



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
January 24, 2022 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

- I. Future Action
 - Black American History course at ELHS
- II. Committees
 - Academic and Technology
 - Agenda - January 19, 2022
 - Policy Committee
 - Agenda - January 19, 2022
 - Minutes - January 19, 2022
 - Finance Committee
 - Agenda - January 20, 2022
 - Minutes - December 16, 2021
 - Mental Health Advisory Committee
 - Agenda - January 20, 2022
 - Minutes - December 16, 2021
 - Sex Ed Advisory Committee
 - Agenda - January 20, 2022
 - Minutes - November 18, 2021

Respectfully Submitted,

***Dori Leyko
Superintendent***



Academic and Technology Committee

January 19, 2022
ELPS Board of Education room
9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes—November 15, 2021
- V. Public Comment
- VI. Agenda Topics/Action Items
 - Black American History course
 - Pre-AP courses/US History
 - Course scheduling procedure at ELHS
 - College/career counseling
 - Committee meeting schedule
- VII. Announcements
- VIII. Adjournment

ELPS Policy Committee

January 19th, 2022 4pm

Agenda

1. Roll Call
2. Approve Agenda
3. Approve Minutes
4. Public Comment
5. Prioritize Policy items for 2022

Racial Equity

Mental Health Policy Old 8540/New 5708 Thrun Jessica McNamara

Policy 5505 Absences and extracurricular activities

Policy regarding AEDs Old 8665

Policy regarding Dual Enrollment Old 7645 & 7648

Policy regarding School Renaming

Policy regarding recess as punishment

Onboarding new members

Others?

6. Meeting Schedule for 2022
7. Other Business
8. Adjournment

ELPS Policy Committee

January 19th, 2022 4pm

Agenda

1. Roll Call - Kath Edsall, Terah Chambers, Monica Fink, Dori Leyko
2. Approve Agenda - moved by Chambers, seconded by Fink, approved
3. Approve Minutes from 11/17/21 - moved by Chambers, seconded by Fink, approved
4. Public Comment - none
5. Prioritize Policy items for 2022

Racial Equity – policy may include philosophy and benchmarks, plan developed by Director of Equity and Social Justice, administrators and Social Justice Teams – Dori will share MDE guide with committee

Mental Health Policy Old 8540/New 5708 Thrun Jessica McNamara

- Old policy contained additional content compared to new policy
- Kath will contact Jessica at Thrun to develop merged policy draft

Policy 5505 Absences and extracurricular activities

- Leave as is

Policy regarding AEDs Old 8665

- Kath will double-check that this policy is not needed

Policy regarding Dual Enrollment Old 7645 & 7648 – Kath will ask Thrun if this policy is needed in regards to requirements of Michigan Code Law

Policy regarding School Renaming

- Kath will ask Thrun to draft a policy

Policy regarding recess as punishment

- Kath will draft and run by Thrun

Onboarding new members

- Old Policy 1160 – add to new policy – Kath will check w Thrun re. Policy #

Others?

6. Meeting Schedule for 2022 – 2/16, 3/16, 4/20, 5/11, 6/15, no July, 8/17, 9/21, 10/19, 11/16, 12/14, 1/18/23
7. Other Business - none
8. Adjournment – 5:03 p.m.



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Chris Martin, and Kate Powers

Agenda

January 20, 2022 – 3:00 p.m.
ELHS Board Room

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: December 16, 2021
2. Public Comment
3. Items of Discussion
 - a. 2022-23 Budget Calendar
 - b. Authorized Check Signers
 - c. January 14, 2022 CREC
 - d. 2021-22 1st Semester Class Size Overages
 - e. 2021-22 First Budget Revision
 - f. Other
4. Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Minutes – December 16, 2021

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting to order at 3:05 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Kate Powers
 2. Excused Absences: Debbie Walton
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Kate Powers and supported by Kath Edsall that the agenda for the Finance Committee meeting of December 16, 2021 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Kate Powers and supported by Kath Edsall that the minutes of the October 14, 2021 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed fee proposals from Clark Construction and GMB.
 - b. Reviewed purchase of food service truck.
 - c. Reviewed conceptual cost estimates of the turf and tennis court projects. Design development estimates are in progress.
 - d. Reviewed ESSER 3 grant application budget.
 - e. Reviewed Custodial Fund as it relates to inactivity of accounts.
 - f. Reviewed unaudited Fall 2021 enrollment.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:55 p.m.

MENTAL HEALTH ADVISORY COMMITTEE
AGENDA
VIRTUALLY VIA ZOOM
[MHAC ZOOM INFORMATION](#)
Meeting ID: 823 6620 8699

**January 20, 2022
6:00 PM**

1. Call to Order
2. Approval of Meeting Agenda
3. Approval of Minutes
 - a. [December 16, 2021 minutes](#)
4. Public Comment
5. Update from Lindsay Young, District Wellness Leader
6. Introduction of Klaudia Burton, Director of Equity and Social Justice
7. Review of US Surgeon General's Report Pages: Protecting Youth Mental Health – pages 19-20
8. Announcements
9. Adjournment

Minutes of the Mental Health Advisory Committee of the
East Lansing Board of Education
Zoom Virtual Meeting
December 16, 2021

Opening of Meeting

The meeting was called to order at 6:04 p.m.

Roll Call

Present: Natalie Moser, Jenn Briere, Erin Parcell, Jenn Peatross, Libby Keenan, Heidi Mendez, Dori Leyko, Lindsay Young, Kurt Scholler, Quiana “Q” Davis, Jade Corse, Mark Foster, Mori Rothorn, Liz Allen, Jim McEvoy, Danielle Lopez, Gina Zerka

Absent: Libby Keenan; Djinn Thompson; Paradis Raberimiandoab

Approval of Agenda

A motion to approve the agenda was made by Natalie and seconded by Lindsay.

