



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
August 22, 2022 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

I. Opening of Meeting

A. *Call to Order*

B. *Roll Call*

C. *Mission Statement: Nurturing Each Child, Educating All Students, Building World Citizens*

D. *Approval of Agenda*

Motion: The Board of Education approves the agenda of the August 22, 2022, regular meeting, as presented.

E. *Approval of Minutes*

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Motion: The Board of Education approves the minutes of the August 8, 2022, regular meeting and August 16, 2022, special meeting, as presented.

II. Recognition

III. Superintendent's Report

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- District Goals for 2022-23

IV. **Public Comment:** This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

V. Action Items

A. Request for Annual Delegation of School Plan Review and Inspection Authority to the City of East Lansing

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Motion: The Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority as presented.

B. Request for Annual Delegation of School Plan Review and Inspection Authority to Meridian Township

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Motion: The Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority as presented.

VI. Committee Reports

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations
- E. Personnel Committee
- F. Policy Committee

VII. Announcements

VIII. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***

Regular Meeting
Monday, August 8, 2022 7:00 PM Eastern

Board Room
509 Burcham Drive
East Lansing, Michigan 48823

I. Opening of Meeting

I.A. Call to Order

Board President Kate Powers called the meeting to order at 7:00 pm.

I.B. Roll Call

Dr. Terah Chambers:	Present
Dr. Kath Edsall:	Absent
Ms. Monica Fink:	Absent
Dr. Elizabeth Lyons:	Present
Mr. Chris Martin:	Present
Ms. Kate Powers:	Present
Ms. Debbie Walton:	Present
Ms. Dori Leyko	Present

Present: 6, Absent: 2.

I.C. Approval of Agenda

Motion: 22-23/008: The Board of Education approves the August 8, 2022, regular meeting agenda, as presented.

This motion, made by Ms. Debbie Walton and seconded by Dr. Elizabeth Lyons, Passed.

Dr. Terah Chambers: Aye, Dr. Kath Edsall: Absent, Ms. Monica Fink: Absent, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Ms. Kate Powers: Aye, Ms. Debbie Walton: Aye

Aye: 5, Nay: 0

I.D. Approval of Minutes

Motion: 22-23/009: The Board of Education approves the minutes of the July 25, 2022 regular meeting, as presented.

This motion, made by Mr. Chris Martin and seconded by Ms. Debbie Walton, Passed.

Dr. Terah Chambers: Aye, Dr. Kath Edsall: Absent, Ms. Monica Fink: Absent, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Ms. Kate Powers: Aye, Ms. Debbie Walton: Aye

Aye: 5, Nay: 0

II. Recognition

- Gabriel Benavides and Xander Mielock introduced themselves to the Board of Education. They will be serving as the Student Representatives for the 2022-23 school year.

III. Superintendent's Report

It's Almost Back-to-School Time!

The first day of school for students is Wednesday, August 24! This is a half day at the elementary level and full day for middle and high school students. Here is a link to our school calendars with dates and times for each building: <https://elps.us/our-district/district-calendar/>

Also, new this year! The elementary schools will be hosting a Back-to-School Night on Monday, August 22 from 6:00 – 7:00 p.m. This event will provide students and families the opportunity to meet their teacher, see their classroom and walk through the school building before the first day of school! Watch for more information from your elementary buildings. The middle and high school will have their Curriculum Nights in September – dates for these events will be shared by the buildings.

Construction Update

At Red Cedar, plantings are being installed in the courtyard, and concrete is being formed and poured for the amphitheater.



Red Cedar Amphitheater



Red Cedar Amphitheater



Red Cedar Courtyard



Red Cedar Courtyard

At the ELHS athletic field, stone base materials has been installed for the athletic field, and work is being completed on the high jump area.

Fence fabric is being installed at the tennis courts.



Turf Base



High Jump Area



East side of tennis courts



Center aisle between tennis courts

COVID Protocols for 2022-23

We are expecting new guidance from the CDC this week. School COVID protocols will be communicated next week.

Discussion followed.

