

## REGULAR MEETING (Monday, September 12, 2022)

### Members present

Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee (arrived at 6:40 p.m.), Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

### Meeting called to order at 6:37 PM

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

Action: A. Roll Call of Board of Education Members

2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

3. ACCEPTANCE OF AMENDED AGENDA

Action: A. Acceptance of Amended Agenda

Amended Agenda

... MOVE THAT the Board of Education accept the agenda, as amended.

Motion by Meredith Schindler, second by Jeanice Townsend.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

4. ACHIEVEMENTS, AWARDS & RECOGNITION

Recognition: A. Erickson Elementary Points of Pride

The YCS Board of Education is excited to share wonderful things that are happening in our schools by reading our school's points of pride. Today's school is Erickson Elementary School.

[Click here to view the Erickson Points of Pride.](#)

Recognition: B. Nationally Board Certified Teachers Recognition

National Board Certification is one of the most respected professional certifications available in education and provides numerous benefits to teachers, students, and schools. It is designed to develop, retain, and recognize accomplished teachers and to generate ongoing improvement in schools. Teachers who achieve National Board Certification have met high standards through study, expert evaluation, self-assessment, and peer review. YCS is pleased to have a cadre of teachers working to become Nationally Board Certified. The candidates are Erin Anderson, Donna Battle, Susan Fisher, Courtney Geil, Jennifer Gray, Nicole Krings, Melanie Love, Cantrese Reeves, Patricia Stevenson-McGee, Kayla VanEgmond, and Christina Warren.

**Dr. Zachery-Ross** made the presentation followed by comments from the candidates that attended the meeting.

[Click here to view the PowerPoint presentation.](#)

5. PRESENTATIONS

Presentation: A. Disproportionality Board Presentation

Under IDEA (Individuals with Disabilities Education Act) section 618(d) (20) U.S.C. 1418(d) and CFR section 300.646, states are required to collect and examine data to determine whether significant disproportionality based on race or ethnicity in the state and the ISDs of the State with respect to the identification of children as children with disabilities, including identification as children with particular impairments; the placement of children in particular educational settings; and the incidence, duration, and type of disciplinary actions including suspensions and expulsions. States must make this determination annually.

**Ruth Jordan** made the presentation.

[Click here to view the PowerPoint presentation.](#)

Presentation: B. 98b Goal Setting Requirements

**Dr. Carlos Lopez** made the presentation.

[Click here to view the requirements.](#)

6. PUBLIC COMMENTS #1

Information: A. Guidelines for Public Comment

Public Comment Protocol | Pursuant to Board of Education Policy 0167.3

\*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

\*Please limit statements to three (3) minutes duration.

\*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

\*Remarks shall be made in a respectful and professional manner.

**Courtney Geil:** Son doesn't have a bus route and doesn't know why, standardized testing for kindergarten she feels is really inappropriate for their age

**Donald Johnson:** Standardized testing, are they being used appropriately in the district

7. CONSENT AGENDA

Action (Consent), Minutes, Report: A. Consent Agenda

Resolution: ... MOVE THAT the Board of Education approve the: 1) August 15, 2022, Regular Board Meeting Minutes 2) Personnel matters as per the presented list dated 9/6/22; New Hires and Resignations

... MOVE THAT the Board of Education approve the:

- 1) August 15, 2022, Regular Board Meeting Minutes
- 2) Personnel matters as per the presented list dated 9/6/22; New Hires and Resignations

Motion by Sharon Lee, second by Meredith Schindler.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

#### 8. ACTION ITEM: Student Affairs

Action: A. Approval for the Black History 365 Program Quote

... MOVE THAT the Board of Education approve, as presented, the Black History 365 program quote for \$138,300.50.

Black History 365 is a comprehensive, holistic, text and image 3-12 curriculum that has been designed to address the following:

- BH 365 has exclusive access to 3,000+ genuine documents and artifacts from the Freeman Institute and over 4,000 high resolution images.
- It includes an "Elephant Experience" student engagement process that intentionally teaches students to think critically about the truth not told in traditional history books.
- It is owned and operated by African-American majority owned/operated company and an African American women-owned publisher.
- Includes student approachable side bars where students can strategically engage in reflective thinking.
- The chapter check-ins engage students in multiple disciplines as they learn about the contributions of African Americans throughout history.
- Offers a comprehensive Professional Development plan for teachers and administrators to learn to teach hard topics that are avoided in traditional curriculum.
- Technology is integrated throughout each unit.
- Assessments are integrated and infused through the QR Codes.
- BH 365 is comprised of a diverse group of writers and historians who start the curriculum in ancient Africa and end in Canada – where they introduce students to the people who followed the North Star to settle in communities that allowed for freedom of movement, thought and enterprise.

This Quote includes 750 Perpetual eBooks\*, 750 Hardback Textbooks, Textbook Facilitator Training, Facilitator Summer Institute, On-demand Instructional Support Coaching, On-Going Facilitator Check-ins, BH365 Administrator Training, (5) 9-12 Teacher Resource Guides, (20) 3-8 Teacher Resource Guides and 20 Digital Music Albums.

