



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
May 24, 2021 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

- I. Future Action
 - Ingham ISD Board of Education Candidate/Election -
 - Jani-King Custodial Amendment
 - MHSAA Membership Resolution 2021-22
- II. Elementary Bond Change Order
- III. Committees 2
 - Academic and Technology Committee
 - Minutes - March 29, 2021
 - Agenda - May 17, 2021
 - Policy Committee
 - Minutes - April 14, 2021
 - Agenda - May 12, 2021
 - Finance Committee
 - Minutes - April 15, 2021
 - Agenda - May 20, 2021
 - Mental Health Advisory Committee
 - Minutes - April 15, 2021
 - Agenda - May 20, 2021
- IV. Thank You to the Board of Education

Respectfully Submitted,

***Dori Leyko
Superintendent***



Academic and Technology Committee

March 29, 2021 – Remote Meeting

1:00pm

- I. Call to Order 1:04pm
- II. Roll Call (present: Martin, Chambers, Lyons, Mitcham, Palasty)
- III. Approval of Agenda (Moved by Chambers; seconded by Lyons – motion carried unanimously)
- IV. Approval of Meeting Minutes—February 9, 2021 (Moved by Chambers; seconded by Lyons – motion carried unanimously)
- V. Public Comment
 - a. Debbie Walton 1536 Stanlake, East Lansing: expressing concern about high school scheduling/course selection process shutting out certain students. She suggests a more individualized approach for students targeting classes that are not offered frequently and building scheduled offerings backward from there.
- VI. Agenda Topics/Action Items
 - A. Technology Update (Palasty)
 - a. Tech Support
 - i. Door 55 for remote tech support—traffic has dropped but still some demand
 - ii. In-person students going to library for tech support
 - b. Prepping for return of devices at building level – more info at future meetings
 - c. Marble Elementary projects are underway (doors/bells/AV/computer systems)

- d. This is software licensing season—need to get everything up to date
- e. Providing some tech and device support for M-STEP
- B. In-Person Learning and Remote Learning Update (How is it going 4 weeks in?)
 - a. Consensus that it is awesome to have students back in buildings-lots of credit to teaching staff for their hard work and flexibility
 - b. Obviously a few bumps along the way
 - i. Challenges for concurrent teachers
 - ii. Challenges of covid and quarantining and contact tracing
 - c. 439 more students are anticipating returning after spring break based on new survey—they will start 4/19
 - i. This is easier for MS and HS than elementary because not many elementary classes are concurrent
 - ii. Not anticipating major shifts in student placement but there may be some—will try to prioritize placements that are already established
 - d. Teachers are doing a good job with tech in rooms
 - e. Building bandwidth is holding up, which we were concerned about
 - f. Pods within elementary classrooms have been implemented
 - i. to simplify contact tracing
 - ii. to minimize congregating
 - iii. seems to be going well
- C. In-Person Board Meeting Update
 - a. Plan is to utilize board room and board table
 - b. We will use 75 inch display and camera in front of board table to show remote participants
 - i. Mr. Palasty will set up screen interface to manage zoom and presentations
 - ii. We need to get some equipment—but should have it within 2-3 weeks

- c. Possibility of outdoor meetings to maximize community participation
 - d. Will be possible to post online and stream for those who miss meetings
 - e. Target for 4/26 meeting for partial in-person meeting
- D. Professional Learning for Teachers
- a. Last late start of year was 3/17
 - i. Secondary—Dr. Alyssa Dunn re how to take anti-racist beliefs and put them into action. Presentation well received by teachers
 - 1. Donated honorarium to Black Student Union
 - ii. Elementary—Dr. Tanya Wright re children’s literacy and equity
 - 1. Incorporating diverse literature and evaluating classroom materials and systems across the board
 - 2. Great feedback from attendees
 - b. Planning PD for next year in coordination with board, teachers, school administrators and other stakeholders
- E. Faculty Advisors for Student Groups
- a. District allows student groups to be sponsored by persons other than faculty; usually works out well
 - b. Can also be sponsored by faculty, which most are
 - c. We want to say yes to student groups, but need some oversight
- F. Review of College/Career Counseling
- a. The big question is what can we do to better support college and career guidance.
 - i. Mr. Mitcham recommends getting data first—what are our goals, what is working, what are the concerns
 - 1. What is the perspective of the counselors
 - ii. Everyone wants robust resources from district for all students
 - b. Committee agreed that next step is Mr. Mitcham speaking to counselors and HS admin for their advice on our current

approach, what is working, and what can be improved—will discuss findings at May A&T meeting