IV. Consent Agenda

Motion: 22-23/010: The Board of Education approves the consent agenda to include the following items:

IV.A. New Hires

IV.A.1. Hiring of **Nichole Lawrence**, 1.0 FTE Music teacher at Whitehills Elementary School at BA Step 8 effective August 22, 2022.

This motion, made by Dr. Terah Chambers and seconded by Dr. Elizabeth Lyons, Passed.

Dr. Terah Chambers: Aye, Dr. Kath Edsall: Absent, Ms. Monica Fink: Absent, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Ms. Kate Powers: Aye, Ms. Debbie Walton: Aye

Aye: 5, Nay: 0

V. Public Comment: This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

- Yuna Kim – Careers in the field of infrastructure for students

VI. Action Items

VI.A. Fiber Cable Project in Football Stadium

Motion: 22-23/011: The Board of Education approves the fiber installation project with Fiberlink in the amount of \$42,774.65.

This motion, made by Mr. Chris Martin and seconded by Dr. Terah Chambers, Passed.

Dr. Terah Chambers: Aye, Dr. Kath Edsall: Absent, Ms. Monica Fink: Absent, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Ms. Kate Powers: Aye, Ms. Debbie Walton: Aye

Aye: 5, Nay: 0

VI.B. Recension of Mask Mandate

Motion 22-23/012: The Board of Education makes face masks optional for all individuals inside ELPS buildings and on district transportation effective immediately. Additionally, the Superintendent may reinstate a temporary mask requirement at her discretion for a building or classroom should an outbreak occur.

This motion, made by Dr. Terah Chambers and seconded by Mr. Chris Martin, Passed.

Dr. Terah Chambers: Aye, Dr. Kath Edsall: Absent, Ms. Monica Fink: Absent, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Ms. Kate Powers: Aye, Ms. Debbie Walton: Aye

Aye: 5, Nay: 0

Discussion followed.

VII. Committee Reports

VII.A. Academic and Technology Committee

- Next meeting will be held August 10, 2022 at 9:00 am in the Board Room.

VII.B. Facilities Committee

- No report.

VII.C. Finance Committee

- No report.

VII.D. Intergovernmental Relations

- No report.

VII.E. Personnel Committee

- No report.

VII.F. Policy Committee

- Next meeting will be held August 17, 2022 at 4:00 pm in the Board Room.

VIII. Announcements

- Ms. Leyko provided an update on the district puppies.

IX. Adjournment

The meeting adjourned at 7:25 pm.

President

Secretary

Special Meeting - Personnel Matters
Tuesday, August 16, 2022, 2:30 PM Eastern

Board Room
509 Burcham Drive
East Lansing, Michigan 48823

I. Opening of Meeting

I.A. Call to Order

Board President Kate Powers called the meeting to order at 2:33 pm.

I.B. Roll Call

Dr. Terah Chambers:	Present
Dr. Kath Edsall:	Absent
Ms. Monica Fink:	Present
Dr. Elizabeth Lyons:	Absent
Mr. Chris Martin:	Present
Ms. Kate Powers:	Present
Ms. Debbie Walton:	Present
Ms. Dori Leyko	Present

Present: 6, Absent: 2.

I.C. Mission Statement: *Nurturing Each Child, Educating All Students, Building World Citizens*

I.D. Approval of Agenda

Motion 22-23/013: The Board of Education approve the agenda of the August 16, 2022, special meeting as presented.

This motion, made by Ms. Debbie Walton and seconded by Dr. Terah Chambers, Passed.

Dr. Kath Edsall: Absent, Dr. Elizabeth Lyons: Absent, Dr. Terah Chambers: Aye, Ms. Monica Fink: Aye, Mr. Chris Martin: Aye, Ms. Kate Powers: Aye, Ms. Debbie Walton: Aye

Aye: 5, Nay: 0, Absent: 2

II. Public Comment: This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

No Public Comment.

