



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
June 10, 2024 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

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Respectfully Submitted,

*Dori Leyko
Superintendent*

**EIGHTH ADDENDUM TO
CONTRACT FOR SERVICES AND USE OF SCHOOL FACILITIES AGREEMENT**

This Eight Addendum to the Contract for Services and Use of School Facilities Agreement is by and between the City of East Lansing, a Michigan municipal corporation, with its principal offices located at 410 Abbot Road, East Lansing, Michigan (the "City") and the East Lansing Public Schools, a public school district, with its principal offices located at 501 Burcham Drive, East Lansing, Michigan (the "School District").

RECITAL

A. The City and School District (the "Parties") entered into an agreement (the "Agreement") on August 12, 2002, for the City to provide an arts and recreation program and a before-and-after school program (the "B&A Program" or "B&A") (collectively, the "Programs") which programs shall be operated by the City and located in the School District Facilities.

B. The Agreement contains a provision that the School District receives funds from the City in consideration for the City to use the School District's facilities for the Programs. The payments were in the manner and in the amounts set forth in Section 1 of the Agreement.

C. The Agreement commenced on July 1, 2002, and was set to expire on June 20, 2008, but was extended by mutual agreement of both Parties in the form of Addendums as provided in Section 10.1 of the Agreement.

D. The Parties desire to extend the Agreement again for an additional one (1) year, as provided in Section 10.1 of the Agreement, to expire to June 30, 2025.

NOW, THEREFORE, intending to be bound by this Addendum, the Parties agree that the Agreement shall be modified as follows:

1. The Agreement is hereby extended to June 30, 2025, by mutual agreement of the Parties and may not be terminated prior to June 30, 2025, without the written consent of both parties to this Agreement except as otherwise provided in Section 10.3 of the Agreement. The Agreement, as amended, may be extended beyond June 30, 2025, by mutual agreement of the parties.
2. In consideration of the mutual promises set forth in the Agreement and in this Addendum, the City shall pay a rental fee on or before December 31 of each year to the School District for the use of the School District's facilities for B&A, as follows:

July 1, 2024 through June 30, 2025 = rental fee from previous fiscal year (\$57,463.00) plus a percentage increase equal to 2.5% (\$1,437.00) for a total of \$58,900.00.
3. Except as specifically modified by the Addendum, the remaining terms and conditions of this Agreement shall remain in full force and effect.
4. This Addendum shall become effective as the date upon which the last of the Parties listed below shall have signed this Addendum and is binding upon and shall insure to the benefit of the Parties.



2024-25

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2024 — through July 31, 2025

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2024-25 must be listed on the back of this form)

_____ City/Township of _____

County of _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2024 and shall remain effective until July 31, 2025, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

_____ School(s), on the _____ day of _____, 2024, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

(Governing Body Name)

(Address)

(City & Zip Code)

(Contact E-mail)

Board Secretary Signature
or Designee

Check if Designee

Schools Which Are To Be MHSAA Members During 2024-25

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades **6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12**; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools
for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. _____

Name of Member School

 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2024-25 7th and 8th-grade enrollment _____
 Provide anticipated 2024-25 6th-grade enrollment _____
 Grade levels for membership: 6 7 8

 Yes **No** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____

Name of Member School

 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2024-25 7th and 8th-grade enrollment _____
 Provide anticipated 2024-25 6th-grade enrollment _____
 Grade levels for membership: 6 7 8

 Yes **No** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____

Name of Member School

 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2024-25 7th and 8th-grade enrollment _____
 Provide anticipated 2024-25 6th-grade enrollment _____
 Grade levels for membership: 6 7 8

 Yes **No** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Gary Holbrook, and Estrella Torrez

Agenda

June 3, 2024 – 1:00 p.m.