G. Summer Programming/2020-21 Planning

- a. Quick update: faculty survey has gone out – we have plenty of staff interest
- b. Will send out community survey after spring break
- c. Proposed programs will be more robust than previous summer programming
- d. Funding streams require in-person participation
- e. We will have more details at May A&T meeting

VII. New Business/Future Meeting topics

A. Future Topics:

- a. Summer Programming
- b. College/Career Counseling
- c. Reading Street
- d. 8th Grade Math

B. Future Meeting Dates:

- a. Monday, 5/17 @ 2:15pm

C. Announcements

D. Adjournment @ 2:34pm



Academic and Technology Committee

May 17, 2021 – Remote Meeting
2:15pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes—March 29, 2021
- V. Public Comment
- VI. Agenda Topics/Action Items
 - A. Response to Middle School Social Studies Assignments
 - a. Curriculum review processes and timelines
 - b. Collaboration with Policy Committee’s work on Racial Equity Policy
 - c. Next Steps
 - B. Summer 2021 Programming
 - C. Technology Update
 - a. Summer Device Plan
 - D. Early Planning for start of 2021-22 school year
 - E. College/Career Counseling Review Next Steps
- VII. New Business/Future Meeting topics
 - A. Future Topics:
 - a. Reading Street
 - b. 8th Grade Math
 - B. Future Meeting Dates and discussion of in-person meetings
 - C. Proposed Future Meeting Dates:
 - a. June 21, 2021 @ 2:00pm

- b. July 19, 2021 @ 2:00pm
- c. August 16, 2021 @ 2:00pm
- d. September 20, 2021 @ 2:00pm
- e. October 18, 2021 @ 2:00pm
- f. November 15, 2021 @ 2:00pm

D. Announcements

E. Adjournment



Policy Committee
May 12, 2021
4:00 p.m.

AGENDA

Roll Call

Approval of Agenda

Approval of Meeting Minutes

- April 14, 2021

Public Comment – 3 minutes

Agenda Topics/Action Items

- Policy Implementation work
- Racial Equity Policy
- Board retreat update

Announcements

Adjournment

Minutes of the Policy Committee of the
East Lansing Board of Education
East Lansing High School – Board Meeting
509 Burcham Drive, East Lansing, MI
April 14, 2021
4:00 – 5:30pm

Opening of Meeting

Terah Chambers called the meeting to order at 4:02pm.

Roll Call

Present: Terah Chambers, Monica Fink, Kath Edsall, Dori Leyko

Absent: None

Approval of Agenda

Kath Edsall offered the motion to approve the agenda. Monica Fink seconded. Unanimously approved.

Approval of Minutes

Approval of Mar 17 meeting minutes held until next meeting.

Public Comment – 3 minutes

None

Meeting Topics/Action Items

- Policy implementation
 - Mr. Heidemann from Thrun joined from Thrun to walk through the process of implementation. Will begin internally by reviewing existing policy manual and flagging items that we may want to flag for inclusion in the Thrun manual. Plan to join Thrun Policy Implementation Meetings this summer with hope to be ready to officially adopt new policy manual by September.
- Racial Equity Policy
 - Reviewed resources that were compiled earlier in the year to aid our discussion and planning at next Policy meeting.
- Board retreat planning
 - Planning for mid-May. President Chambers will identify a facilitator with input for the superintendent and other board members. Will follow up with a Doodle poll. Will schedule a separate goal-setting meeting with the Board and the district admin team in June.

East Lansing Public Schools Board of Education

- SGE - land acknowledgement
 - Chambers sent email to student who originally contacted Board to get update from Students for Gender Equality. SGE approached the Board about incorporating a land acknowledgement back in January 2021. Brought item to Policy committee and also encouraged SGE to get additional stakeholder feedback, particularly from members of the indigenous community.

Announcements

Next meeting May 12 at 4pm.

Adjournment

The meeting adjourned at 5:37pm.