III. Consent Agenda

Motion 22-23/014: The Board of Education approve the consent agenda to include the following items:

III.A. New Hires

III.A.1. Hiring of **Chelsea Brimhall**, 1.0 FTE Title I One Reading and Math Teacher at Robert L. Green Elementary School at MA Step 9 effective August 22, 2022.

III.A.2. Hiring of **Jayme Kraus**, 1.0 FTE Guidance Counselor at MacDonald Middle School at MA Step 12.5 effective August 22, 2022.

III.A.3. Hiring of **Scott Jakob**, 1.0 FTE Math Teacher at East Lansing High School at MA Step 15 effective August 22, 2022.

This motion, made by Dr. Terah Chambers and seconded by Mr. Chris Martin, Passed.

Dr. Kath Edsall: Absent, Dr. Elizabeth Lyons: Absent, Dr. Terah Chambers: Aye, Mr. Chris Martin: Aye, Ms. Kate Powers: Aye, Ms. Debbie Walton: Aye, Ms. Monica Fink: Nay

Aye: 4, Nay: 1, Absent: 2
Ms. Monica Fink: Nay

IV. Announcements

No announcements.

V. Adjournment

The meeting adjourned at 2:39 pm.

President

Secretary

ELPS Review of 2021-22

Nurturing Each Child

Increased School Social Work and Counseling support
Added District Wellness Leader and School Nurse
Implemented health and safety protocols

Educating All Students

Emphasized re-teaching routines and structures
Focused on re-establishing relationships
Expanded Summer School offerings - 1397 students

Building World Citizens

Added Director of Equity and Social Justice
Created building Social Justice Teams
Audited Images, Celebrations, and Events using the *EJATT*
Introduced *The Core Course* - Justice Leaders Collaborative (JLC)

A Challenging Year

During an unprecedented school year, students and school staff experienced and overcame many new obstacles. School staff rose to the occasion and supported students, families and one another to a whole new level.

Many ELPS staff members participated in committees and planning sessions to increase supports and improve the school experience for our students. The groundwork has been laid, and we are excited to move this work forward next school year.

ELPS Preview of 2022-23

Brighter Days

As we look forward to the fall, we have identified many exciting new initiatives and training opportunities for the 2022-23 school year. Many of your colleagues have worked this year to develop new frameworks and plans for rolling out these new plans.

New this coming school year will be the use of seven school days for professional learning and collaboration! We will utilize this time to systematically and carefully roll out new curriculum, systems and committee work while being thoughtful of staff time and workload.

Nurturing Each Child

- Implement updated *Second Step* and *TRAILS* programs
- Launch an expanded PBIS system
- Initiate *Communities in Schools* partnership
- Establish School Safety Committee
- Begin Year 1 with Canines for Change Facility Dogs

Educating All Students

- Revitalize and launch a new MTSS framework
- Increase academic intervention positions
- Adopt new K-5 Reading, MS Science & MS Social Studies Curricula

Building World Citizens

- Implement Diverse Books initiative
- Continue to offer *The Core Course & EJATT* training from JLC
- Partner with *Resolution Services* for continued RJ support
- Host MSAN Student Conference (in Fall 2023)

ELPS Preview of 2022-23

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Building World Citizens

- Implement Diverse Books initiative
- Continue to offer *The Core Course & EJATT* training from JLC
- Partner with *Resolution Services* for continued RJ support
- Host MSAN Student Conference (in Fall 2023)



East Lansing
Public Schools

MEMORANDUM

TO: ELPS Board of Education, Dori Leyko, Superintendent

FROM: Rich Pugh, Director of Finance & Operations

SUBJECT: Action Item – Request for Annual Delegation of School Plan Review and Inspection Authority to the City of East Lansing

DATE: August 15, 2022

Recommendation:

It is recommended that the Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority as presented.

Background:

From BOE packet on 8-8-2022:

The previous agreement approved by the Board of Education expires September 30, 2022. To continue to work with the City of East Lansing for plan reviews, building permits, and building inspections a new agreement is required. Attached is a State of Michigan required form that must be signed and agreed to by both The City of East Lansing and East Lansing Public Schools. By approving and signing this agreement the District gives the City of East Lansing authority over plan reviews, building permits, and inspections for the period of October 1, 2022 to September 30, 2023. Permits and inspections include building, plumbing, and electrical. Fire safety reviews and inspections are still required by the State of Michigan to be performed by the State of Michigan Bureau of Fire and Safety.

