



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
May 23, 2022 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

- I. Future Action
 - MHSAA Membership Resolution 2022-23
 - Amendment to Jani-King Custodial Agreement
 - Math Expressions - K-5 Math Core Curriculum Renewal
- II. AIMSweb+ Benchmark Reporting - Spring
- III. Committees
 - Academic and Technology Committee
 - Minutes - April 21, 2022
 - Agenda - May 10, 2022
 - Future meeting dates 2022
 - Policy Committee
 - Minutes - February 16, 2022
 - Agenda - May 11, 2022
 - Draft minutes - May 11, 2022
 - Sex Ed Advisory Committee
 - Draft minutes - April 21, 2022
 - Facilities Committee
 - Minutes - March 21, 2022
 - Agenda - May 17, 2022
 - Mental Health Advisory Committee
 - Minutes - March 17, 2022
 - Agenda - May 19, 2022
 - Finance Committee
 - Minutes - March 24, 2022
 - Agenda - May 20, 2022

Respectfully Submitted,

***Dori Leyko
Superintendent***

Minutes of the Academic & Technology Committee of the
East Lansing Board of Education
East Lansing High School – Board Meeting
509 Burcham Drive, East Lansing, MI
April 21, 2022
10:00-11:30am

Opening of Meeting

Terah Chambers called the meeting to order at 10:02am.

Roll Call

Present: Terah Chambers, Debbie Walton, Elizabeth Lyons, Glenn Mitcham, Student members:
Pardis Raberimiandoab, Annabelle DiMaggio

Absent: Christian Palasty,

Approval of Agenda

Elizabeth Lyons offered the motion to approve the agenda. Debbie Walton seconded.
Unanimously approved.

Approval of Minutes

Debbie Walton offered a motion to approve the minutes from the March 2022 meeting.
Elizabeth Lyons seconded. Unanimously approved.

Public Comment – 3 minutes

Sarah Preisser – Scheduling at ELHS
Jennifer Lathom – Scheduling at ELHS
James Barger – Scheduling at ELHS

Meeting Topics/Action Items

- Elementary English Language Arts Reading Presentation
 - Presentation made from ELA committee regarding new recommended English Language Arts curriculum. Will move forward to full Board for consideration.
- Middle School Social Studies Curriculum Presentation
 - Presentation made from middle school social studies committee regarding new recommended Social Studies curriculum at the middle school. Will move forward to full Board for consideration.

Announcements

Next meeting will be Tuesday, May 10th at 11:00am.

Adjournment

The meeting adjourned at 10:35am.



East Lansing Public Schools

Academic and Technology Committee

May 10, 2022

ELPS Board Room - 11:00 am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes – April 21, 2022
- V. Public Comment
- VI. Agenda Topics
 - Middle School Science Curriculum Adoption
 - College/Career Counseling
- VII. Announcements
- VIII. Adjournment



509 Burcham Dr * East Lansing MI 48823 * 517-333-7424

NOTICE OF ACADEMIC AND TECHNOLOGY COMMITTEE MEETING 2022 - 2023

Please take notice that there will be an Academic and Technology Committee meeting of the Board of Education of the School District of the City of East Lansing, Counties of Ingham and Clinton, State of Michigan.

DATES AND TIMES OF MEETING:

August 10, 2022 – 9:00 am
September 14, 2022 – 8:00 am
October 12, 2022 – 9:00 am
November 9, 2022 – 10:00 am
December 14, 2022 – 11:00 am
January 18, 2023 – 1:00 pm

PLACE OF MEETING:

Board of Education Room
East Lansing High School (lower level)
509 Burcham Dr
East Lansing MI 48823

**COMMITTEE MINUTES ARE LOCATED IN
THE SUPERINTENDENT’S OFFICE AND
ON THE ELPS WEBPAGE:**

Office of the Superintendent
501 Burcham Dr
East Lansing MI 48823
www.elps.us/our-district/board-of-education.

DATE OF POSTING:

May 11, 2022

Monica Fink
Secretary, Board of Education
East Lansing Public Schools

Upon request to the Office of the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

ELPS Policy Committee
February 17, 2022 4:00 p.m.

