



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
February 27, 2023 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

I. Committees

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Respectfully Submitted,

Dori Leyko
Superintendent



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall and Monica Fink

Agenda February 15, 2023 – 12:30 p.m. ELHS Board Room

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: January 25, 2023
2. Public Comment
3. Items of Discussion
 - a. Section 31aa and 97 award amounts
 - b. Governor’s 2023-24 SAF budget proposal
4. Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Debbie Walton (chair), Kath Edsall, Monica Fink

Minutes – January 25, 2023

1. Opening of Meeting
 - a. Finance Committee member, Debbie Walton called the meeting to order at 12:37 p.m.
 - b. Roll Call
 1. Members Present: Debbie Walton, Monica Fink and Kath Edsall (12:42 p.m.)
 2. Excused Absences: None
 3. Nonmembers present: Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Monica Fink and supported by Debbie Walton that the agenda for the Finance Committee meeting of January 25, 2023 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Monica Fink and supported by Debbie Walton that the minutes of the November 17, 2022 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Revised the remaining Finance Committee meeting dates and times due to new committee members.
 - b. The 2023-24 Budget Calendar will be revised to reflect changes in Finance Committee meeting dates.
 - c. Discussed the January 2023 Consensus Revenue Estimating Conference. Overall revenue is projected to increase in the School Aid Fund from the May 2022 CREC.
 - d. Reviewed the 2022-23 First Budget Revision draft. Waiting to receive section 97 and 31aa grant allocations and section 147c2 allocations and guidance on accounting before finalizing the budget revision.
4. Adjournment
 - a. Debbie Walton declared the meeting adjourned at 1:47 p.m.

ELPS Policy Committee

February 15th, 2023 at 2pm

Agenda

1. Roll Call
2. Approval of the Agenda
3. Approval of the minutes from the December 14th, 2022 meeting
4. Student Disciplinary Policies 5206
5. Holidays
6. Therapy Dogs
7. Equity Policy
8. Other
9. Adjourn

ELPS Policy Committee

February 15th, 2023 at 2pm

Minutes

1. Roll Call
2. Present: Amanda Cormier, Terah Chambers, Kath Edsall, Superintendent Dori Leyko, Director of DEI and Social Justice Klaudia Burton.
Absent: None
3. Approval of the Agenda
Moved by Dr. Chambers, Seconded by Trustee Cormier passed 3-0
4. Approval of the minutes from the December 14th, 2022, meeting
Moved by Dr. Chambers, seconded by Dr. Edsall passed 2-0-1 (abstention Trustee Cormier).
5. Student Disciplinary Policies 5206
Current 5206 policy has some conflicts regarding Superintendent's suspension (less than 10 days vs 10 or fewer days) that needs to be corrected to 10 or fewer days through out the document. Discussion regarding the difficulty scheduling board hearings within the 10-day time frame due to multiple factors; board availability, administration availability, student and family availability, ability to hold an MDR in the same period, completed investigation, etc. Do we need language that allows for these obstacles, or do we need to increase the time the superintendent can impose a suspension that would allow for these? Policy 5206A B. does not align with Superintendent's 10 or fewer days suspension from 5206. Need further discussion once language in 5206 is clarified. Tabled this item until next meeting.
6. Holidays
Current policy 4101.1 does not cap the number of days that an employee can use to celebrate religious holidays that occur on school days. Old policy capped it at 2. Research in other districts varied as some already have a calendar that reflected religious holidays shared by the local community. Discussed adding a cap to Policy 4101.1 at 3 days per school year. Will revisit at next policy meeting.
7. Therapy Dogs
Thrun policy does not adequately cover ELPS dogs since they are owned by the district. Thrun was asked to modify their policy accordingly. Nothing yet from Thrun.
8. Equity Policy
Tabled to next meeting.
9. Other
Agenda item for next board meeting is a Bad Debt Policy which is required before we can receive bids for the school meal program. Language for this policy was written by Thrun.
10. Adjourn
3:40pm

Sex Education Advisory Board Meeting Board Meeting Room – East Lansing High School February 16, 2023

- 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
- 7) Unfinished Business
 - a) MiPHY Data
 - b) 4th Grade Videos
- 8) New Business
 - a) Review of Goals/Additional Meeting Needed
 - b) High School Videos (if time)
- 9) Announcements
 - a) Next Meeting March 16, 2023
- 10) Adjournment

SEAB 2022-2023 GOALS

- Gender roles/norms and sex ed
- High School curriculum
- ✓ Review current birth control information
- Who are we not reaching and how do we reach them?
- Pornography education
- Curriculum fidelity
- ✓ Synopsis of the videos for Wonder Years curriculum we approved last year for the teachers to use.

Sex Education Advisory Board Meeting

Board Meeting Room – East Lansing High School

January 19th, 2023, 6:30 PM

- 1) **Call to Order.** The meeting was called to order by Melissa Fore at 6:32 PM
- 2) **Membership Roll Call.** Members present: Melissa Fore, Diane Tuinstra, Sara Smith, Glenn Mitcham, Danny Hearit, Anne Scott, Heather Marlow, Trisha Kosloski, Karessa Wheeler, Aiyana Rosinski, Bridget Burns-King, Megan Maas, Johnathan Gold Guest: Jeff Davis
- 3) **Approval/Additions to the Agenda**

A motion to approve the agenda without any changes was made by Jonathan Gold and seconded by Karessa Wheeler. Motion passed unanimously.
- 4) **Approval/Modifications to the Previous Meeting Minutes**

A motion to approve the previous meeting minutes without any changes was made by Trisha Kosloski and seconded by Karessa Wheeler. Motion passed unanimously.
- 5) **Public Comment:** None.
- 6) **Willow Health Center - Ingham County Health Department Guest Jeff Davis**
 - a. Previewed presentation that enhances the Michigan Model. He provides a two-day presentation, with the first day focused on STIs and the second day on contraception/birth control. Topics covered in the presentation are Willow Health Center's services, Michigan stats and facts, LGBTQ+ facts, STIs and prevention, PrEP, HIV myths/facts, fertility awareness. SEAB asked if he could emphasize the effective methods and provide just one slide on less effective methods of STI prevention and birth control.
- 7) **Presentations/Committee Reports**
 - a. **Sex Ed Director Report**
 - i. First round of puberty the wonder years curriculum is complete in the middle school!
 - ii. Going to add a couple of days because there is more content.
 - iii. High school has vending services for period products in the women's and gender-neutral bathrooms.
 - iv. Middle school alliance club is looking into also providing period products.
- 8) **Unfinished Business**
 - a. **MiPHY Data**
 - i. Saving for next meeting to give more time to review data.
 - b. **4th Grade Videos**
 - i. Current video is made by Disney, one for boys and one for girls and is in poor condition. Outdated and not well received by students.
 - ii. First video series (4th grade – "Always Changing")
 1. Bad. Lots of advertising. Not inclusive.
 2. Combined Video available
 - iii. Second video series (4-6th grade – "Around the Corner")
 1. Outdated, less inclusive, older.
 2. Combined video available

- iv. Third video series (“Meet the New You”)
 - 1. Variety of models, basic anatomy, focused on exercise and cleanliness. Pad only instructions, slow at times. Not inclusive.
 - 2. No combined video
- v. Fourth video series (“Puberty – a Journey”)
 - 1. Very gendered, but did focus on emotional and social changes. Accurate information. Modeled asking questions with a trusted person. Lots of menstrual products. Fewer distractions.
 - 2. No combined video.
- vi. Fifth video series (“Top Ten Things to Expect”)
 - 1. Not inclusive, gendered. Racially diverse actors but not models. No menstrual products mentioned. No body size diversity.
 - 2. No combined video.
- vii. Overall, the SEAB was not impressed with these videos. The board will continue to look for other 4th grade options

9) New Business

- c. High School Videos.
 - i. Moved to next meeting for lack of time.

11) Announcements

- a. Next meeting February 16, 2023

12) Adjournment

Motion to adjourn was made by Diane Tuinstra and seconded by Danny Hearit. Meeting adjourned at 8:03 PM.



Academic and Technology Committee Agenda

ELPS Board of Education Room

February 16, 2023

1:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes – December 14, 2022
- V. Public Comment
- VI. Agenda Topics
 - a. Student Services Improvement Plan update
 - b. High school scheduling
- VII. Announcements
- VIII. Adjournment

February 16, 2023

Call to order: 1:04P

Roll Call: Trustee Chambers, Trustee Lyons, Glenn Mitcham, Christian Palasty

Approval of Agenda: Chambers, Lyons second. Motion passes

Approval of Meeting Minutes- Oct 2022 and Dec 14, 2022- Chambers, Lyons Second. Motion Passes

Public Comment: None

Agenda Topics:

Guest Speakers: Ashley Schwarzbek, Jennifer Jockheck (counselor), Josh Barrons (counselor)

- A. Student Services Improvement Plan Update
 - a. Seniors are helping with a TikTok- visibility of the department.
 - i. Series of video ELHS TikTok to follow

Goal 1: Communication

- a. Google Classroom
- b. Family Line: once a month- counseling information- info about testing, FASFA, and various other items. "Newsletter"- with multiple pages
- c. Facebook/Twitter/Instagram
- d. Celebrate/share the services and programming that is happening.
- e. Counselors mention: that a lot is confidential that they do with students.

Goal 2: Visibility/Accessibility

- a. Pilot with Junior class
 - a. Xello (has a lot of college info)
 - b. Course planning module
 - c. All HS students have a username/password
 - i. <https://xello.world/en/middle-and-high-school/>
- b. Celebrate College Month (Oct)
 - a. Help with common apps
 - b. FASFA
 - c. Question sessions

Goal 3:

TRAILS in the classroom. Get in the classroom more- be more visible.

Day to Day with HS counselors:

Very little sitting in the office

Appointments with students

Academic/social/emotional/career development counseling

Writing letters of recommendation/meetings with parents/students/answering questions about the application

Social/Emotional meetings

504 Plans is a huge piece that counselors conduct

Scheduling courses with students

Intervention- At Risk- personal check-ins with Counselors.

Graduate Alliance- uptick with students taking this route- still helping and working with them.

Purchased a scheduling module through MBA- which will help identify gaps.

Guest Speaker: Ashley Schwarzbek

B. High School Scheduling

- a. Several years ago, ELHS moved to Arena scheduling (building a schedule based on previous years and what students took before).
- b. Send schedule out to all students without teacher names
- c. Students pick their courses and then meet with a counselor
- d. Exploring the option of "Student request scheduling"
 - i. Department chairs were not very excited about this option. More discussion about equity-based scheduling.
 - ii. Arena scheduling (very transparent- everything is out there).

Administration and staff weighed both options and decided that we would continue with Arena Scheduling.

Will continue with a Post survey for students after course pick. Possible Family survey as well.

Announcements: National Honor Society made a poster, and all students signed it and will give to MSU. They also want to write cards (letters) as well.

Adjournment: 2:13p