Request for Annual Delegation of School Plan Review and Inspection Authority to a Local Unit of Government Enforcing Agency
Michigan Department of Licensing and Regulatory Affairs
Bureau of Construction Codes
P.O. Box 30254, Lansing, MI 48909
Phone: 517-241-9303 / E-Mail: lara-bcc-asd@michigan.gov
www.michigan.gov/bcc

Authority: 2016 PA 407 Penalty: Failure to provide information may result in the denial of your request.	LARA is an equal opportunity employer/program. Auxillary aids, services and other reasonable accomodations are available upon request to individuals with disabilities.
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SCHOOL DISTRICT				
NAME OF SCHOOL DISTRICT				COUNTY
ADDRESS				
CITY	STATE MI	ZIP CODE	TELEPHONE NUMBER (Include Area Code)	FAX NUMBER (Include Area Code)
PRIMARY CONTACT PERSON		TITLE	E-MAIL ADDRESS	

Each local government enforcing agency in which facilities of the school district are located must complete this application attesting to the agreement with the information contained in this application. (Attach additional sheets if necessary)

LOCAL UNIT OF GOVERNMENT / CODE ENFORCING AGENCY				
NAME OF LOCAL UNIT OF GOVERNMENT				COUNTY
ADDRESS				
CITY	STATE MI	ZIP CODE	TELEPHONE NUMBER (Include Area Code)	FAX NUMBER (Include Area Code)
PRIMARY CONTACT PERSON		TITLE	E-MAIL ADDRESS	

By checking the boxes below you are certifying the following:

- The governmental subdivision and the enforcing agency are qualified by experience or training to administer and enforce this act and the code and all related acts and rules
- Pursuant to MCL 338.851(b)(5) this form is to certify that full-time code officials, inspectors and plan reviewers registered under the skilled trades regulation act, 2016 PA 407, MCL339.5101 to 339.6133, will conduct plan reviews and inspections of school buildings.
- Agency personnel are provided as necessary
- Administrative services are provided
- Timely field inspection services will be provided
- Plan review services are provided

Certification by School District and Local Government Enforcing Agency - In the sections below, provide the signature of the school board and the local government authorized to enforce construction codes in which school facilities are located. **Note:** A local government not authorized to enforce the state construction codes does not qualify for delegation of school plan review and inspection authority.

SIGNATURE AND CERTIFICATION OF SCHOOL BOARD PRESIDENT	
I hereby certify the information contained in this application is accurate and that I am duly authorized to sign on behalf of the parties listed in this application. I further certify adherence to all applicable laws and rules under the delegation of authority.	
NAME OF SCHOOL BOARD OFFICIAL (Please Print)	NAME OF LOCAL SCHOOL DISTRICT
SIGNATURE OF SCHOOL BOARD OFFICIAL	DATE

SIGNATURE AND CERTIFICATION OF LOCAL UNIT OF GOVERNMENT	
I hereby certify the information contained in this application is accurate and that I am duly authorized to sign on behalf of the parties listed in this application. I further certify adherence to all applicable laws and rules under the delegation of authority.	
NAME AND TITLE OF LOCAL UNIT OF GOVERNMENT OFFICIAL (Please Print)	NAME OF LOCAL UNIT OF GOVERNMENT (enforcing agency)
SIGNATURE OF LOCAL UNIT OF GOVERNMENT OFFICIAL	DATE



East Lansing
Public Schools

MEMORANDUM

TO: ELPS Board of Education, Dori Leyko, Superintendent

FROM: Rich Pugh, Director of Finance & Operations

SUBJECT: Action Item – Request for Annual Delegation of School Plan Review and Inspection Authority to Meridian Township

DATE: August 15, 2022

Recommendation:

It is recommended that the Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority as presented.