Agenda

1. Roll Call - Monica Fink, Terah Chambers, Kath Edsall, Dori Leyko present
2. Approval of Agenda - moved by Chambers, seconded by Fink
3. Approval of MInutes from Jan. 19 meeting: moved by Fink, seconded by Chambers
4. Public Comment - none
5. Follow-up on policy issues from 1/19/22 meeting
 - a. Old Policy re. AEDs - covered in Section 1170a to the Revised School Code and in Policy 2203 as part of health curriculum, not needed in policy per Thrun - not adding policy
 - b. Old Policy re Dual Enrollment - governed by Postsecondary Enrollment Options Act, State School Aid Act and the Pupil Accounting Manual (PAM) - Thrun does not advise having a policy as it would be redundant and difficult to keep up with PAM changes every year - not adding policy
 - c. Onboarding new policies - Old Policies 1160 and 1162 - For 1160, create in new policy manual as 2401.1 and place after 2401. For 1162, create a new policy 2406.1 and place after 2406. - **NEED IN ITEMS OF INFO AT 2/28/22 BOE MEETING**
 - d. Consolidate of Old Mental Health Policy with Thrun's Suicide Prevention Policy - Use Thrun's consolidated policy - **NEED IN ITEMS OF INFO AT 2/28/22 BOE MEETING**
 - e. Policies 5407 & 5409 - Curriculum, Instruction and Parent/Guardian Involvement
 - f. Recess policy - **ADD NEW POLICY TO ITEMS OF INFO AT 2/28/22 BOE MEETING - SEE ATTACHMENT**

- g. Naming policy - **ADD NEW POLICY TO ITEMS OF INFO AT 2/28/22 BOE MEETING - SEE ATTACHMENT**

6. Policies will be on the Boardbook platform and they are posted to the district's website. IT is working on presentation on district website.

7. Racial Equity - Terah

- Next meeting

8. Input from staff on Sections 1000 & 2000?

- Dori shared input from cabinet review of 1000s and partially 2000s

9. Other business

- Virtual meeting participation
 - Can there be a registration deadline for those unable to be present who want to give public comment virtually? (ex. Notify us by 4:00 p.m.?)
 - Is there an allowances to limit remote public comment - (exclude individuals from outside the community who are commenting to create a disruption)

10. Adjournment

Policy Committee Agenda

May 11th, 2022

4:00

1. Roll Call
2. Approval of the minutes
3. Approval of the agenda
4. Public Comment
5. Discussion of policies possibly needing refinement
 - a. 5106 Transgendered Students
 - b. 3107 Use or Detection Dogs
6. 5407 Instructional programming: optional items from Thrun
7. Tree Planting/Memorial policy
8. Equity policy
9. Items from Dori?
10. Other
11. Adjournment

Sex Education Advisory Board Meeting

Virtual Meeting - Zoom

April 21st, 2022, 6:30 PM

DRAFT

- 1) **Call to Order.** The meeting was called to order by Melissa Fore at 6:33 PM.
- 2) **Membership Roll Call.** Members present: Sara Smith, Melissa Fore, Diane Tuinstra, Seth Eckel, Steve Kwasnik, Edith Pendell, Megan Maas, Danny Hearit, Glenn Mitcham, Jonathan Gold, Anne Scott.
- 3) **Approval/Additions to the Agenda**

A motion to approve the agenda without any changes was made by Danny Hearit and seconded by Seth Eckel Motion passed unanimously.
- 4) **Approval/Modifications to the March Meeting Minutes**

A motion to approve the March meeting minutes without any changes was made by Steve Kwasnik and seconded by Jonathan Gold. Motion passed unanimously.
- 5) **Public Comment:**
 - a. Megan Maas mentioned that “The online experiences and school policies study” needs more survey data, and asked the board members to ask middle and high school staff to take they survey.
 - b. A mini-module on pornography literacy for each grade level sex education is taught was also suggested.
- 6) **Presentations/Committee Reports**
 - a. **Sex Ed Director Report**
 - i. Second public hearing on this board’s recommendations to the board of education coming up this Monday April 25th.
 - ii. Parent preview meetings are coming for all grade levels starting in May.
 - iii. 2023 applications for SEAB membership should be available shortly.
- 8) **Unfinished Business**
 - a. **2021 Puberty: The Wonder Years video discussion**

Melissa will collect comments on the video to provide for the teachers as guidance for next spring.
 - b. **2021 Puberty: The Wonder Years votes**
 - i. Diane Tuinstra motioned to approve the 4th, 5th and 6th grade 2021 Puberty: The Wonder Years curriculum for use. Steve Kwasnik seconded and the motion passed unanimously.
 - ii. Jonathan Gold motioned to approve the 4th, 5th and 6th grade videos used in the 2021 Puberty: The Wonder Years for use. Diane Tuinstra seconded and the motion passed unanimously.
- 9) **Announcements**

Next meeting September 2022
- 10) **Adjournment**

Motion to adjourn was made by Diane Tuinstra and seconded by Danny Hearit. Meeting adjourned at 7:15 PM.

