

School District of the City of Saginaw
MINUTES OF THE BOARD ACTION MEETING
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
September 18, 2024

President Coleman called the meeting to order at 5:30 PM.

1. ATTENDANCE

Board of Education:	President C. Coleman	Present
	Vice President J. Nash	Present
	Secretary V. Harrison	Absent
	Treasurer R. A. Knapp	Present
	Trustee K. M. Rooker	Present
	Trustee J. Seals	Present
	Trustee M. Thompson	Present

Central Administration Staff:

Superintendent R. Roberts	Present
Deputy Superintendent T. Johnson	Present

2. APPROVAL OF AGENDA

President Coleman asked Board Members if there were any additions or subtractions to the agenda. The agenda was approved as presented.

3. PRESENTATION

Recognition of Sponsorship

Dr. Roberts shared that a local business and a union organization have stepped up and agreed to be major sponsors in our upcoming SUHS football stadium. He said the union organization sponsored the Marquee at Handley, and we would like to recognize them formally. Dr. Roberts called on Tim Furtaw to share more information.

Mr. Furtaw introduced Michael Colby, the President of the East Region of Isabella Bank, at the State Street location. He introduced Michael Brown of the Isabella Bank and the Downtown Saginaw Branch location. Isabella Bank has committed to a \$100,000 sponsorship towards the digital scoreboard that we presented previously for the Saginaw United Stadium Score Board. Mr. Furtaw introduced the IBEW Local 557 (International Brotherhood of Electrical Workers), Evan Adardyce, the Business Manager (not present), and Rex Christian, the Membership Director. He would like to thank them for the \$23,545 sponsorship of the Handley Elementary Digital Marquee.

Bond Budget Update

Dr. Roberts called on Chip Hendrick to share updates on where we stand currently with the Bond Budget Update. Chip Hendrick shared Budget Updates since the last presentation, explained the spreadsheet legend, and answered questions from the board members. He continues to share detailed information about each update and answer Board Member questions.

Summer School Overview

Dr. Roberts called on Dr. Tran to give an overview of the Elementary Summer School programs. Dr. Tran shared PowerPoint presentations displaying some of the highlights from the programs this summer. She answered questions from Board Members.

4. PUBLIC/UNION COMMENTS

President Coleman called for Public and Union comments and none were made.

5. SUPERINTENDENT'S REPORT

Data Presentation 2024

Dr. Roberts shared a Superintendent Dashboard for the 2023-24 school year, with is the data from the last school year. He stated that we could now share our comprehensive presentation due to the MSTEP scores being publicly cleared to reveal the critical data points for the 2023-24 school year. Dr. Roberts gave extensive detailed information on students, buildings, and district comparisons and answered the Board questions.

6. CONSENT AGENDA

President Coleman asked board members if there were any exceptions to the Consent Agenda.

The following motion was made.

Motion

Moved by Mrs. Seals and supported by Mrs. Thompson that the Saginaw Board of Education adopt the Consent Agenda as amended.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

- A. Approve the Minutes for the August 14 Briefing Session and August 21, 2024, Action Meeting
- B. Approve the Unaudited June Financials and August Financials
- C. Approve Section 11bb in the award amount of \$100,998 in recaptured American Rescue Plan funds to be utilized to offset costs of the SASA Chromebook refresh.
- D. Approve the C. I. Curriculum Purchase for \$45,962.00. IDEA funds to be used.
- E. Approve the MASB 2024 - Selection of Delegates and Alternates.
- F. Approve the purchase of the SEC Site Security Assessments in the amount of \$34,000.00. The 97C Grant funds will be used.
- G. Approve the CRG Critical Incident Mapping in the amount of \$85,822.00. The 97D Grant funds will be used.
- H. Approve the September 2024 Human Resources/Labor Relations Report.

The Superintendent Recommendation for approval of the SCC Bid Pack #2 - HVAC Replacement for Building A & B with Reimer with 5% contingency for \$763,892.85. Approved at CTE Contingent on ISD approval as presented Monday, September 16, 2024, at the Building and Grounds Meeting.

The following motion was made.

Motion

Moved by Ms. Knapp and supported by Mrs. Thompson, the Saginaw Board of Education accepts the Consent Agenda as presented.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

7. NEW BUSINESS

Dr. Coleman shared details of the Ribbon Cutting at the new Saginaw United High School on Monday, September 30, 2024, at 6 pm.

8. COMMITTEE REPORTS

Finance

Ms. Knapp shared Financial Reports were approved. She suggested that we quickly set a date for the audit to be presented to the Board to meet the fall deadline.

Policy and Curriculum

Mrs. Seals shared the information regarding the second reading of policies under Title IX.

The following motion was made.

Motion

Moved by Mrs. Seals and supported by Mrs. Nash, that the Saginaw Board of Education adopt the Title IX Policy #3112 and Policy #4112 officially for the district after readings on Monday, September 9, 2024, and Wednesday, September 11, 2024.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

Buildings and Grounds – Mrs. Nash

Mrs. Nash stated she was absent for the Monday, September 16, 2024, Buildings and Grounds meeting. Dr. Roberts asked Tim Furtaw to come and share a meeting summary.

Mr. Furtaw shared details of the meeting of the two items that were approved: the site security assessment under the 97 C Grant and incident mapping under the 97D Grant. Mr. Furtaw stated the SCC Building C, which Dr. Roberts recommendation for approval of the SCC Bid Pack #2 - HVAC Replacement for Building A & B with Reimer. He also shared details of the Capital Projects items security system for the building on Outer Drive, a survey for that building, and a survey for SCC. Mr. Furtaw stated all information is attached to the Board Book.

Human Resources - M. Thompson

Mrs. Thompson said she would meet with Dr. Roberts regarding the mid-year evaluation and share a date.

City/County/School Liaison - C. Coleman

Dr. Coleman shared there will be a meeting on Thursday, October 17, 2024, at 5:30 pm. Please bring or share any item to discuss for the agenda.

9. FINAL BOARD COMMITTEE REPORTS

Ms. Knapp – said congratulations to our graduates and students for working hard, it shows in our data reports.

Mrs. Thompson – said thank you to Dr. Roberts and his staff. Mrs. Thompson would like to thank the IBEW Union and Isabella Bank for their kind-heartedness for our students. Thank you again.

Mrs. Nash – no comments.

Mr. Rooker - no comments.

Mrs. Seals - no comments.

Dr. Roberts - said he shared that we had another sponsor who was not able to attend tonight. In an October meeting, Dr. Roberts said we would recognize Local 85 Plumbers and Pipe Fitters Union. He shared that they donated to the SUHS Field House.

Dr. Coleman - said he would like to start by thanking our community for helping us do what we are doing. Dr. Coleman said the community has helped support the bond, getting our children to school on time and being consistent in trying to learn. He stated the test results show that the students are making progress. Dr. Coleman would like to thank the Board Members for their work for the District.

10. ANNOUNCEMENT OF NEXT MEETING(S)

President Coleman announced there will be a Briefing Session/Committee of the Whole Meeting on Wednesday, October 9, 2024, at 5:30 p.m., an Action Meeting on Wednesday, October 16, 2024, at 5:30 p.m., and a Liaison Committee Meeting on Thursday, October 17, 2024, at 5:30 p.m. The meetings will be held in the Board Room of the Administration Building, 550 Millard Street.

11. ADJOURNMENT

Seeing no further business, the Action Meeting was adjourned at 7:28 p.m.

Recorded by: K. Henderson