Background:

From BOE packet on 8-8-2022:

The previous agreement approved by the Board of Education expires September 30, 2022. To continue to work with the Meridian Township for Donley plan reviews, building permits, and building inspections a new agreement is required. Attached is a State of Michigan required form that must be signed and agreed to by both Meridian Township and East Lansing Public Schools. By approving and signing this agreement the District gives Meridian Township authority over Donley plan reviews, building permits, and inspections for the period of October 1, 2022 to September 30, 2023. Permits and inspections include building, plumbing, and electrical. Fire safety reviews and inspections are still required by the State of Michigan to be performed by the State of Michigan Bureau of Fire and Safety.

Request for Annual Delegation of School Plan Review and Inspection Authority to a Local Unit of Government Enforcing Agency
Michigan Department of Licensing and Regulatory Affairs
Bureau of Construction Codes
P.O. Box 30254, Lansing, MI 48909
Phone: 517-241-9303 / E-Mail: lara-bcc-asd@michigan.gov
www.michigan.gov/bcc

Authority: 2016 PA 407 Penalty: Failure to provide information may result in the denial of your request.	LARA is an equal opportunity employer/program. Auxillary aids, services and other reasonable accomodations are available upon request to individuals with disabilities.
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SCHOOL DISTRICT				
NAME OF SCHOOL DISTRICT				COUNTY
ADDRESS				
CITY	STATE MI	ZIP CODE	TELEPHONE NUMBER (Include Area Code)	FAX NUMBER (Include Area Code)
PRIMARY CONTACT PERSON		TITLE	E-MAIL ADDRESS	

Each local government enforcing agency in which facilities of the school district are located must complete this application attesting to the agreement with the information contained in this application. (Attach additional sheets if necessary)

LOCAL UNIT OF GOVERNMENT / CODE ENFORCING AGENCY				
NAME OF LOCAL UNIT OF GOVERNMENT				COUNTY
ADDRESS				
CITY	STATE MI	ZIP CODE	TELEPHONE NUMBER (Include Area Code)	FAX NUMBER (Include Area Code)
PRIMARY CONTACT PERSON		TITLE	E-MAIL ADDRESS	

By checking the boxes below you are certifying the following:

- The governmental subdivision and the enforcing agency are qualified by experience or training to administer and enforce this act and the code and all related acts and rules
- Pursuant to MCL 338.851(b)(5) this form is to certify that full-time code officials, inspectors and plan reviewers registered under the skilled trades regulation act, 2016 PA 407, MCL339.5101 to 339.6133, will conduct plan reviews and inspections of school buildings.
- Agency personnel are provided as necessary
- Administrative services are provided
- Timely field inspection services will be provided
- Plan review services are provided

Certification by School District and Local Government Enforcing Agency - In the sections below, provide the signature of the school board and the local government authorized to enforce construction codes in which school facilities are located. **Note:** A local government not authorized to enforce the state construction codes does not qualify for delegation of school plan review and inspection authority.

SIGNATURE AND CERTIFICATION OF SCHOOL BOARD PRESIDENT	
I hereby certify the information contained in this application is accurate and that I am duly authorized to sign on behalf of the parties listed in this application. I further certify adherence to all applicable laws and rules under the delegation of authority.	
NAME OF SCHOOL BOARD OFFICIAL (Please Print)	NAME OF LOCAL SCHOOL DISTRICT
SIGNATURE OF SCHOOL BOARD OFFICIAL	DATE

SIGNATURE AND CERTIFICATION OF LOCAL UNIT OF GOVERNMENT	
I hereby certify the information contained in this application is accurate and that I am duly authorized to sign on behalf of the parties listed in this application. I further certify adherence to all applicable laws and rules under the delegation of authority.	
NAME AND TITLE OF LOCAL UNIT OF GOVERNMENT OFFICIAL (Please Print)	NAME OF LOCAL UNIT OF GOVERNMENT (enforcing agency)
SIGNATURE OF LOCAL UNIT OF GOVERNMENT OFFICIAL	DATE