[Click here to view the quote.](#)

Motion by Jeanice Townsend, second by Meredith Schindler.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

Action: B. Approval for the Greatness Camp Invoice

... MOVE THAT the Board of Education approve, as presented, the Greatness Camp invoice for the intense tutoring and aftercare program for \$48,571.00.

Seeking Board approval of the Greatness Camp invoice in the amount of \$48,571.00. Greatness Camp was an opportunity to provide intense tutoring and aftercare for our families that needed longer care during GLC. Two sessions were held, one at Willow Run Middle School for 2nd through 5th grade and one at Perry for the prek-1st grade students.

[Click here to view the invoice.](#)

Motion by Maria Goodrich, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

Action: C. Approval for HMH Read 180 Universal Professional Services Proposal

... MOVE THAT the Board of Education approve, as presented, the HMH Read 180 Universal Professional Services proposal for training to support some of our students that need a reading boost for \$34,500.00.

Seeking Board approval of the HMH Read 180 Universal Professional Services proposal for \$34,500.00. Houghton Mifflin Harcourt will provide professional learning for YCS teachers that are using Read 180 and System 44. Read 180 and System 44 are literacy intervention programs designed to support some of our students that need a reading boost. The intervention program is for 3rd through 12 grade students.

[Click here to view the proposal.](#)

Motion by Maria Goodrich, second by Sharon Lee.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

#### 9. ACTION ITEM: Human Resources

Action: A. Approval of the Student Support Services Supervisor/A.T. Coordinator Contract

...MOVE THAT the Board of Education approve the Student Support Services Supervisor/A.T. Coordinator Contract of Stacey Banks with the commencement date of August 23, 2022.

The presented Student Support Services Supervisor/A.T. Coordinator Contract is provided for Board review. It is recommended that the Board approve the employment contract of Stacey Banks.

Motion by Sharon Lee, second by Meredith Schindler.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

#### 10. ACTION ITEMS: Business and Finance

Action: A. Acceptance of Sub-recipient/Partner Contract for the Provision of Head Start Services

...MOVE THAT the Board of Education accept, as presented, the Sub-recipient/Partner Contract for the Provision of Head Start Services in the amount of \$1,958,051.

The attached 2022/23 Head Start grant award includes a detailed budget and a program description. The award amount is \$1,958,051. The grant is for Head Start services to a minimum of 245 children and families enrolled in the YCS Head Start program.

This grant funds programming at three YCS buildings: Beatty ELC, Ford ELC and Perry ELC. Funds pay for teachers, supplies, teacher training, contracts, and other basic needs of an educational program. According to the requirement of our Head Start contract, the district is committed to funding transportation services, maintenance, and substitute costs to support the Head Start programs at all three buildings.

[Click here to view the contract.](#)

Motion by Meredith Schindler, second by Maria Goodrich.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

#### 11. PUBLIC COMMENTS #2

Information: A. Guidelines for Public Comment

Public Comment Protocol | Pursuant to Board of Education Policy 0167.3

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\*Remarks shall be made in a respectful and professional manner.

No public comments.

#### 12. BOARD/SUPERINTENDENT COMMENTS

**Trustee Goodrich:** Have taken some CBA courses, important points - knowing targets, don't rely too much on averages, making sure we desegregate our data, and using data appropriately. MASB priority setting meeting on October 3rd.

**Trustee Gainsley:** Thank you to everyone who came out to Beatty Beautification Day. My daughter and son can't take the same bus. Can we revisit the bussing situation?

**Trustee Townsend:** Has been supporting sporting events. We need to try to make it to the football games, there are 3 home games.

**Vice President Lee:** Not a sports person.

**Trustee Gainsley:** Music, performing arts.

**Vice President Lee:** There's a place for all of us.

**Trustee Fields:** Hall of Fame this Friday. They would love to see more board members.

**Dr. Hawkins:** We will try to support all that we can. We nominated our outstanding superintendent for the MASA Superintendent of the Year. Trustee Goodrich took the lead to get the nomination letter done.

**Dr. Zachery-Ross:** Our goal is to get this debt paid off. Everyone is advocating for us. Trying to get the middle college going for all the high schoolers, trying to get 100% graduation rate, get increased enrollment, getting grants. If we can get the debt paid off we will be able to do great things for our teachers, other staff, and the community - that will be a game changer. We have a sinking fund. We are blessed. Power of the team. Working with the community. Code of conduct. Marketing and communication action committee, transportation action committee, talent management action committee.

**Dr. Hawkins:** Appreciation to the community. We are going to get rid of this debt for our students and the community.

#### 13. REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney-Client Privilege

Action: A. Attorney-Client Session

... MOVE THAT the Board of Education convene in closed session under Section 8(h) of the OMA: Attorney-Client Privilege.

Motion by Maria Goodrich, second by Sharon Lee.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

Moved into closes session at 8:01 p.m.

#### 14. OPEN SESSION

Procedural: A. Reconvene to Open Session

Meeting reconvened at 8:58 p.m.

#### 15. ADJOURNMENT OF MEETING

Meeting adjourned at 8:58 p.m.