



Regular Board Agenda

Board of Education

Date: Monday, August 12th, 2024

Time: **6:30 P.M. Board Meeting**

Place: Kentwood Administration Building
5820 Eastern Ave SE, Kentwood Michigan

Mimi Madden, President

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 in agenda item IV.

AGENDA

6:30 P.M.

I. CALL TO ORDER—PLEDGE OF ALLEGIANCE

6:33 P.M.

II. APPOINTMENT OF BOARD OF EDUCATION TRUSTEE

A. Interview of Marlon Brown

B. Board deliberation

C. Action to appoint trustee. Motion by _____, supported by _____, to appoint _____ to the Kentwood Public Schools Board of Education.

D. Oath of Office

E. Act to appoint Board Secretary. Motion by _____, supported by _____, to appoint _____ to the Kentwood Public Schools Board of Education.

6:53 P.M.

III. APPROVAL OF MINUTES from the minutes of the Regular Board Meeting of July 15th, 2024

(Motion by _____, supported by _____, to approve the above.)

6:55 P.M.

IV. AUDIENCE PARTICIPATION

7:00 P.M.

V. SUPERINTENDENT'S REPORT

- Appointment of Jenin Shamali as Principal of Valleywood Middle School

7:10 P.M.

VI. ACTION ITEMS

- A. Recommendation to approve the hire of Nathaniel (Nate) Moody, Jr as the Assistant Principal of Valleywood Middle School. Ref #1

(Motion by ____, supported by ____, to approve the above.)

- B. Recommendation to approve the hire of Nicholas (Nick) Carlesso as the Dean of Students at Endeavor Elementary School. Ref #1

(Motion by ____, supported by ____, to approve the above.)

- C. Recommendation to approve the hire of Erin Anderson as the Assistant Principal of East Kentwood Freshman Campus. Ref #1

(Motion by ____, supported by ____, to approve the above.)

- D. Recommendation to approve the purchase of 2,000 Dell Chromebooks along with associated Google licenses at a total cost of \$557,980.00 from People Driven Technology. Funding for this purchase will come from ESSER funds. Ref #1

(Motion by ____, supported by ____, to approve the above.)

- E. Recommendation to enter an agreement to pay \$44,000 to Gunnel Farm Wetlands Mitigation Bank for .4 acres of land in a protected wetlands area approved by EGLE (Michigan Department of Environment, Great Lakes and Energy Water Resources division). Funding is from the 2021 Bond issue. Ref #1, Ref #2, Ref #3, Ref #4

(Motion by ____, supported by ____, to approve the above.)

- F. Recommendation to approve a contract in the amount of \$279,442 to Hoekstra Transportation, Inc. for the purchase of two (2) conventional 77-passenger diesel school buses. Funding for the buses will come from the 2021 Bond Fund. Ref #1, Ref #2

(Motion by ____, supported by ____, to approve the above.)

- G. Recommendation to approve a contract in the amount of \$1,522,784 to Hoekstra Transportation, Inc. for the purchase of four (4) EV 77-passenger school buses. Funding for the buses will come from General Fund - grants from Michigan Department of Education (Clean Energy Bus grant) and US Clean Bus Program. Ref #1, Ref #2

(Motion by _____, supported by _____, to approve the above.)

- H. Recommendation to award contracts to Marshall Music Company in the total amount of \$155,470 for district Fine Arts musical instruments. Funding is from the 2021 Bond. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- I. Recommendation to adopt the following Title IX updates. This is the first reading. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- J. Recommendation to approve the employment of the attached list. Ref #1

(Motion by _____, supported by _____, to approve the above.)

- K. To approve the disbursement summary for July 2024. Ref #1

(Motion by _____, supported by _____, to approve the above.)

7:40 P.M.

VII. BOARD COMMUNICATION

7:45 P.M.

VIII. DISCUSSION ITEMS

IX. ADJOURNMENT

(Motion by _____, supported by _____, to approve the above.)