



Board of Education Regular Meeting Minutes
November 11, 2024
Powell 9th Grade Academy – Media Center

- Called to Order** 6:00 p.m. Called to order by President, Anita Banach. 7 members present. 0 members absent.
- Pledge of Allegiance** Led by the Board
- Approved** Agenda for November 11, 2024 Regular Meeting. Young moved. Conner supported. 7 Ayes. 0 Nays. Motion Carried. Agenda Approved.
- Ms. Banach requested a slight amendment to the agenda to move the Board discussion and public comment before the closed session.
- Ms. Banach mentioned that Dr. Robinson and Wayne Conner are veterans and she thanked all Veterans in honor of Veteran's Day.
- Presentations** None
- Bulldog Spotlight**
- Washington 1st grade students shared projects and spoke on a lesson pertaining to the human body. Photos were shared of the students as they worked on the lesson.
 - Jeanine Beck, Tammy Theobold & Kim Wasmund presented on the Croswell playground renovation project and shared photos of the new playground and equipment. They stated that the new equipment is much better suited for younger children and they thanked the Board for approving the project.
- Approved** **Consent Action Items.** Demas moved. Eichhorst supported. 7 Ayes. 0 Nays. Motion carried.
- General Fund Bills (check register)
 - Financial Reports (summary, revenue & expense reports)
 - Wire Transfer report
 - Purchasing Card Expenditures
 - Minutes from Regular Meeting held on October 28, 2024
- Informational Updates/New Business**
- Communications –**
A reminder was given regarding the MCSBA meeting at Warren Woods on December 3rd.
- Committee Reports –**
None
- Superintendent's Report –**
Academic Services Update –
Elementary – Mr. Murray gave an elementary update. Professional Development took place last week which focused on high-leverage strategies. The ELA & Math Coach helped teachers to better understand the new coaching model and work took place on

consolidating multi-tier systems of support processes. Teachers had time to collaborate and work on best practice strategies for math. The 1st trimester is ending soon and new elementary report cards are coming home on the 19th. The math curriculum preview is on Nov. 20th (3 vendors) and staff will decide which materials we may want to pilot. Parent teacher conferences are taking place on Nov. 20 & 21.

Secondary – Ms. McFarlane gave a secondary update. The middle school had AVERT safety training on the morning of the PD Day & in the afternoon, Capturing Kids Hearts and transformation work on the Academies of the Middle School took place. A curriculum presentation from 3 companies took place for math review last week. There were two products that were selected and teachers will be looking further at those. The high school Advisory Board Meeting took place last week and there was a great turn-out. Productive conversations took place and the culinary students & Chefs did a great job in providing a Mediterranean dinner. A non-profit exploration fair will be taking place at the middle school on February 6th.

Ms. Banach asked if the fair is for everyone or just certain grade levels and Ms. McFarlane responded that all 3 grade levels are participating this year. Moving forward it will just be a 6th grade experience.

Ms. Eichhorst asked if board members could attend & Ms. McFarlane stated that they absolutely were welcome to attend.

Public Comment None

Approved Resolutions

- **Employee Services Resolution #83 – Personnel Update**

Young moved. Antoine supported. 7 Ayes. 0 Nays. Motion carried.

Mr. Young congratulated the 3 new board members and wished them well.

Ms. Banach echoed what Mr. Young said and thanked everyone that ran and mentioned that there are always other ways to support the schools.

- **Closed Session – Legal Opinion & Collective Bargaining**

Young moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.

6:33 p.m. into Closed Session for the purpose of legal opinion and collective bargaining. Roll Call: 7 members present. Vicki Laseke was also present.

7:11 p.m. out of Closed Session. Into Open Session. Rice moved. Banach supported. Roll call: 7 members present. 7 Ayes. 0 Nays. Motion carried.

**Board Discussion/
For the Good of
the District** None

Public Comment None

Adjournment 7:12 p.m. Rice moved. Banach supported. 7 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary _____