



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
November 27, 2023 - 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 for November 27, 2023, as presented.

E. *Approval of Minutes*

Motion: The Board of Education approves the minutes of the November 13, 2023, regular meeting, as presented.

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II. Recognition

III. Student Representative Report

IV. Superintendent's Report

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.

VI. Presentation

A. The Together Tree, Molly Williams, Whitehills Elementary Principal

B. ELPS District Goals - Progress Updates, Dori Leyko, Superintendent

VII. **Committee Reports**

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

VIII. **Announcements**

IX. **Adjournment**

Respectfully Submitted,

*Dori Leyko
Superintendent*

I. Opening of Meeting

I.A. *Call to Order*

Board President Terah Chambers called the meeting to order at 7:02 pm.

I.B. *Roll Call*

Dr. Terah Chambers:	Present
Dr. Kath Edsall:	Absent
Ms. Tali Faris-Hylen:	Present
Mr. Gary Holbrook:	Present
Dr. Elizabeth Lyons:	Present
Mr. Chris Martin:	Present
Dr. Estrella Torrez:	Present
Student Representative	
Jennifer Rairigh	Present
Holyn Walsh	Absent
Superintendent Dori Leyko	Present

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

Trustee Gary Holbrook read the mission statement.

I.D. *Approval of Agenda*

Motion: 23-24/047: *The Board of Education approves the November 13, 2023, regular meeting agenda, as presented.*

This motion, made by Mr. Chris Martin and seconded by Dr. Elizabeth Lyons, Passed.

Dr. Kath Edsall: Absent, Dr. Terah Chambers: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye

Aye: 6, Nay: 0, Absent: 1

I.E. *Approval of Minutes*

Motion 23-24/048: *The Board of Education approves the October 23, 2023, regular meeting minutes, as presented.*

This motion, made by Ms. Tali Faris-Hylen and seconded by Mr. Gary Holbrook, Passed.

Dr. Kath Edsall: Absent, Dr. Terah Chambers: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye

Aye: 6, Nay: 0, Absent: 1

II. Recognition

No recognition

III. Student Representative Report

Student Representative Rairigh reported:

- ELHS football will play Muskegon in Greenville on Saturday, November 18 in the semi-finals.
- ELHS presents “Noises Off”.
- Marching band is over and concert season is beginning.
- Fall sports are ending and winter sports are set to begin soon.

IV. Superintendent's Report

Click [here](#) for the Superintendent's Report.

Discussion followed.

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.

No public comment.

VI. Presentations

VI.A. Ingham County Health Department School-Based Health Clinic

- [ICHC and ELHS Collaboration](#)

Discussion followed.

VI.B. MSAN Student Conference & Action Plan, MSAN Scholars and Advisors

- [MSAN Student Conference 2023](#)

Discussion followed.

VII. Action Items

VII.A. **Revised Policy 4216 Personal Communication Devices**

Motion 23-24/049: The Board of Education approves the revision to Policy 4216 Personal Communication Devices.

This motion, made by Mr. Gary Holbrook and seconded by Ms. Tali Faris-Hylen, Passed.

Dr. Kath Edsall: Absent, Dr. Terah Chambers: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye

Aye: 6, Nay: 0, Absent: 1

VII.B. **ELBOPA Donation**

Motion 23-24/050: The Board of Education accept the Cushman 1200 Hauler Pro Electric Cart donation from ELBOPA contingent upon the following:

The cart shall be restricted in use with first priority to the ELHS band program but may be used by other programs/functions if not being used by the band program and approved by the ELHS Band Director or administration.

This motion, made by Mr. Chris Martin and seconded by Dr. Elizabeth Lyons, Passed.

Dr. Kath Edsall: Absent, Dr. Terah Chambers: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye

Aye: 6, Nay: 0, Absent: 1

VIII. Committee Reports

VIII.A. Academic and Technology Committee

- Last meeting was October 27.
- New student representatives joined the meeting.
- Updates on PD.
- No technology report.
- Next meeting is scheduled for December 1 at 12:00 pm.

VIII.B. Facilities Committee

- Last meeting was November 9.
- Update from Billy Hastings: Community gardens - updating principals on guide for what his team vs building will maintain.
- Playground – everything is installed.
- Boiler tubes at high school are being installed.
- New pool boiler is waiting shipment and will take a day to install.
- Door 8 is fixed.
- Next meeting is December 8 at 12:00.

VIII.C. Finance Committee

- Last meeting was October 25.
- Discussion on Bandwagon from ELBOPA.
- Timelines and calendar for bond issue and expectations.
- First semester class size overages.

VIII.D. Intergovernmental Relations

- Not met.

VIII.E. Personnel Committee

- Not met.

VIII.F. Policy Committee

- Next meeting is December 13 at 12:00.

IX. Announcements

- ELHS football vs. Muskegon at 1:00 pm in Greenville. Finals will be at Ford Field on Saturday, November 25.

X. Adjournment

Board President Terah Chambers called the meeting adjourned at 8:08 pm.

President

Secretary