ELHS Board Room

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: May 7, 2024
2. Public Comment
3. Items of Discussion
 - a. 2024-25 Original Budget
 - b. 2024 Tax Rates (L-4029)
 - c. Continuation of suspension of pay-to participate fees for 2024-25?
4. Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Gary Holbrook, and Estrella Torrez

Minutes – May 7, 2024

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 10:35 a.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Estrella Torrez
 2. Excused Absences: Gary Holbrook
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Estrella Torrez and supported by Kath Edsall that the agenda for the Finance Committee meeting of May 7, 2024 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Estrella Torrez and supported by Kath Edsall that the minutes of the April 15, 2024 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reminder of the Food Service Management Company renewal for Board action on May 13, 2024.
 - b. Reminder of the resolution in support of the IISD 2024-25 GF Budget for Board action on May 13, 2024.
 - c. Potential Board action on the AFSCME CBA on May 13, 2024 pending legal completion of new CBA.
 - d. Requesting Board approval of IRC section 127 plan for tax free treatment of student loan repayment program offered by the State of Michigan.
 - e. Reviewed the 2023-24 Final Budget Revision.
 - f. Reviewed the IISD SE Funding Committee review of the County SE funding formula. Four options were voted on by the Committee. The Committee sent to recommendations to the Superintendent round table. Potential impact to ELPS is a negative \$300,000 to \$360,000 but will be phased-in with no financial impact for 2024-25.
 - g. Reviewed a comparison of the SAF proposals from the Governor, Senate, and House. Preliminary 2024-25 budget development projects a GF draw from fund balance of \$2.5m.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 11:15 p.m.

Sex Education Advisory Board Meeting

Board Meeting Room - East Lansing High School

May 16, 2024

- 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) Guest Speaker: N/A
- 7) Presentations/Committee Reports
 - a) Sex Ed Director Report
 - i) Rights, Respect and Responsibility Curriculum Overview
- 8) Unfinished Business
 - a) Parent Information Night Recap: Technology, Pornography, and Kids with Megan Maas
 - b) Subcommittee Reports
 - i) Sexual Violence Prevention/Green Dot: Melissa Fore, Chad O'Neil
 - ii) Student Surveys and Outreach: Myah Valla, Kelly Maier
 - iii) Video Updates/Replacements: Anne Scott, Danny Hearit, Bridget Burns-King
 - iv) Guest Speakers: Anne Scott, Danny Hearit, Kelly Maier, Karessa Wheeler
 - (1) MOASH - Updates
 - v) Parent Resources: Anne Scott, Jonathan Gold, Megan Maas
- 9) New Business
 - a) Recognition of retiring student Board Member - Myah Valla
 - b) Board Action: Approval of 2024-2025 meeting schedule and location
 - c) Board Action: Subcommittee to review Rights, Respect & Responsibility HIV Education Materials to replace 2010/12 Michigan Model
 - d) Board Action: Board Co-Chair Volunteer Needed
- 10) Announcements
 - a) Next Meeting: *Proposed*, Thursday, September 20, 2024
- 11) Adjournment

Sex Education Advisory Board Meeting

HUB Meeting Room – East Lansing High School

April 18, 6:30 PM

1. **Call to order.** The meeting was called to order by Melissa Fore at 6:34pm.
2. **Membership Roll Call.** Members present: Heather Marlow, Bridget Burns-King, Melissa Fore, Chad O’Neil, and Jonathan Gold. Staff present: Anne Scott. Guests Present: Andrea Kelly, Sara Last Name Unknown.
3. **Approval of Previous Meeting’s Minutes.**

A motion to approve the previous meetings’ minutes without any changes was made by Jonathan Gold, and seconded by Chad O’Neil.
4. **Approval/Additions to the Agenda.**

A motion to approve the previous meeting minutes with removal of item 9.a “Review of 2-Year SEAB Report” was made by Bridget Burns-King and seconded by Heather Marlow. Motion passed unanimously.
5. **Public Comment.**
 - a. Sara Last Name unknown. She /her. Researcher of MPH and resident of East Lansing. Previously worked with the Michigan Department of Sexual Violence Prevention and is interested in serving on the ELPS Sex Education Advisory Board.
 - b. Andrea Kelly. They/them. Postdoc fellow at MSU Lyman Briggs, transitioning to an assistant professor in the fall of 2024. Has a PhD in sociology and previously worked as a social worker, a sex educator primarily at the high school level, and a counselor in adolescent clinics. They are a parent in East Lansing district (2nd grader at Donely and Kindergartener at Red Cedar Preschool) and interested in serving on the ELPS Sex Education Advisory Board.
6. **Guest Speaker: MOASH**

