

BOARD OF EDUCATION MINUTES

Monday, August 12th, 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, August 12th, 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 Allen Young, Secretary Tanya Powell-May, Trustee Kim Taboada-Arzate, Trustee

Marlon Brown, Trustee

Kevin Polston, Superintendent Jamie Gordon, Executive Director Todd Bell, Executive Director Sunil Joy, Executive Director Carrie Tellerico, Executive Director Bre Bartels, Executive Director Veronica Lake, Executive Director Carrie Tellerico, Executive Director

Sydney Hanlon, Recorder

Absent: Pete Battey, Treasurer

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

PLEDGE OF ALLEGIANCE

Appointment of Board of Education Trustee Interview of Marlon Brown, board deliberation.

Motion by Ms. James, supported by Mr. Young, to appoint Marlon Brown to the Kentwood Public Schools Board of Education.

TRUSTEE APPOINTMEN

Т

Motion Carried.

Mourn by Ms. James, supported by Ms. Powell-May, to appoint Allen Young as Secretary APPOINT of the board of education.

SECRETARY

Motion by Ms. Taboada-Arzate, supported by Ms. James, to approve the minutes from the board meeting of June 26th, 2024.

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 PARTICIPATION card prior to that item of business (Bylaw 9115 and PA 267, Sec. 3(5).

PROCEDURE

The superintendent's report included the following:

SUPT'S REPORT

Appointment of Jenin Shamali as Principal of Valleywood Middle School Welcome back tomorrow - 7am breakfast, program at 8:30am Last week - new staff orientation! Last week - numerous grants received - for electric buses and the infrastructure, and a whole child grant.

Motion by Ms. Powell-May, supported by Mr. Young, to approve the hire of Nathaniel (Nate) Moody, Jr as the Assistant Principal of Valleywood Middle School.

MOODY HIRE

Motion carried.

Motion by Ms. James, supported by Mr. Young, to approve the hire of Nicholas (Nick) CARLESSO HIRE Carlesso as the Dean of Students at Endeavor Elementary School.

Motion carried.

Motion by Ms. Taboada-Arzate, supported by Ms. James, to approve the hire of Erin Anderson as the Assistant Principal of East Kentwood Freshman Campus.

ANDERSON HIRE

Motion carried.

Motion by Ms. Powell-May, supported by Mr. Young, 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. **CHROMEBOOK PURCHASE**

Motion carried.

Motion by Ms. James, supported by Ms. Powell-May, to enter an agreement to pay \$44,000 to Gunnel Farm Wetlands Mitigation Bank for .4 acres of land in a protected AGREEMENT wetlands area approved by EGLE (Michigan Department of Environment, Great Lakes and Energy Water Resources division). Funding is from the 2021 Bond issue.

Motion carried.

Motion by Ms. Taboada-Arzate, supported by Ms. Powell-May, 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.

DIESEL **SCHOOL** BUSES

Motion carried.

Motion by Mr. Young, supported by Ms. James, 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.

EV BUSES

Motion carried.

Motion by Ms. Powell-May, supported by Ms. Taboada-Arzate, to award contracts to FINE Marshall Music Company in the total amount of \$155,470 for district Fine Arts musical INSTRUMENTS instruments. Funding is from the 2021 Bond. Motion carried.

ARTS

Motion by Mr. Young, supported by Ms. Powell-May, to adopt the following Title IX updates. This is the first reading.

FIRST **READING** OF POLICIES

Motion carried.

Motion by Ms. James, supported by Ms. Taboada-Arzate, to approve the employment of the attached list.

NEW HIRES

Motion carried

NT

Allen Young, Secretary