



BOARD OF EDUCATION MINUTES

Monday, June 24th, 2024 – 6:30 PM
Kentwood Administration Building
5820 Eastern Ave SE
Kentwood, MI 49508

The regular meeting of the Kentwood Board of Education was held on Monday, June 24th, 2024. The regular meeting was called to order by Board President Mimi Madden at 6:30 P.M.

Present Mimi Madden, President
 Sylvia James, Vice President
 Angela Hovermale, Secretary
 Pete Battey, Treasurer
 Allen Young, 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
 Carrie Tellerico, Executive Director
 Bre Bartels, Executive Director
 Sydney Hanlon, Recorder

Absent: Todd Bell, Executive Director
 Veronica Lake, Executive Director
 Carrie Tellerico, Executive Director

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

PLEDGE OF
ALLEGIANCE

Motion by Mr. Young, supported by Ms James, to approve the minutes from the board meeting of June 10th, 2024.

APPROVAL OF
MINUTES

Motion carried.

Mrs. Madden explained the procedure for the audience participation portion of the 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)).

AUDIENCE
PARTICIPATION
PROCEDURE

The superintendent's report included the following:

SUPT'S REPORT

Ahnna Sisco has been appointed as the principal of Hamilton Elementary! She will be at Endeavor at the start of school to onboard the next dean, then will be working on opening the building (staffing, community and family engagement, etc). First administrator hire that went through the higher reach process. State budget is not done yet - tomorrow is a big day in Lansing. Juneteenth holiday last week! We know that it is important to honor historical events, so that these events do not happen again. We are still experiencing ramifications from the past. We are learning from our past and doing the work to move forward.

Motion by Ms. Powell-May, supported by Mr. Battey, to authorize the executive director of finance and business operations and/or district central office executive team to employ the following professional services and/or contract agreements for the 2024-2025 school year.

PROFESSIONAL
SERVICE
CONTRACTS

Motion carried.

Motion by Ms. James, supported by Mr. Young, to purchase furniture for EKFC Technology Center from Custer in the amount of \$175,698.71. Funding is from 2021 Bond Fund.

EKFC TECH
FURNITURE

Motion carried. Battey abstains.

Motion by Ms. Powell-May, supported by Ms. Taboada-Arzate, to purchase book cases from Custer for East Kentwood High School in the amount of \$37,864.72. Funding is from the 2021 Bond Issue.

EKHS BOOK
CASES

Motion carried. Battey abstains.

Motion by Mr. Young, supported by Mr. Battey, to purchase furniture for EKHS eSports Classrooms and EKFC Media Center furniture from Interphase Interiors in the amount of \$188,377.11. Funding is from 2021 Bond Fund.

2023-24 FINAL
BUDGET

Motion carried. Battey abstains.

Motion by Ms. Taboada-Arzate, supported by Ms. James, to purchase fine arts furniture from Wenger for Pinewood Middle School in the amount of \$53,506.38. Funding is from the 2021 Bond Issue.

PINEWOOD FINE
ARTS FURNITURE

Motion carried.

Motion by Mr. Battey, supported by Mr. Young, to approve the 2nd reading of board policies.

2ND POLICY
READING

Motion carried.

Motion by Mr. Battey, supported by Taboada-Arzate, to approve language changes to the superintendent, Central Office Team, and administrator contracts.

CONTRACT
UPDATES

Motion carried.

Motion by Mr. Young, supported by Mr. Battey, to adjourn the meeting.

Motion carried.

The board meeting adjourned at 6:57 P.M.

Angela Hovermale, Secretary