Presenters: Katie Demmer and James Tupplo of MOASH (Michigan Organization of Adolescent Sexual Health). Spoke on LGBTQIA education offerings from MOASH for consideration as a guest speaker. MOASH does not typically provide sex education directly to youth but recommended “Include” through Planned Parenthood (although it may include content unallowable in school-based settings), and LIFT (Linking Families and Teens). MOASH offers presentations and training on creating protective environments for LGBTQIA students as a professional development opportunity for educators, approaching educator training with an open intent to give space for growth and change. MOASH can also help identify and recommend materials or educational resources. MOASH also coordinates Youth Advisory Councils around various perspectives. The Youth Advisory Councils are very independent entities but can help promote youth engagement with other organizations, such as SEABs. One of the MOASH YAC members (Napur) was one of the MSU students who helped hold the student-led sexual health conference on campus the other week and might be a good local resource. MOASH has a sliding fee and is willing to work with any organization's budget.

Discussion: SEAB members discussed that MOASH may be a partner for professional development training for educators to create a more inclusive LGBTQIA environment. MOASH has some toolkits that may also be useful for ELPS. Anne mentioned that there could be opportunities to work in professional development in the 2024-25 school year if we work well in advance, and she will follow up with Glenn Mitcham. MOASH may also be a potential guest speaker for a future parent education event.

7. Presentation Committee Report

a. Sex Ed Director Report. Provided by Anne Scott

- i. Sex Education Parent Notification and Review - 7th & 8th grade parent night will be held 5/7/24 at MMS 6-7pm. Final Parent night of year.
- ii. Met with 7th -8th Grade Science Teachers on 4/9/24 for feedback on current materials.
- iii. Exploring electronic tools, such as using e-survey platforms for parent notifications and responses, to centralize the collection of student opt-out data and support educators and administrative staff in managing parent nights, opt-outs, and accessing approved materials.
- iv. The SEAB parent night event on 3/13/2024 featured our own Dr. Megan Maas presenting on “How to talk to your kids about pornography.” About 40 attendees attended, and we received great feedback and appreciation.
- v. Preparing district Sex Education report for May or September SEAB meeting. MiPHY data is being updated, and collecting pre-post data from our grade-level education delivery.
- vi. 4th Grade Video replacement - Recommended [Always Changing and Growing Up - Co-ed Puberty Education](#) has had its first hearing at the ELPS School Board Meeting on 4/8/24. The second hearing and approval will be at the next May ELPS School Board Meeting.
- vii. Assess educator receptivity to exploring the new curriculum (Rights, Respect, and Responsibility) as a possible replacement curriculum for 7th—12th Grade. So far, educators seem very supportive and would value having an up-to-date and comprehensive curriculum.
- viii. Discussion: SEAB members asked about trends in parent opt-outs, or what is known about reasons parents opt-out their children from sex education. Jonathan Gold recommended adding a question to the opt out notification/opt out to provide a place for parents an option to provide their reasons for withdrawing. SEAB is interested in opt-out data to understand if there are specific demographics of students not being served, and exploring ways to bring more diverse perspectives to the SEAB. There is interest in beginning the curriculum review process for 3Rs over the summer.

8. Unfinished Business

- a. **Parent Information Event: Technology, Pornography and Kids with Megan Maas Recap.** Tabled for May meeting.
- b. **Subcommittee Reports.** Tabled for May meeting.

9. New Business

- a. We need a New Co-Chair for the 2024-2025 School Year. Nominations will be collected by email. Anne Scott will notify any members due to renew their service term and requested that any members who do not plan to continue service in 2024-25 notify her in advance of the May meeting.

10. Announcements

- a. Next Meeting: May 16th, 2024 at 6:30 pm.

11. Adjournment.

Melissa Fore adjourned the meeting at 8:00 pm.

Facilities Committee Meeting
May 17, 2024
12:30 pm

- I. Call to Order
- II. Roll Call
 - Invited
 - Billy Hastings
 - Nikki Norris
 - Trustee Chris Martin
 - Trustee Elizabeth Lyons
 - Trustee Tali Faris-Hylen
- III. Approval of Agenda
- IV. Approval of Meeting Minutes, April 5
- V. Public Comment
- VI. Agenda Items:
 1. Facilities Updates (Billy)
 - a. Status of fencing around retention ponds
 - b. No mow May areas
 - c. Custodial training during PD days
 - d. Cancellation of plowing contract for Harrison Rd. schools (Green, Glencairn, Red Cedar)=savings
 - e. Status of lawn mowing service at high school = savings of \$29,000
 2. Athletic/Event Updates (Nikki)
 - a. Update for summer reminder- Track hours for community will be weekdays 7 am – 1 pm throughout spring and likely 7 am- 5 pm in the summer.