Approval of Minutes

Approval of October 2021 minutes was made by Jen and seconded by Erin.

Approval of November 2021 minutes was made by Kurt and seconded by Jen.

Public Comment – None

Updates

- Lindsay shared recent efforts to help support teachers with wellness-related activities; Kurt Scholler (MHAC member) began a meditation group for staff. She is continuing to lead wellness che-ins for staff meetings and consulting regularly with district social workers and counselors.
- Lindsay provided update on TRAILS – application is out for school districts to apply; TRAILS tier II groups will begin at the HS after winter break. She is also working with Behavior committee on SEL and PBIS programming at the elementary level.
- Lindsay shared current work on holiday break for supporting families including gathering gift card donations.

Agenda Topics

- Disseminating information regarding District Procedures and District Resources for Student Safety; reviewed information currently contained in district website regarding student safety and threat assessment procedures. Members agreed

that plans are not easily understandable and that parents may benefit from having some clarity around plans and procedures.

- Discussed current programming and resources for responding to crisis within the district, as well as, what more may be needed.
- Discussed potential need for Behavioral Threat Assessment Team (BTAT); will continue to discuss and develop communication to Superintendent and BOE regarding need for clear response plan ahead of a crisis occurring.

New Business/Future Meeting Topics

Develop email response to district and BOE regarding recommendations for development of Behavioral Threat Assessment Team. Assess current programming being provided at each level that addresses and supports student mental health; identify additional needs using “Protecting Student Mental Health” issued by U.S. Surgeon General’s Advisory document.

Announcements

Next Full Committee Meeting: ***January 20, 2022; 6:00 – 7:30 pm via Zoom***

Adjournment

The meeting adjourned at 7:30pm

Sex Education Advisory Board Meeting

Virtual Meeting - Zoom

January 20, 2022, 6:30PM

- 1) Call to Order
- 2) Membership Roll Call
- 3) Approval/Additions to the Agenda
- 4) Public Comment
- 5) Presentations/Committee Reports
 - a. Sex Ed Director Report
- 8) Unfinished Business
 - a. Conclude discussion of 4th and 5th grade HIV videos and vote on recommendations
 - b. HIV and AIDS video for 7/8th grades called "Understanding HIV and Aids"
 - c. 2021 Puberty: The Wonder Years
- 9) New Business (time permitting)
 - a. Promoting fidelity across the curriculum
- 11) Announcements
 - a. Next Meeting February 17, 2021
- 12) Adjournment

Note: The November meeting minutes were approved via email vote and thus do not appear on this agenda as requiring a vote of approval.

Sex Education Advisory Board Meeting

Board Meeting Room, East Lansing High School

November 18, 2021

- 1) **Call to Order.** The meeting was called to order by Diane Tuinstra at 6:36 PM
- 2) **Membership Roll Call.** Members present: Mary Ellen Vrbanac, Diane Tuinstra, Amy Bigman, Danny Hearit, Seth Eckel, Steve Kwasnik, Morgan Doherty, Anne Scott, Jonathan Gold, Sara Smith, Melissa Fore
- 3) **Approval/Additions to the Agenda**

A motion to approve the agenda without any changes was made by Danny Hearit and seconded by Steve Kwasnik. Motion passed unanimously.
- 4) **Public Comment:**
 - a. No public comment.
- 5) **Presentations/Committee Reports**
 - a. **Sex Ed Director Report**
 1. Mary Ellen Vrbanac met with Sara Smith and transferred materials as we transition to a new Sex Ed Director.
 2. Curriculum Lead - Discussed teacher leads for curriculum subject matter experts for the Sex Ed Director.
 3. Discussed HIV certification and Silent Crisis (LGTBQ+ youth sex ed) training for the sex ed teachers.
- 8) **Unfinished Business**
 - a. **2021 Puberty: The Wonder Years**
 1. We have an evaluation tool for HIV, STI and sex ed curriculum evaluation.
 2. Discussed having the board divide the work up by grade, with evaluations to be completed by the next meeting once handed out.
 3. Adoption of this curriculum would be for the 2022-2023 school year.
 4. Curriculum outlines on the EL website and the preview of the curriculum would be digital for those evaluating.
 - b. **Intersex Inclusivity Starting in 4th and 5th Grade Curriculum**
 1. "Models not rules" language included in the 2021 Puberty: The Wonder Years curriculum.
 2. Suggested that we avoid evaluating this curriculum until we have reviewed the new curriculum.
 - c. **Michigan Model HIV Videos, 4th and 7/8th Grades**
 1. Viewed the video "HIV and Aids, 4th grade."
 - 1) Reviewed the video. The groups thoughts were neutral.
 - 1) No representation, "othering." More mature than the other videos.
 - 2) The video was factual, but it seemed too technical for 4th grade.
 - 3) The board recommends we do not show this video and accompanying materials at the 4th grade level and forgo introducing HIV and AIDS until 5th grade, or we see if Michigan Model to switch the 5th and 4th grade levels regarding the videos and accompanying materials.¹²

2. Viewed some of the HIV and AIDS video for 7/8th grades called “Understanding HIV and Aids.”
 - 1) Reviewed the video. The groups initial thoughts were mixed/positive.
 - 1) Started a bit corny but ended up being factual and could entertaining from a teen’s perspective.
 - 2) Need to finish the last half of the video.

9) New Business

- a. None proposed for this meeting.

11) Announcements

- a. Next meeting January 20, 2022 6:30 PM.

12) Adjournment

Motion to adjourn was made by Amy Bigman and seconded by Steve Kwasnik. Meeting adjourned at 8:06 PM.

Note: The October meeting minutes were approved via email vote and thus do not appear on this agenda as requiring a vote of approval.