

Monday, August 5, 2024
REGULAR MEETING

YCS Board of Education Meeting | YCS Central Office | 1885 Packard Road | Ypsilanti, MI 48197 |
734.221.1230
6:30 p.m.

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

Subject : A. Roll Call of Board of Education Members
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President
Access : Public
Type : Action
Recommended Action : Roll Call of Board of Education Members

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

Subject : A. Pledge of Allegiance
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President
Access : Public
Type :

3. ACCEPTANCE OF AGENDA

Subject : A. Acceptance of Agenda
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 3. ACCEPTANCE OF AGENDA
Access : Public
Type : Action
Recommended Action : ... MOVE THAT the Board of Education accept the agenda, as presented.
Goals : [3. Consistent & Reliable Core District Processes & Systems](#)

4. ACHIEVEMENTS, AWARDS & RECOGNITION

Subject : A. Michigan School Business Officials Business Manager Academy at Genesee Career Institute - Damien Butler
Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 4. ACHIEVEMENTS, AWARDS & RECOGNITION
Access : Public
Type : Presentation

Public Content

Damien Butler has completed the MSBO Business Manager Academy at Genesee Career Institute. This program reflects a high degree of participation, mentoring with peers or a facilitator, and "hands-on" application of school business skills. The Business Manager Academy required an 11-month commitment with outside engagement with the cohort.

We are celebrating Mr. Butler's accomplishment.

Congratulations, Mr. Butler!

File Attachments

[Michigan School Business Officials - Damien Bulter.pdf \(47 KB\)](#)

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

Subject : A. 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

Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 5. REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney-Client Privilege

Access : Public

Type : Action

Recommended Action : ... 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.

Goals : [4. Proactive Organizational Structures for Community Partnerships](#)

Public Content

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.

6. OPEN SESSION

Subject : A. Reconvene to Open Session

Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 6. OPEN SESSION

Access : Public
Type : Procedural
Goals : [4. Proactive Organizational Structures for Community Partnerships](#)

Public Content

The Board of Education will return to Open Session.

7. PUBLIC COMMENTS #1

Subject : A. Guidelines for Public Comment
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 7. PUBLIC COMMENTS #1
Access : Public
Type : Information

Public Content

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.

8. CONSENT AGENDA

Subject : A. Consent Agenda
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 8. CONSENT AGENDA
Access : Public
Type : Action (Consent), Minutes, Report
Recommended Action : ... MOVE THAT the Board of Education approve the:
1) July 8, 2024, Regular Board Meeting Minutes
2) Personnel matters as per the presented list dated 7/30 /24; New Hires, Resignations, and Retirements.
Goals : [3. Consistent & Reliable Core District Processes & Systems](#)

Public Content

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

9. ACTION ITEM: Student Affairs

Subject :	A. Approval for Annual Instructional Material Contracts
Meeting :	Aug 5, 2024 - REGULAR MEETING
Category :	9. ACTION ITEM: Student Affairs
Access :	Public
Type :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	35J Grant
Recommended Action :	... MOVE THAT the Board of Education approve the: 1.) HMM Into Reading Student 3-Year - Grades K-2 Quote, for a purchase amount of \$41,260.30. 2.) HMM Into Reading Teacher 1-Year - Grades K-2 Quote, for a purchase amount of \$10,576.89. 3.) HMM Into Reading Professional Services Quote, for a purchase amount of \$26,500.00. 4.) HMM Amira Practice 3-Year Quote,for a purchase amount of \$55,068.00.
Goals :	1. Student Achievement & Growth 3. Consistent & Reliable Core District Processes & Systems

Public Content

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

- 1.) HMM Into Reading Student 3-Year - Grades K-2 Quote, for a purchase amount of 41,260.30.
- 2.) HMM Into Reading Teacher 1-Year - Grades K-2 Quote, for a purchase amount of \$10,576.89.
- 3.) HMM Into Reading Professional Services Quote, for a purchase amount of \$26,500.00.
- 4.) HMM Amira Practice 3-Year Quote,for a purchase amount of \$55,068.00.

File Attachments

[HMM Into Reading Student 3- Year Grades K-2.pdf \(176 KB\)](#)

[HMM Amira Practice 3-Years.pdf \(230 KB\)](#)

[HMM Into Reading Professional Services.pdf \(216 KB\)](#)

[HMM Into Reading Teacher 1 - Year - Grades K-2.pdf \(196 KB\)](#)

Subject :	B. Approval for Annual Instructional Material for the Magnet Program Contracts
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Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 9. ACTION ITEM: Student Affairs
Access : Public
Type : Action
Fiscal Impact : Yes
Budgeted : Yes
Budget Source : 35J Grant
Recommended Action : ... MOVE THAT the Board of Education approve the:
1.) SAM Lab STEAM Kits Quote, for a purchase amount of \$29,934.00.
2.) Bluum of Minnesota Quote for Holmes Elementary School, for a purchase amount of \$33,803.20.
3.) Bluum of Minnesota Quote for Ford Early Learning Center, for a purchase amount of \$33,803.20.
Goals : [1. Student Achievement & Growth](#)
[3. Consistent & Reliable Core District Processes & Systems](#)

Public Content

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

- 1.) SAM Lab STEAM Kits Quote, for a purchase amount of \$29,934.00.
- 2.) Bluum of Minnesota Quote for Holmes Elementary School, for a purchase amount of \$33,803.20.
- 3.) Bluum of Minnesota Quote for Ford Early Learning Center, for a purchase amount of \$33,803.20.

