



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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



Agenda

I. Future Action

- A. Competitive Bid Threshold
- B. 2023 Summer Tax Levy Resolution
- C. 2022-23 Tuition Rates

II. Committees

- A. Academic and Technology 2
 - Agenda - October 19, 2022
 - Minutes - October 19, 2022 (DRAFT)
- B. Policy
 - Agenda - October 19, 2022
 - Minutes - September 14, 2022
 - Minutes - October 19, 2022 (DRAFT)
- C. SEAB 8
 - Agenda - September 15, 2022
 - Agenda - October 20, 2022
 - Minutes - September 15, 2022

Respectfully Submitted,

***Dori Leyko
Superintendent***



Academic and Technology Committee

October 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 – September 14, 2022
- V. Public Comment
- VI. Agenda Topics
 - a. Report from Kathy Kowalski
 - b. 2022-23 projects and funding sources
 - c. Google vs Microsoft Project
 - d. Project updates
 - e. Other items
- VII. Announcements
- VIII. Adjournment

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
October 19, 2022
9-10:30am

Opening of Meeting

Terah Chambers called the meeting to order at 9:01am.

Roll Call

Present: Terah Chambers, Debbie Walton, Elizabeth Lyons, Glenn Mitcham, Christian Palasty,
Student members: Pardis Raberimiandoab,

Absent: Annabelle DiMaggio

Approval of Agenda

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

Approval of Minutes

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

Public Comment – 3 minutes

none

Meeting Topics/Action Items

- Report from Kathy Kowalski
 - District library update: libraries are analyzing their collections with goal to increase diversity of each collection to 50%. Elementary schools are using the diverse book initiative to update their collections, too. Secondary libraries will start with school clubs about what students want to see in the libraries. Asking for \$1,000 per building (will apply for ELEF funding, too).
 - Red Cedar a bit of special case because that library had to be built from scratch when it re-opened a few years ago. There are big holes in the collection pertaining to curriculum (re-instituted Big Zoo lesson, but don't have enough animal books, for example).
 - Caldecott project will happen this year (focus on illustrations).
 - Technology update: elementary good (K-1: ipads, 3-5: Chromebooks), MMS has 22-24 carts that are mostly housed in the library. Prefer to have cart in the individual classrooms.

East Lansing Public Schools Board of Education

- 2022-23 projects and funding sources
 - Delays in lots of orders. Access points for MMS and ELHS. Network hardware covered by e-rate so we'll get some funds back through that project (they will cover 60% of our expenditures based on our FRL population). They fund us on a 5 year cycle (we're in year 3). We have \$606,000 so we have to pay about \$400,000 that would come out of sinking fund dollars. Filed 470 form with e-rate to get bids to move forward with the purchasing. Project kickoff projected June 2023.
 - MMS and ELHS auditorium lighting replacement through Hamilton A/V. Budget will be 300k, for ELHS and 150k for MMS, 6-8 month lead time.
 - Elementary iPads due for replacement summer 2023.
 - Elementary and MMS A/V due for replacement (projectors). Get RFP out soon for summer. Could delay this if necessary (we have spares) but already well beyond manufacturer warranty.
 - Purchasing another grade level chromebooks to replace last laptops (currently seniors have them). After this most of our tech will be chromebooks except for some laptops for classes that run specific software (like Adobe).
- Google v. Microsoft project
 - Migrating away from Microsoft and to Google, ramping up for that by having students store their work on the Cloud. Will impact the high school more (MMS pretty much already using the Cloud/Google). Will create cap for local storage...most of our staff are under, but there are a few who are over. Suggest to move to Cloud.
 - Migrate from Outlook to Gmail in the next few days for all students, staff, school board members, everyone.
- Project updates
 - Increasing cyber security: two factor authentication.
 - Completed security audit through Sentinel this past summer.
 - Football stadium: adding cameras (to cover the field) and Wifi.
 - Replacing cameras in some of the gyms.
- Other items

Announcements

none.

Adjournment

The meeting adjourned at 9:11am.



East Lansing Public Schools

ELPS BOE Policy Committee

October 19, 2022

1. Roll call
2. Approval of the Minutes – September 14, 2022
3. Approval of the Agenda
4. Equity Policy
5. Library policy
6. Other
7. Adjourn

ELPS Policy Agenda

September 14th, 2022

1. Roll Call
 - a. Kath Edsall, Terah Chambers, Monica Fink, Dori Leyko, Klaudia Burton present
2. Approval of the Agenda
 - a. Terah moved, Monica seconded
 - b. approved
3. Approval of the minutes
 - a. Aug. 17 meeting
 - b. Terah moved, Monica seconded
 - c. approved
4. Transgender policy update
 - a. Reviewed by Kim P-K
 - b. Trans-Alliance and another group are reviewing
 - c. Will then take to SGE, then back to committee and Board
5. Policy regarding accessibility to Board Meetings
 - a. Will add procedure and communicate/directions on agenda, website, etc.
 - b. If you have a disability that prohibits you from attending the Board meeting and you would like to provide public comment, please call Kelly Hocquard to make arrangements to be called during the Public Comment segment of the meeting.
6. Equity Policy
 - a. Klaudia Burton shared a summary of our District Equity Plan
 - b. Terah and Klaudia will meet and develop a draft of a policy to bring back to next meeting
7. Other
 - a. 3118 to change Title IX Coordinator to Rulesha Glover-Payne
 - b. Kelly – please change name, email and phone number to Rulesha’s and this can go to Board for action on Sep. 26 meeting
8. Adjourn
 - a. Adjourned at 5:16 p.m.

Agenda: ELPS BOE Policy Committee

October 19, 2022

1. Roll call - Kath Edsall, Terah Chambers, Monica Fink, Dori Leyko, Klaudia Burton

2. Approval of the Minutes from 9/14/22 meeting

Moved by Terah, seconded by Monica, approved

3. Approval of the Agenda

Moved by Terah, seconded by Monica, approved

4. Equity Policy - Klaudia, Terah

Review of draft policy and feedback by committee members

Next steps - review by District admin., then to all Board members

5. Library material policy?

Covered in new policy 5407 (w reference to 2203)

6. Other

7. Adjourn - 5:08 p.m.

**Sex Education Advisory Board Meeting
Board Meeting Room – East Lansing High School
September 15, 2022**

- 1) Call to Order: Melissa Fore
- 2) Membership Roll Call via Introductions Around the Table
- 3) Approval of Previous Meeting's Minutes
- 4) Approval/Additions to the Agenda
- 5) Overview of State Law and ELPS Policy for Sexual Health Education and the Role of the SEAB
- 6) Public Comment
- 7) Presentations/Committee Reports
 - a. Sex Ed Director Report
- 8) Unfinished Business
 - a. None
- 9) New Business
 - a. Review 2022-2023 Goals
- 11) Announcements
 - a. Next Meeting October 20,2022
- 12) Adjournment

**Sex Education Advisory Board Meeting
Board Meeting Room – East Lansing High School
October 20, 2022**

- 1) Call to Order: Melissa Fore
- 2) Membership Roll Call
- 3) Approval of Previous Meeting's Minutes
- 4) Approval/Additions to the Agenda
- 5) Public Comment
- 6) Presentations/Committee Reports
 - a. Sex Ed Director Report
- 8) Unfinished Business
 - a. Update from Melissa Fore on her list of video reviews from last year
- 9) New Business
 - a. MiPHY Data Subcommittee
 - b. Discussion of 5th and 6th Grade Videos (please review your assigned videos prior to the meeting)
 - c. MiPHY Data (if time)
 - d. Birth Control (if time)
- 11) Announcements
 - a. Next Meeting October 20,2022
- 12) Adjournment

Sex Education Advisory Board Meeting

Board Meeting Room – East Lansing High School

September 15th, 2022, 6:30 PM

- 1) **Call to Order.** The meeting was called to order by Melissa Fore at 6:34 PM
- 2) **Membership Roll Call via Introductions Around the Table:** Members present: Melissa Fore, Diane Tuinstra, Sara Smith, Glenn Mitcham, Danny Hearit, Liz Miller, Anne Scott, Heather Marlow, Trisha Kosloski, Karessa Wheeler, Aiyana Rosinski, Evan Newcombe, Jonathan Gold, Bridget Burns-King, Megan Maas.
- 3) **Approval of Previous Meeting's Minutes**