Policy Committee Minutes

May 11th, 2022

4:00

1. Roll Call Present: Terah, Monica, Dori, Kath
2. Approval of the minutes: Motion by Terah, seconded by Monica, passed 3-0
3. Approval of the agenda: Motion by Monica, seconded by Terah Amended to include discussion on OMA and Hiring policies: passed 3-0
4. Public Comment: None
5. Discussion of policies possibly needing refinement
 - a. 5106 Transgendered Students: Plan to edit and review current policy before next meeting
 - b. 3107 Use or Detection Dogs: Leave as is. Administration at elementary buildings aware of policy
6. 5407 Instructional programming: optional items from Thrun: We will bring Glenn Mitchem in on this discussion to look at creating policy around curriculum approval process and whether we need additional parental rights policy as provided as optional by Thrun.
7. OMA: Will reach out to Thrun regarding our thoughts on interested parties who self-identify as disabled being called during public comment to give comment.
8. Hiring policies: Concerns that our hiring practices are not in policy and/or procedures are not easily accessible. Plan to leave this to Rulesha (HR) once she begins working.
9. Tree Planting/Memorial policy: Did not get to this
10. Equity policy: Some draft language from Terah. Discussed attending Capital Area DEI educators Network Policy Workshop on May 24th
11. Items from Dori? Did not get to this
12. Other
13. Adjournment: 5:40



Facilities Committee

March 21, 2022 – In-Person Meeting

11:00am

- I. Call to Order
- II. Roll Call (all members present)
- III. Approval of Agenda (Agenda Approved Unanimously)
- IV. Approval of Meeting Minutes—January 25, 2022 (Minutes Approved Unanimously)
- V. Public Comment (None)
- VI. Agenda Topics/Action Items
 - a. Updates/timeline for Elementary Outdoor Learning Areas
 - i. Updated plans
 1. Bond projects expected to cost about \$2.6 million
 2. Expected to be completed by end of summer
 3. Still working on the exact order of when work will be completed at elementary buildings
 - ii. Any changes since we last met
 1. Issue with location of outdoor structure RLGE – may have to move it
 - iii. Amphitheater and Courtyard at Red Cedar
 - iv. Grass at elementary buildings—need to find a way to actually grow grass. It has been a couple of years and we are not getting grass to grow.
 - b. Updates/timeline for ELHS Tennis and Turf
 - i. Updated plans on track for same dates
 1. Project looks like \$3.4 million

- 2. Break ground on tennis courts in early May; football field later in May.
 - 3. It's really happening!
 - c. Other upcoming facilities projects for 2022
 - i. Food service equipment could be installed as early as spring break
 - ii. Routine Summer Maintenance
 - 1. Waiting on inverters and fencing for solar projects
 - iii. Playground equipment "audit"
 - 1. GMB will complete in April
 - 2. If we have leftover elementary bond funding, may be possible to use it to piecemeal playground equipment.
 - iv. Burcham Rd / baseball area. City will add a drive and sidewalk near baseball field
 - 1. Proposed to start after 6/9 – so unlikely to impact school year.
 - 2. They may need an easement in this area – they will communicate more as that time grows nearer.
 - d. Future facilities topics
 - i. City might need an easement at Burcham and Hagadorn
 - ii. Auditorium lights

VII. Announcements (none)

VIII. Adjournment at 12:10pm

Next meeting is May 17



Facilities Committee
May 17, 2022 – In-Person Meeting
11:00am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes—March 21, 2022
- V. Public Comment
- VI. Agenda Topics/Action Items
 - a. ELHS Tennis and Turf / Elementary Outdoor Learning Areas / Amphitheater and Courtyard at Red Cedar
 - i. Presentation by representative from Clark Construction
 - b. Other Summer Projects
 - i. Scheduled Building Maintenance
 - ii. Grass at elementary buildings
 - iii. Food service equipment
 - iv. Inverters and fencing for solar panels
 - c. Burcham Road Construction near baseball field and baseball parking lot
 - d. Playground equipment “audit”
 - e. Replacing lost trees near tennis courts
 - f. Future Meeting Topics