File Attachments

[SAM Lab STEAM Kits 2024-25 Quote.pdf \(106 KB\)](#)

[Bluum of Minnesota Ford Early Learning 2024-25 Quote.pdf \(122 KB\)](#)

[Bluum of Minnesota Holmes Elementary 2024-25 Quote.pdf \(126 KB\)](#)

Subject : C. Acceptance of Field Trip Request: YCHS Band Camp - Echo Grove Camp - August 5 - 10, 2024
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 9. ACTION ITEM: Student Affairs
Access : Public
Type : Action
Fiscal Impact : No
Recommended Action : ... MOVE THAT the Board of Education approve the week-long field trip of the Ypsilanti Community High School Marching Band program, August 5 - 10, 2024 to learn the 2024 marching band show.
Goals : [1. Student Achievement & Growth](#)
[2. Positive Culture & Climate](#)

Public Content

This proposal comes from the YCHS Band Director. Students will learn drills and music for four songs that will be performed during the 2024 Marching Band season. The camp is Echo Grove Camp located at 1101 Camp Rd., Leonard, MI 48367.

File Attachments

[YCHS Marching Band Field Trip Request - August 2024.pdf \(142 KB\)](#)

10. DISCUSSIONS

Subject : A. Second Reading of Neola Policy Updates - Vol. 37, No. 2 - February 2023

Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 10. DISCUSSIONS

Access : Public

Type : Discussion

Public Content

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 37, No. 2 - February 2023

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.

Subject : B. First Reading of Neola Policy Updates - Vol. 38, No. 1 - September 2023

Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 10. DISCUSSIONS

Access : Public

Type : Discussion

Public Content

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 38, No. 1 - September 2023

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.

Subject : C. First Reading of Neola Policy Updates - Vol. 38, No. 2 - February 2024

Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 10. DISCUSSIONS

Access : Public
Type : Discussion

Public Content

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 38, No. 2 - February 2024

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.

11. ACTION ITEM: Neola Policy Updates

Subject : A. Adoption of the NEOLA Policy Updates
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 11. ACTION ITEM: Neola Policy Updates
Access : Public
Type : Action
Recommended Action : ...MOVE THAT the board of education adopt the NEOLA policy updates, as presented: Vol. 37, No. 2 - February 2023.

Public Content

Re: NEOLA of Michigan Local Templates/Policy Updates-Vol. 37, No. 2 - February 2023

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board and the District. The Policy subcommittee reviewed the NEOLA policies and the Board had its first reading at its previous board meeting. The second reading occurred earlier in the meeting and pending no additional changes or discussion required, the board will consider adopting the policies.

12. ACTION ITEM: Business and Finance

Subject : A. Approval for Tables for Computer Lab at Willow Run and ACCE
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 12. ACTION ITEM: Business and Finance
Access : Public
Type : Action
Fiscal Impact : Yes
Budgeted : Yes
Recommended Action : ... MOVE THAT the Board of Education approve the:
1.) ISCG Quote, for a purchase amount of \$28,141.55 for computer tables,

2.) ISCG Quote for a purchase amount of 35,485.01 for mounts for monitors.

Goals :

1. Student Achievement & Growth
3. Consistent & Reliable Core District Processes & Systems

Public Content

Seeking Board approval for tables and monitor mounts for computer labs at the middle school at Willow Run and ACCE; see attachments below.

- 1.) ISCG Quote, for a purchase amount of \$28,141.55 for computer tables,
- 2.) ISCG Quote for a purchase amount of 35,485.01 for mounts for monitors.

File Attachments

[25724PROP.PDF \(67 KB\)](#)

[25487PROP.pdf \(99 KB\)](#)

13. PUBLIC COMMENTS #2

Subject : A. Guidelines for Public Comment
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 13. PUBLIC COMMENTS #2
Access : Public
Type : Information

Public Content

Public Comment Protocol | [Pursuant to Board of Education Policy 0167.3](#)

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*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.

14. DISCUSSIONS

Subject : A. Board of Education Subcommittee Reports
Meeting : Aug 5, 2024 - REGULAR MEETING
Category : 14. DISCUSSIONS
Access : Public

Type : Discussion

15. MID-TERM MONITORING/EVALUATING

Subject : A. Board Self Evaluation/Superintendent Progress Monitoring

Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 15. MID-TERM MONITORING/EVALUATING

Access : Public

Type : Discussion

Goals : [3. Consistent & Reliable Core District Processes & Systems](#)

Public Content

The YCS Board of Education engages bi-yearly in progress monitoring of the Superintendent. They also provide an opportunity to self-assess.

File Attachments

[YCS Board Self-Assessment revised September 2021.pdf \(132 KB\)](#)

[SuptEvaluInstrument_LSD.pdf \(561 KB\)](#)

[Process for Mid-term Monitoring August 2024.pdf \(133 KB\)](#)

16. BOARD/SUPERINTENDENT COMMENTS

Subject : A. Board/Superintendent Comments

Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 16. BOARD/SUPERINTENDENT COMMENTS

Access : Public

Type : Discussion

17. ADJOURNMENT OF MEETING

Subject : A. Adjournment of Meeting

Meeting : Aug 5, 2024 - REGULAR MEETING

Category : 17. ADJOURNMENT OF MEETING

Access : Public

Type :