



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
April 8, 2024 - 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 approve the April 8, 2024 regular meeting agenda, as presented.

E. **Approval of Minutes**

Motion: The Board of Education approve the minutes of the following meeting, as presented.

1. March 11, 2024

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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. Public Hearing

A. Opening of Public Hearing

Addition of a new 4th-grade puberty video, *Always Changing and Growing Up - Co-ed Puberty Education*.

B. Comments from Anne Scott, ELPS Director of Sexual Education

C. Public Comment

D. Close of Public Hearing

VII. Presentation

Positive Behavior Supports, Tracey Barton, Donley Elementary Principal and Julie Brannan, Donley Social Worker, Kat Farr, and Michaela Norman-Hathaway, Donley Elementary teachers

VIII. Board Discussion

IX. Action Items

A. **Juneteenth Holiday**

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Motion: The Board of Education approve Juneteenth as an annual paid holiday, for all non-bargaining employees scheduled to work that day per their work year calendars, effective calendar year 2024.

X. Committee Reports

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

XI. Announcements

- A. The next regularly scheduled meeting of the Board of Education is Monday, April 22, 2024.

XII. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***

I. Opening of Meeting

I.A. *Call to Order*

President Chris Martin called the meeting to order at 7:00 pm.

I.B. *Roll Call*

Dr. Terah Chambers:	Present
Dr. Kath Edsall:	Present
Ms. Tali Faris-Hylen:	Present
Mr. Gary Holbrook:	Present
Dr. Elizabeth Lyons:	Present
Mr. Chris Martin:	Present
Dr. Estrella Torrez:	Present
Student Representative Rairigh	Absent
Student Representative Walsh	Present – 7:10 pm
Superintendent Dori Leyko	Present

Present: 9. Absent 1.

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

Dr. Elizabeth Lyons read the mission statement.

I.D. *Approval of Agenda*

Motion: 23-24/088: *The Board of Education approve the March 11, 2024, regular meeting agenda, as presented.*

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

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

Aye: 7, Nay: 0

I.E. *Approval of Minutes*

Motion: 23-24/089: *The Board of Education approve the following minutes, as presented.*

I.E.1. February 26, 2024 regular meeting

I.E.2. February 26, 2024, closed session

This motion, made by Dr. Elizabeth Lyons and seconded by Dr. Kath Edsall, Passed.

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

Aye: 7, Nay: 0

II. Recognition

Click [here](#) for the March 11 Recognition.

Additional items:

- Boys' basketball continues in the quarterfinals on Tuesday at Holt High School. If they win, they will play on Friday at noon at the Breslin Center.
- Active shooter training at the remaining three elementary schools during the March 8 PD. ELHS and MMS training will be held during the April PD.
- Staff bonuses will be distributed this Friday, March 15.

Discussion followed

III. Student Representative Report

Student Representative Holyn Walsh reported:

- Spring sports started today, March 11.
- *Mamma Mia* opened with additional shows this weekend.
- East Lansing Youth Commission is looking at hosting an invasive species clean-up day at local parks.

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.

- Nora Grambau - AFSCME
- Norm Scott/ELEA - Administrative Assistants
- Becca McAndrews - AFSCME Admin Assistant Contract
- Kristen Pfaendtner - Administrative Assistant Duties

- Coni Ward - Union Negotiations - Administrative Assistants

VI. Presentations

VI.A. Social Justice and Wall of Pride, Josh Robertson, Marble Principal

Discussion followed

VI.B. May 7, 2024 Safety, Security, and Accessibility Bond Proposal, Dori Leyko, Superintendent

Discussion followed

VII. Board Discussion

No Board Discussion

VIII. Action Items

VIII.A. Purchase of Technology Hardware

Motion: 23-24/090: The Board of Education approve the purchase of the following items from Sehi Computer Products, Inc.

<u>Qty</u>	<u>Item</u>	<u>Cost per</u>	<u>Total Cost</u>
300	Chromebooks, HP 11 G9 EE	235.00	70,500.00
300	Chromebook Google License	9.62	<u>8,886.00</u>
			79,386.00

This motion, made by Dr. Terah Chambers and seconded by Dr. Kath Edsall, Passed.

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

Aye: 7, Nay: 0

IX. Committee Reports

IX.A. Academic and Technology Committee

- Next meeting is April 12, at 11:00 am

IX.B. Facilities Committee

- Setting a date for the next meeting in April

IX.C. Finance Committee

- Red Cedar - Ivanhoe Neighborhood Emergency Egress
- Governor's 2024-25 School Aid Fund Proposal
- Preliminary 2024-25 Salary and Benefits Budget

IX.D. Intergovernmental Relations

- Discussed past practices
- Set priorities for the committee
- Discussed meeting with city officials
- Next meeting is March 14 at 11:30 am.

IX.E. Personnel Committee

- No report

IX.F. Policy Committee

- Met on February 28 with the Student Equity Club regarding their proposal relating to adding a land acknowledgment policy.
- Next meeting is April 15 at 10:30 am.

X. Announcements

X.A. The next regularly scheduled meeting of the Board of Education is Monday, April 8, 2024.

X.B. Superintendent Leyko will be presenting to the State Board of Education tomorrow on our Diverse Books Initiative.

XI. Adjournment

The meeting adjourned at 8:51 pm.

President

Secretary



East Lansing
Public Schools

MEMORANDUM

TO: ELPS Board of Education, Dori Leyko, Superintendent

FROM: Richard Pugh, Director of Finance & Operations

SUBJECT: Action Item – Juneteenth Holiday

DATE: April 3, 2024

Recommendation:

It is recommended that the Board of Education approve Juneteenth as an annual paid holiday, for all non-bargaining employees scheduled to work that day per their work year calendars, effective calendar year 2024.

Background:

Administration would like to add Juneteenth as an annual paid holiday for all non-bargaining employees that are scheduled to work that day. This would include all 12-month administrators (Superintendent, Assistant Superintendent, Directors) and 12-month support staff (Business Office, Tech. Dept, Custodial, Maintenance, Grounds, Courier). Juneteenth was recently TA'd as an additional paid holiday for AFSCME.