

SPECIAL MEETING (Tuesday, May 16, 2023)

Members present

Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Maria Goodrich, Jeanice Townsend

Meeting called to order at 5:37 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 AGENDA

Action: A. Acceptance of Agenda

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

Motion by Sharon Lee, second by Gillian Ream Gainsley.

Final Resolution: Motion Carries

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

4. REQUEST FOR CLOSED SESSION

Action: A. Request for Closed Session – Pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute

The Board of Education will be going into closed session pursuant to sections 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

The Board of Education went into closed session at 5:39 p.m.

... MOVE THAT the Board of Education go into closed session pursuant Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Sharon Lee, second by Yvonne Fields.

Final Resolution: Motion Carries

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

5. RETURN TO OPEN SESSION

Procedural: A. Reconvene to Open Session

The Board of Education will return to Open Session.

The board of education returned from closed session at 6:52.

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.

Akiba Tucker: Harding and Transportation

Niejai Williams: Harding

Latasha Hummends: Transportation

Shannon McFall: Harding

Monica Ross-Williams: Harding

Shane Barber: Transportation

7. CONSENT AGENDA

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

Resolution: ... MOVE THAT the Board of Education approve the: 1) May 8, 2023, Regular Board Meeting Minutes 2) Personnel matters as per the presented list dated 5/12/23; New Hires, Resignations, and Retirements.

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

1) May 8, 2023, Regular Board Meeting [Minutes](#)

2) [Personnel matters](#) as per the presented list dated 5/12/23; New Hires, Resignations, and Retirements.

Motion by Sharon Lee, second by Jeanice Townsend.

Final Resolution: Motion Carries

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

8. ACTION ITEM: Student Affairs

Action: A. Approval for Annual Instructional Material

Seeking Board approval of the continued implementation for the programs associated with the invoices; see attachments below.

- 1) [Imagine Learning Quote](#), #033348, for a purchase amount of \$131,800.
- 2) [TCi Quote](#), #Q-15223-1, for a purchase amount of \$40,950.
- 3) [Spanish for Kids Quote](#), for a purchase amount of \$213,920.
- 4) [HMH Read 180 Stage C for Grades 9 - 12 Quote](#), #008676107, for a purchase amount of \$,8,880.
- 5) [HMH Math 180 for Middle School Quote](#), #008665651, for a purchase amount of \$15,540.
- 6) [HMH Read 180 Stage B Quote](#), #008666458, for a purchase amount of \$172,217.71.

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

- 1) Imagine Learning Quote, #033348, for a purchase amount of \$131,800.
- 2) TCi Quote, #Q-15223-1, for a purchase amount of \$40,950.
- 3) Spanish for Kids Quote, for a purchase amount of \$213,920.
- 4) HMH Read 180 Stage C for Grades 9 - 12 Quote, #008676107, for a purchase amount of \$,8,880.
- 5) HMH Math 180 for Middle School Quote, #008665651, for a purchase amount of \$15,540.
- 6) HMH Read 180 Stage B Quote, #008666458, for a purchase amount of \$172,217.71.

Motion by Gillian Ream Gainsley, second by Yvonne Fields.

Final Resolution: Motion Carries

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

9. ACTION ITEMS: Business and Finance

Action: A. Adoption of Resolution Designating District's Election Representative

The WISD is requesting that the YCS board of education adopt a resolution to select it's voting representative and identify the candidates it supports.

The election will take place on Monday, June 5 at 6:00 p.m. at the Washtenaw Intermediate School District at 1819 South Wagner Rd., Ann Arbor, MI 48106.

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

... MOVE THAT the Board of Education adopt the Resolution Designating District's Election Representative for the June 5, 2023, WISD Biennial Election, directed to cast a vote on the ballot on behalf of this Board for the following candidates: R. Stephen Olsen and a Write-In candidate.

Motion by Gillian Ream Gainsley, second by Sharon Lee.

Final Resolution: Motion Carries

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

Action: B. Adoption of Resolution to Designate a Representative for the Asbestos Hazard Emergency Response Act
Congress enacted the Asbestos Hazard Emergency Response Act of 1986 (AHERA), and the Environmental Protection Agency has promulgated final regulations requiring the district to inspect and reinspect buildings, take and analyze samples of suspected asbestos-containing material, perform assessments, submit a management plan to the designated state agency, and perform various other tasks (40 CFR 763), and the district is required to designate a person(s) to ensure that the requirements of the regulations are properly implemented, we request that the Board name Aaron Rose and Jonathan Burchwell as it's designees. Click [here](#) to view the resolution.

...MOVE THAT the Board of Education adopt the resolution to appoint a representative for the Asbestos Hazard Emergency Response Act, making Aaron Rose and Jonathan Burchwell the designees.

Motion by Jeanice Townsend, second by Yvonne Fields.

Final Resolution: Motion Carries

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

10. PUBLIC COMMENTS #2

Information: A. Guidelines for Public Comment

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Delise Dixon: Transportation

11. BOARD/SUPERINTENDENT COMMENTS

None

12. ADJOURNMENT OF MEETING

Meeting adjourned at 7:19 p.m.