- i. Auditorium updates
- ii. Naming opportunities

VII. Announcements

VIII. Adjournment

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

May 19, 2022
6:00 PM

1. Call to Order
2. Approval of Meeting Agenda
3. Approval of Minutes
 - a. March 17, 2022
4. Public Comment
5. Update from Lindsay Young, District Wellness Leader
6. Student Update
7. MHAC Past and Present
8. Committee input on the future
9. Announcements
10. Adjournment

Minutes of the Mental Health Advisory Committee of the
East Lansing Board of Education
Zoom Virtual Meeting
March 17, 2021

Opening of Meeting

The meeting was called to order at 6:03 p.m.

Roll Call

Present: Natalie Moser, Jenn Briere, Erin Parcell, Jenn Peatross, Lindsay Young, Libby Keenan; Kurt Scholler, Quiana “Q” Davis, Jade Corse, Mark Foster, Paradis Raberimiandoab, Liz Allen; Danielle Lopez

Absent: Gina Zerka; Mori Rothburn;

Approval of Agenda

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

Approval of Minutes

Approval of March 2022 minutes was made by Libby and seconded by Jenn.

Public Comment – None

Updates

- From Lindsay: need a break, need a hand is still being scheduled at the elementary schools through end of the year. The high school is working with Canines for Change to connect therapy dog support to the high school; will also explore middle school. Wellness Newsletter in development and coming out in the next month. There is currently a hygiene drive going on at the high school.
- Report on TRAILS and SEL programming from Lindsay: working on building fidelity around 2nd step. TRAILS moving forward in middle and high schools; Lindsay met today with the middle school principals and all social workers and counselors are now trained. TRAILS will be considered a tier 3 level intervention for suicide prevention and intervention
- Student Mental Health Club report from Paradis: they had to cancel initial meeting due to no membership. The current members of the group helped to pass out candy with mental health information today after school to over 600 students. Students provided professional development for staff and included 5 areas for staff to choose: different religions, body image, LGBTQIA, Race, and Special Needs. Faculty report that this was very “worthwhile” and “well done.”

Agenda Topics

- **Mental Health Month:** the group met as a whole to help support the student mental health group in brainstorming ideas for Mental Health Awareness Month. Will explore opportunities for community donations, grants, parent council, etc. to contribute to this effort. Lindsay will look at the high school calendar to see how this may be able to fit in before the end of the year.

New Business/Future Meeting Topics

Updates. Continued discussion and coordination of activities for Mental Health Awareness Week.

Announcements

Next Full Committee Meeting: ***April 21, 2022; 6:00 – 7:30 pm via Zoom***

Adjournment

The meeting adjourned at 7:30pm



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Minutes – March 24, 2022

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall (via phone), called the meeting to order at 3:07 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall (via phone), Chris Martin and Kate Powers
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Chris Martin and supported by Kath Edsall that the agenda for the Finance Committee meeting of March 24, 2022 be approved as presented. The motion carried 3-0.
 - d. Approval of Minutes
 - Moved by Chris Martin and supported by Kath Edsall that the minutes of the February 17, 2022 Finance Committee meeting be approved as presented. The motion carried 3-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed LEAs year-end 6-30-2021 General Fund fund balances.
 - b. Reviewed LEAs SOC data as of count day on October 6, 2021.
 - c. Reviewed petty cash per policy change.
 - d. Reviewed potential donation from Turf Drive fundraiser for the turf project.
 - e. Reviewed the Governor's FY 2022-23 SAF proposal.
 - f. Reviewed a preliminary summary look at the district's FY 2022-23 GF Budget.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:33 p.m.



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Agenda

May 20, 2022 – 9:30 a.m.

ELHS Board Room

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: March 24, 2022
2. Public Comment
3. Items of Discussion
 - a. 2021-22 Final Budget Revision
 - b. Move June 17 Finance Committee meeting to another date?
 - c. Board Treasurer sign-off of petty cash monthly activity
 - d. 2022-23 Budget Assumptions
 - e. Other
4. Adjournment