Facilities Committee Meeting
May 17, 2024
12:30 pm

- I. Call to Order 1231 pm
- II. Roll Call
 - Invited
 - Billy Hastings
 - Trustee Chris Martin
 - Trustee Elizabeth Lyons
 - Trustee Tali Faris-Hylen
- III. Approval of Agenda
- IV. Approval of Meeting Minutes, April 5
- V. Public Comment
- VI. Agenda Items:
 1. Facilities Updates (Billy)
 - a. Status of fencing around retention ponds- Billy is getting pricing to do others. Completed at Marble, Glencairn. Pricing for Green, WH and Donley.
 - b. No mow May areas – includes back side of the high school, certain areas at MMS, Donley partial lawn... Every building has a section dedicated to no mow May.
 - c. Custodial training during PD days- April 26 PD wood floor care that led into the team doing ELPS floors (no contracting)
 - d. Cancellation of plowing contract for Harrison Rd. schools (Green, Glencairn, Red Cedar)=savings will likely be realized next school year. Purchased truck and plow and likely saved about \$10,000 this year alone. Did not add any extra workers.
 - e. Status of lawn mowing service at high school = savings of \$29,000
 - f. Building the tennis shed (finally!) over the summer.
 - g. Moving some lockers around this summer to prevent a bottleneck when kids are passing.
 - h. Will be doing some additional painting in the MMS bathrooms and halls.
 2. Athletic/Event Updates (Nikki)
 - a. Update for summer reminder- Track hours for community will be weekdays 7 am – 1 pm throughout spring and likely 7 am- 5 pm in the summer.

Meeting adjourned at 12:46 pm



Academic and Technology Committee Agenda

BOARD OF EDUCATION ROOM

May 17, 2024

1:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes – April 12, 2024
- V. Public Comment
- VI. Items for Discussion
 - i Algebra Curriculum presentation
- VII. Announcements
- VIII. Adjournment

Call to order- 11:09 am

Attendance: Chris Martin, Glenn Mitcham, Christian Palasty, Liz Lyons, Elliana, Reena

Absent: Terah Chambers (excused)

Public Comment- None

Items for discussion:

Professional Learning-

April 26th: Last session

1. Morning 2.5 hr slot teachers will rotate sessions.
 - a. We are repeating sessions and adding new ones: a pension/retirement session, student-led professional learning, and understanding the ELPS religious/culture calendar.
 - b. A 30-minute block where teachers will have mental health activities.
2. Alegbra Pilot- Chose 2 curriculums- two vendors presented.
 - a. They chose 1 curriculum to pilot. Savvas
 - i. Alg 1 will be ending in April.
 - ii. Alg 2 will end in May.
 - iii. Going to get student feedback.
 1. Tech issues: they will follow through with the pilot and then give recommendations if they want to proceed.
3. AI and K-12 education presentation from Kali Stevens
 - a. What's out there/available for use?
 - i. AI Toolbox
 1. Ex. Language Model- ChatGPT
 2. Ex. Language Model- Microsoft-co-pilot, Google-gemini
 - ii. How is AI being used at ELPS
 1. Get Student insight to understand how students are/if they are using it.
 2. Teacher use survey to see how they are using it.
 - iii. How does ELPS want to utilize AI
 1. Ex. Grading, assignment creation, assessment
 2. Guidance: allow autonomy or adopt platforms?
 3. Assignment scale for the allowed use of AI
 - iv. AI Policy
 1. BOE policy to offer guidance and guidelines.
 2. Teacher involvement to draft rules and create assessment scale



Personnel Committee Agenda

BOARD OF EDUCATION ROOM

May 23, 2024

1:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Items for Discussion
 - i Superintendent Evaluation Options
 - ii Central Office Positions
- VI. Announcements
- VII. Adjournment