Bond Fund.

Motion carried.

Motion by Ms. Hovermale, supported by Ms. James, to approve the purchase of 150 ELEMENTARY iPads for Elementary STEM classes from Apple at a cost of \$64,725. Funding is from STEM IPADS **ESSER Funds**

Motion carried.

Motion by Mr. Battey, supported by Ms. Taboada-Arzate, to fund Crossroads Alternative High School's partnership with GRCC Workforce Friday Mosley School of Cosmetology at a minimum cost of \$26,750 and up to \$38,500 based on students enrolled for the PARTNERSHIP 23-24 school year. Funding from the FY 24 General Fund-Kent ISD Regional Assistance MOSLEY SCHOOL Grant

GRCC WORKFORCE

Motion carried.

Motion by Mr. Battey, supported by Mr. Young,to fund Crossroads Alternative High School's partnership with GRCC for Workforce Friday GRCC M-Tech Construction, Automotive and Welding Programs at a minimum cost of \$52,000 and up to \$78,000. Funding from the FY 24 General Fund-Kent ISD Regional Assistance Grant.

GRCC WORKFORCE **PARTNERSHIP** M-TECH CONSTRUCTION

Motion carried.

Motion by Ms. Powell-May, to approve the purchase and implementation of a new BUS FLEET VIDEO security video monitoring system for the District bus fleet from Moss at a cost of MONITORS \$393,351. Funding is from Section 97, School Safety funds.

Motion carried.

Motion by Mr. Young, supported by Ms. James, to count 10 hours of professional PD APPROVAL development for staff as instructional time for students.

Motion carried.

Motion by Ms. Powell-May, supported by Ms. James, to approve the 2nd reading of board policies.	BOARD POLICIES 2ND READING
Motion carried.	
Motion by Mr. Young, supported by Mr. Battey, to approve the employment of the attached list.	NEW HIRE APPROVAL
Motion carried.	
Motion by Mr. Pottov, supported by Mo. James, to approve the dishursement summary	DICOLIDCEMENT
Motion by Mr. Battey, supported by Ms. James, to approve the disbursement summary for June 2023 and July 2023.	DISBURSEMENT SUMMARY
Motion carried.	
Motion by Mr. Young, supported by Ms. James, to adjourn the meeting.	
Motion carried.	
The board meeting adjourned at 7:21 P.M.	
Angela Hovermale, Secretary	