

REGULAR MEETING (Monday, March 13, 2023)**Members present**

Dr Celeste Hawkins, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

Members absent

Gillian Gainsley

Meeting called to order at 6:31 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 Meredith Schindler.

Final Resolution: Motion Carries

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

4. ACHIEVEMENTS, AWARDS & RECOGNITION

Recognition: A. Perry Early Learning Center 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 Perry Early Learning Center. Lindsey Segrist, her staff, and three student helpers (Jalen, Matthew, and Develin) presented.

Click [here](#) to view the points of pride.

5. PRESENTATIONS

Presentation: A. Battelle For Kids

JoAnne Marte and Tony Bagshaw from Battelle For Kids will present the Human Capital21 Assessment Audit Findings & Recommendations based on the in-person interviews and research conducted in October 2022.

Click [here](#) to view the Battelle for Kids presentation.

Presentation: B. MICIP Partnership Agreement - Dr. Carlos Lopez

YCS Assistant Superintendent Dr. Carlos Lopez will provide an update and overview of YCS's MICIP Partnership Agreement.

Click [here](#) to view the MICIP Partnership Agreement presentation.

6. PUBLIC COMMENTS #1

Information: A. Guidelines for Public Comment

No public comments

7. CONSENT AGENDA

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

Seeking Board approval of the presented meeting minutes and personnel matters; see attachments below.

Resolution: ... MOVE THAT the Board of Education approve the: 1) June 20, 2022, Regular Board Meeting Minutes 2) Personnel matters as per the presented list dated 6/13/22; New Hires and Resignations.

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

1) February 27, 2023, Regular Board Meeting [Minutes](#)

2) [Personnel matters](#) as per the presented list dated 3/7/23; New Hires and Resignations.

Motion by Sharon Lee, second by Yvonne Fields.

Final Resolution: Motion Carries

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

8. DISCUSSIONS

Discussion: A. Second Reading of Neola Policy Updates - Vol. 36, No. 2 - February 2022

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 36, No. 2 - February 2022

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board and the District. The Policy Subcommittee has reviewed the following policies, and the board of education had the first reading on February 27, 2023.

Trustee Schindler: We want to protect whatever anyone wants to wear. We don't discriminate on the bases of gender. We will get clarity on the next read. Just to be clear po1616 does have all the boxes checked and the last option crossed off.

Dr. Zachery-Ross: We will have clean copies in the next reading.

Discussion: B. First Reading of Neola Policy Updates - Vol. 37, No. 1 - September 2022

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 37, No. 1 - September 2022

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board and the District. The Policy Subcommittee has recently reviewed the following policies and is now submitting these to begin the approval process. There was a question on po0144.1 about whether the reimbursement also includes WASB.

Trustee Townsend: What activities are authorized and can therefore be reimbursed?

Dr. Hawkins: What you are asking is what constitutes a reimbursable meeting, right? We can get more clarity for the next reading.

9. ACTION ITEM: Neola Policy Updates

Action: Adoption of the NEOLA Policy Updates

It was decided to table this item.

Motion by Meredith Schindler, second by Maria Goodrich.

Final Resolution: Motion Carries

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

10. ACTION ITEM: Business and Finance

Action: A. Acceptance of the National SAM Innovation Project Renewal Quote

The National SAMs project is designed to assist our school administrators in scheduling efficiency allowing them to spend more time being instructional leaders. The SAMs project uses a TimeTrack* system to organize an administrator's day. It also provides training to front-line school staff like secretaries to either answer questions or schedule time with the principal. It also covers the cost for building administrators to attend the SAM's national conference. This quote is for the remainder of this school year and the 2023/2024 school year. It covers all building administrators and is paid for through our SEEK grant.

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

Dr. Coscarella: A calendar to get administrators into the classrooms. It just helps them to organize.

Dr. Zachery-Ross: It helps the administrators keep the main thing, the main thing (student achievement).

.... MOVE THAT the Board of Education accepts, as presented, the National SAM Innovation Project renewal quote in the amount of \$149,775.

Motion by Maria Goodrich, second by Yvonne Fields.

Final Resolution: Motion Carries

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

11. PUBLIC COMMENTS #2

Information: A. Guidelines for Public Comment

No public comments

12. DISCUSSION

Discussion: A. Board of Education Subcommittee Reports

Trustee Goodrich: WASB policy session - March 9th, just the kind for PD we need, my main take away was how much we need to foster relationships with legislatures, to invite them in. We are in an awesome situation because we have very engaged legislators and we know how to reach them. Collaborating as a county to amplify our voice and get things done that have been a priority. Thank you to Jimmie Wilson for his vote to remove the inequitable part of the 3rd-grade reading law and his advocacy the removal of the YCS debt. April 3rd Legislative breakfast, April 19th advocacy training in Lansing for MASB from 9:00 a.m. - 3:00 p.m.

Trustee Fields: has volunteer to vote for WASB, had a Community Relations subcommittee meeting last Monday, wants the Community Relations subcommittee to meet again

Vice President Lee: Friday meeting for pre-school parents at 10:00 a.m. Thank you to Ms. Haines and Ms. Davis for getting the summer work program information out to the district. It's a great program.

13. BOARD/SUPERINTENDENT COMMENTS

Trustee Goodrich: Standards-Based Grading - thrilled to see our district is at the forefront of moving this work forward. The education system had valued compliance and not reward authentic achievement.

Trustee Townsend: Thursday, March 16th is the Realtors Breakfast at the Administration Building, Saturday, April 8 from 10:00 a.m. - 12:00 p.m. is the 2023 Easter Egg Hunt at Perry School, Sunday, March 26th - Run/Walk Literacy Coalition, there is a free movie screening "The Right to Read" at the 2nd Baptist Church at 5:00 p.m., WASB election next month - running for the executive board

Dr. Hawkins: Opportunity for board to present at CUBE conference in Sept., if people are interested, let her know to put a proposal together - she is working collaboratively with Trustee Goodrich, Dr. Lopez, and Dr. Zachery-Ross on presenting, March 19th from 2:00 - 4:00 p.m. at Huron High School - Bethel AME Church will honor Dr. Zachery-Ross, congratulations to everyone who is getting honored. Thank you, board members, for all your service on committees. Thank you, leadership, for the tours, they have been great.

Dr. Zachery-Ross: it is Women's History Month, thank you all for being role models and for your service. March is Reading Month. Thank you to everyone who is engaging and making it fun - educators, families, and partners. We had a walk-through with Teach for America, their new mission is to retain high high-quality teachers. They are looking for 4 sites to partner with for the next five years. We hope to be one of those sites. They are very aligned with what we are doing. Spring break is coming soon, there are activities in the community for students during the break.

14. ADJOURNMENT OF MEETING

Meeting adjourned at 8:18 p.m.