A motion to approve the April 2022 Meeting Minutes without any changes was made by Jonathan Gold and seconded by Anne Scott. Motion passed unanimously.
- 4) **Approval/Additions to the Agenda**

A motion to approve the agenda without any changes was made by Danny Hearit and seconded by Liz Miller. Motion passed unanimously.
- 5) **Overview of State Law and ELPS Policy for Sexual Health Education and the role of the SEAB**
 - a. Discussed MI state government rule about not mentioning abortion, even if asked by a student, as well as abstinence must be taught.
 - b. We do have professional guest speakers on occasion speak about reproductive and sexual health.
- 6) **Public Comment:**
 - a. None
- 7) **Presentations/Committee Reports**
 - a. **Sex Ed Director Report**
 - i. On our ELSP website, under “parents” tab, all of our sex education materials are available.
 - ii. 2021-2022 notable accomplishments:
 1. New HIV education lesson 5th, 7th and 8th grade
 2. Approved new 2020-2021 wonder years curriculum for Middle School.
 3. K-5 consent toolkit
 - iii.
- 8) **Unfinished Business**
 - a. None
- 9) **New Business**
 - b. Review 2022-2023 Goals
 - i. Evaluate current content on sexual representation in media and determine need for added content in relationship to pornography. Add age-appropriate content, as recommended. Explore providing parent information session on adolescents and porn.
 1. Ottawa and Genesee County want to partner with Megan Maas regarding a

- small module for high school about pornography education. We could create something with Megan and this board in partnership with other school districts/counties and potentially make it more easily adopted together. If schools are hesitant, we can create content for parents only.
2. There is difficulty getting pornography education curriculum passed, but parent-only content works well if done first. It is proposed we try to create both with Megan.
 3. Megan Maas also does a PopPorn workshop that is 4-6 hours, but can be condensed into one hour for ELPS parents.
 4. The advisory board is happy with keeping this on our goals for this year.
- ii. Use information from the current MiPHY Survey to review and adjust the curriculum as needed.
 1. MiPHY is a survey of youth in schools in MI that has surveys at risk behavior (including sexual behavioral data) that we have used in past years.
 2. Heather Marlow volunteered to help gather that data for this goal.
 3. The advisory board is happy with keeping this on our goals for this year.
 - iii. Evaluate current 9-12 grade curriculum (MI Model for Health: Health and Responsible Relationships: HIV, STIs, and Pregnancy Prevention (2007)).
 1. In previous years, we added materials, but we have not evaluated as a whole in a while.
 2. The advisory board is happy with keeping this on our goals for this year.
 - iv. Evaluate PWY 2021 4th, 5th and 6th grade approved curriculum video/media options and make recommendations to teachers on options available to use.
 1. The board thinks having a sub youth/student advisory board/focus group could help evaluate our videos and curriculum and add this as a goal to explore for this year.
 2. ETR and other contacts could have good videos and content that might be helpful when evaluating these goals. Megan Maas and Heather Marlow will send an email to the advisory board about these materials.
 - v. Additional goal topics were discussed:
 1. Mellissa Fore mentioned the “Coaching boys into men” is a program that addresses toxic masculinity and sexual violence prevention that could be incorporated into the sports programs in ELPS. Tough Guys and Masculine women are similar programs towards male presenting youth.
 2. Aiyana Rosinski mentioned that while the sex ed curriculums do mention LGBTQ+ inclusivity, inclusive language should be better incorporated. We do have an advisory piece for the teachers, but it is often not well incorporated in all language by teachers.
 3. Evidence-based contraception goal suggested by Jonathan Gold was well received. A sub-committee could be formed to find resources on this. This could move to the front of the list.

11) Announcements

- a. Next meeting October 20, 2022

12) Adjournment