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Minutes – April 15, 2021

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting (held remotely via Zoom) to order at 2:02 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall, Kate Powers and Debbie Walton
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent), Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Kate Powers and supported by Debbie Walton Debbie Walton that the agenda for the Finance Committee meeting of April 15, 2021 be approved as presented. The motion carried 3-0.
 - d. Approval of Minutes
 - Moved by Debbie Walton and supported by Kate Powers that the minutes of the March 18, 2021 Finance Committee meeting be approved as presented. The motion carried 3-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Provided update on MDE requirements to rename a school. Update the school name in EEM.
 - b. Reviewed 2nd semester class size overloads.
 - c. Reviewed IISD 2021-22 General Fund budget.
 - d. No update on 2021-22 General Fund scenarios/assumptions. Still waiting on the House and Senate SAF proposals.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:05 p.m.



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Agenda

May 20, 2021 – 2:00 p.m.
via Zoom

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: April 15, 2021
2. Public Comment
3. Items of Discussion
 - a. 2021-22 GF Budget Scenarios/Assumptions
 - b. Other
4. Adjournment

Mental Health Advisory Committee Meeting

Agenda

Virtually via Zoom

[MHAC Zoom](#)

Meeting ID: 998 866 2517 Passcode: 445296

5.20.21 at 6:00 – 7:30 pm

- 1. Call to Order-Natalie**
- 2. Approval of the meeting agenda**
- 3. Approval of the meeting minutes**
 - Approval of minutes from April Meeting
- 4. Public Comment**
- 6. Updates**
 - Mental Health Awareness Week Update-Heather and Matt
 - Mental Health Awareness Day Update (by committee)-Elem, MMS, ELHS
 - Website-Heather, Matt
 - Student update-Mori/Kali
 - Board Presentation-June 14th-Matt
- 7. Agenda Topics**
 - MH/SW Presentation-Heather
 - TRAILS District Wide Alignment-[TRAILS Tier 1 and 2 Alignment Proposal-Matt](#)
 - Year End Review-Comments
- 8. New Business/ Future Meeting Topics**
- 9. Announcements**

Next Full Committee Meeting: *Next Year*
- 10. Adjournment**

April 15, 2020 Minutes: MHAC

1. **Call to Order**-Natalie called the meeting to order at 606pm
2. **Approval of the meeting agenda**-Matt approved agenda, Djinn and Sheryl seconded
3. **Approval of the meeting minutes** -Approval of minutes from March. Meeting-Matt asked for minutes to be approved, heather F approved, Jenn Briere seconded.
4. **Public Comment-None**
5. **Updates-**
 - Matt welcomed Josh Robertson, Marble Principal
 - Website -Matt announced that the new website, www.trojanmentalhealthmatters.org will go live April 26th
 - Matt mentioned that the purpose of the website is to bring information to all stakeholders in the community and normalize discussions around mental health challenges
 - District Qualitative Information Gathering-Natalie
 - Natalie reviewed bylaws of the MHAC
 - Explained scope of efforts for gathering information, wanting to share findings with BOE at Jone Meeting
 - TRAILS Proposal-
 - Natalie reminded everyone that the TRAILS proposal for district alignment has been sent out, and members were asked to make suggestions or edits prior to May 20th, the next MHAC meeting so Natalie and Matt can take that information to the BOE-[TRAILS Tier 1 and 2 Alignment Proposal](#)
 - Student update-Mori/Kali
 - mentioned plans for Student Mental Health Awareness Week at ELHS
6. **Agenda Topics**
 - Mental Health Week/Day-Wednesday, May 12th-Matt discussed:
 - Mental Health week is an opportunity to build relationships
 - We are trying to demonstrate ways we use skills from the TRAILS program in efforts to district alignment of mental health services
 - IE:, ask staff to share ways they challenge negative thoughts, do self care
 - Showing students that mental health challenges can impact everyone
 - Committee Work: Discussing Mental Health Day
 - Elementary
 - eports they plan to finalize April 29th so information can be disseminated in Friday communications twice prior to the day
 - Plan to have resources for families and one in class activity for teachers
 - Encourage wearing green
 - Providing a script for the Principal and teachers to read that emphasizes the importance of mental health and wellness
 - Recommending books, articles and other resources

- MMS
 - Possible have a cameo for students at www.cameo.com
 - Jeopardy game
- High School
 - Possibly do a kahoot
 - Ask students what they would like to see

7. New Business/ Future Meeting Topics

- Prep for June Board Meeting
 - Qualitative data analysis
 - Matt's TRAILS Proposal to Board
 - Talk about Ryan S (from Amanda)
 - Is this something we sponsor?
 - What would this look like?

8. Announcements

Next Full Committee Meeting: Next Year

10. Adjournment