

DRAFT

School District of the City of Saginaw
MINUTES OF THE BOARD BRIEFING SESSION
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
August 14, 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	Present
	Treasurer R. A. Knapp	Present
	Trustee K. M. Rooker	Present
	Trustee J. Seals	Present
	Trustee M. Thompson	Absent
 Central Administration Staff:		
	Superintendent R. Roberts	Present
	Deputy Superintendent T. Johnson	Present

2. APPROVAL OF BRIEFING SESSION AGENDA

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

3. PRESENTATIONS

Public Libraries of Saginaw

Dr. Roberts called on Karen Butler of the Public Libraries of Saginaw Board. Karen Butler came to the SPSD Board for a recommendation for the appointment of Mr. Michael Foust as a new member of the Public Libraries of Saginaw Board. The SPSD Board would like future recommendations to come from our appointments. This recommendation will be on the consent agenda for approval next week.

Behavior Technician Contract

Dr. Roberts called on Mrs. Leann Bauer to present the Behavior Technician Contract. Mrs. Leann Bauer shared detailed information regarding the Behavior Technician Contract. Mrs. Leann Bauer shared the Behavior Technician Contract for Positive Behavior Support, Corp., \$297,000. General Funds will be used. This item will be on the Consent Agenda for approval.

4. NEW BUSINESS

Finance

June 2023 Unaudited - July Financials

Ms. Knapp called on Ms. Johnson, who gave an overview of the financial summary of the unaudited June 2023 financial report and the July 2024 financial report. Ms. Johnson answered Board member’s questions. These items will be on the Consent Agenda.

Policy and Curriculum

Mrs. Seals stated she would give the mic to Dr. Roberts to share Curriculum presentations. Dr. Roberts introduced Dr. Tran and Dr. Foley to provide some details of the new curriculum to implement, which will be updated in the different divisions.

Dr. Tran shared details of the Elementary Science Curriculum from the Amplified presentation. She shared details of the new science program in the Board Book. Dr. Tran continued to share the exciting, innovative content knowledge students would learn for the Elementary division of the District. She asked the Board to approve the Elementary Science Curriculum for \$291,412.79 for 3rd-5th grade AmplifyScience. General Funds will be used. This item will be on the Consent Agenda for approval.

Dr. Foley presented the Secondary Curriculum Science and Social Studies. He shared detailed information on the newly updated curriculum standard of critical thinking and problem-solving. Dr. Foley elaborated on the great design and focus for students for a core curriculum. He asked the Board to approve the Secondary Elementary Science Curriculum for \$155,848.35 to the AmplifyScience and Social Studies Curriculum for \$69,567.60 to SAVVAS. General Funds will be used.

Dr. Foley provided details of the Band Instruments requested. Mr. Edwards, the Band teacher, only listed items he needed for Phase 1 at Saginaw United High School and Saginaw Middle School. He asked to approve the Band Instruments for \$37,137.50 to MUSIC & ARTS. General Funds will be used.

Dr. Roberts shared the need for the NWEA Annual Renewal so that we could continue to use the testing Assessment for the District. He called on Dr. Foley to summarize the details and cost. Dr. Foley stated that we use NWEA for the district assessment for K-12 for reading and language. He asked the Board to approve the NWEA Renewal for \$67,502.50 to NWEA. General Funds will be used.

Building and Grounds

Mrs. Nash asked Dr. Roberts and Mr. Tim Furtaw to share and present the items on the agenda. Dr. Roberts called Mr. Furtaw to share informational updates on the Capital Projects.

Mr. Furtaw shared that the Capital Project Budget will replace the Jessie Rouse carpet in the main office for \$3,303.00. He shared that AEA is to replace the carpet in the main office for \$2,044.00 in Capital Projects. Mr. Furtaw shared that the Executive Admin area will be modernized to secure office space for \$21,228.00 in Capital Projects. Information is in the Board Book.

Dr. Roberts shared information to discuss the Relocation of the S.H.S. sign and A.H.H.S. Lumberjack. He shared that he has two locations to discuss. Dr. Roberts stated is considering the Janet Nash Preserve and the Saginaw County Historical Society. The Saginaw County Historical Society does not have space because of each item's size. Dr. Roberts asked the Board for questions and discussions. Each Board Members gave their opinions and asked questions, Dr. Roberts will bring additional information to share to give the Board Members opportunity to make a decision. He shared the items will be pulled and stored until the final decision is made. The notice will be shared with the community.

Dr. Roberts shared that Mr. Tim Furtaw will provide the final construction information and timeline for the completion of the new building. He then shared the Ribbon-Cutting Ceremony dates for SASA, SUHS, and Saginaw Middle School.

Mr. Tim Furtaw shared details of all the buildings and gave the completion percentage. SUHS received their final inspection, so they are fully occupied. The parking lot will be completed before school starts, and in November, the Band room and Corridor will be completed for SUHS. He shared that 80 % of the cleaning is completed for Saginaw Middle, and the auditorium will be completed. The SASA auditorium will be completed on January 1, and Art Wings is an ongoing construction project; it is 70-75% completed, and the pool will be completed in late fall.

Dr. Roberts shared the three Ribbon-Cutting Ceremony dates for SASA, SUHS, and Saginaw Middle School. He will give different dates for a Phase 1 Tour/Open house to view the buildings, and Phase 2 is given to complete the buildings. The formal recommendation for approval will be made next week on the Consent Agenda.

Human Resources

No report.

Liaison Committee

Dr. Coleman shared that the Liaison Committee will meet on October 17, 2024, and will be hosted by the county.

5. PUBLIC/UNION COMMENTS

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

6. SUPERINTENDENT'S REPORT

Human Resources/Labor Relations Report

Dr. Roberts shared the August Human Resources/Labor Relations Report and answered Board questions. This will be on the Consent Agenda.

Dr. Roberts also shared that the current list of vacancies for teachers and support staff is in the Board Book.

Dr. Roberts introduced the newly selected principal for the upcoming year. He introduced SCC new Principal Mr. Ben Leal, at Rouse Elementary will be Darryl Grace, Merrill Park will be Mrs. Heather Ueberroth and, and TMS will have the new Vice Principal Derrick Wyatt. Dr. Roberts welcomed the new Administrators for the 2024-2025 School Year for the District.

7. CLOSED SESSION

Dr. Coleman shared there is a closed session for Personnel Discipline.

Motion

Moved by Ms. Knapp, with support from Ms. Harrison, that the board go into Closed Session for the purpose of the Personnel Discipline.

A roll call vote was taken. The results were as follows:

AYES: 6 NAYS: 0 - Motion carried.

Board members entered into a Closed Session at 7:32 p.m.

8. RECONVENE OPEN SESSION

Dr. Coleman entertained a motion to reconvene the Briefing Session.

Motion

Moved by Ms. Knapp, with support from Ms. Harrison, to reconvene the Briefing Session and approve the Closed Session minutes.

A roll vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

9. FINAL BOARD COMMENTS

Mrs. Seals - shared data from Saginaw Promise on the attainment of our students from 2012 until 2022. This shows that we are doing a great job. Mrs. Seals stated that the Saginaw Promise Benefit will be at the SUHS and catered by the Horizon on October 22, 2024, in the evening. Tickets are \$85-\$100. Mrs. Seals also discussed the free Latin Health Fair.

Mr. Rooker – no comment

Mrs. Nash – no comment

Ms. Harrison – no comment

Ms. Knapp—Positive Results would like to thank SPSP for sponsoring the Kid's area for Friday Night Live and the Phoenix football team for setting up and tearing down.

Dr. Roberts – no comment

Dr. Coleman – no comment

10. ANNOUNCEMENT OF NEXT MEETING(S)

President Coleman announced there will be a Board Action Meeting on Wednesday, August 21, 2024, at 5:30 p.m. The meeting will be held in the Board Room of the Administration Building, 550 Millard Street.

11. ADJOURNMENT

Seeing no further business, the Briefing Session was adjourned at 8:07 p.m.

Moved by Mrs. Seals and supported by Mrs. Nash.

Recorded by: K. Henderson