

CARMAN-AINSWORTH BOARD OF EDUCATION MINUTES

Regular Meeting

Tuesday, August 8, 2023, 6:30 p.m.

The meeting was called to order at 6:30 p.m., by President Koegel in the Conference Room of the Carman-Ainsworth Administration Building.

Members Present: Gary Cousins, La Cracha Handy, James Johnson, Lisa Koegel, Gloria Nealy, Katina Wilborn, Chase Pelky, Anastasia Livingston

Members Absent: Crystal Dahl

Others Present: Superintendent McGilvery, Russ Parks, Gina Ryan, Detra Fields, Charles LaClear, Frank Burger, Lisa Murphy, and other guests

President Koegel called the meeting to order and led the Pledge of Allegiance. Ms. Gloria Nealy recited the mission statement.

RECOGNITIONS AND PRESENTATIONS

Academic Hall of Fame & College Board/Advanced Placement Distinction Awards

Superintendent McGilvery welcomed the Class of 2023 awardees who have inspired many teachers from their K-12 educational career and introduced Mr. Charles LaClear, Carman-Ainsworth High School Principal. Mr. LaClear noted there were two award categories this evening, the Carman-Ainsworth High School Academic Hall of Fame, and the AP Scholar Awards. The awards are based on the student's G.P.A., ACT score, and AP courses/test scores and/or dual enrollment course grades. Awardees in attendance included:

- Malachi Holbrook, Academic Hall of Fame, and AP Scholar with Distinction Grade 12
- Mohamad Jafari, AP Scholar Grade 10
- Leen Kachlan, AP Scholar Grade 12
- Katherine Kenworthy, Academic Hall of Fame (represented by her parents)
- Lorelei Thornton, AP Scholar Grade 11

Also recognized but not in attendance were:

- Noor Aftab, AP Scholar Grade 10
- Khaled Alzahabi, Academic Hall of Fame
- Eman Ghannoum, Academic Hall of Fame and AP Scholar Grade 12
- Zahra Kamal, Academic Hall of Fame, and AP Scholar with Distinction Grade 12
- Kirolous Meshraky, Academic Hall of Fame
- Paige Pangerl, AP Scholar Grade 12
- Celia Peters, AP Scholar Grade 11
- Emery Walling, Academic Hall of Fame
- Mohammad Youssef, Academic Hall of Fame

Each Hall of Fame student will have their picture on a recognition photo plaque that will hang forever in the Academic Hall of Fame corridor at the high school.

Superintendent McGilvery announced that this is an open public meeting. Those present have the right to stay for the remainder of the meeting. However, if attendees wish to leave, they may do so at this time.

PUBLIC COMMENTS

Community Comments: President Koegel inquired if any individuals wished to address the Board. There were none.

STAFF REPORTS

There were no reports.

COMMITTEE REPORTS

Mr. Johnson reminded Board Members of the upcoming Michigan Association of School Boards (MASB) Summer Institute, August 11-13. Mr. Johnson noted he will be attending the National School Boards Association (NSBA) Summer Leadership Seminar, August 17-19 in Salt Lake City, Utah.

Ms. Nealy attended the Early Head Start Parent Policy Committee meeting and shared the Annual Back to School Bash at Bristol Road Church of Christ will be held Saturday, September 9, 10:00 a.m. – 1:00 p.m.

BOARD GENERAL DISCUSSION

President Koegel asked if the members had any items for general discussion.

Superintendent McGilvery referenced the reading outline for the Book Study, *A Wolf at the Schoolhouse Door: The Dismantling of Public Education and the Future of School*, which will begin at the September 5 Board Meeting.

The business portion of the meeting was called to order at 6:43 p.m.

ADDITIONS TO THE AGENDA

Superintendent McGilvery requested an Executive Session be added to the agenda for the purpose of discussing the superintendent's evaluation.

Motion by Cousins, supported by Handy, that Board of Education add an Executive Session to the agenda for the purpose of discussing the superintendent's evaluation, as recommended by Superintendent McGilvery.

Roll Call Vote

Ayes: Cousins, Handy, Johnson, Koegel, Nealy, Wilborn
Nays: None
Absent: Dahl

Motion unanimously carried.

SECRETARY'S REPORT

Motion by Cousins, supported by Johnson, to dispense with the reading of the minutes of the July Organizational Meeting of July 11, 2023, and that they be approved as presented.

Motion unanimously carried.

TREASURER'S REPORT

There is no Treasurer's Report this evening.

PERSONNEL ITEMS

Superintendent McGilvery referred the Board to the revised Recommended Personnel Actions at their place settings.

Acceptance of Resignations

Motion by Nealy, supported by Johnson, that the Board of Education accept the resignations for the employees listed below, as recommended by Superintendent McGilvery:

<u>Name</u>	<u>Current Status</u>	<u>Effective Date</u>
Andrea Atkinson	Special Education	July 7, 2023
Sarah Blight	Social Studies	July 26, 2023
Sherri Irish	Math Teacher	August 18, 2023
Rhonda Lebbin	Special Education	August 14, 2023
Zachary Nash	Music Teacher	July 25, 2023
Michelle Peel	Elementary Teacher	July 25, 2023
Sara Prosch	Special Education	August 3, 2023

Motion unanimously carried.

Offer of Contracts

Motion by Johnson, supported by Cousins, that the Board of Education employ the following individual for the 2023/2024 school year, conditional upon the receipt of their criminal history/FBI reports, as recommended by Superintendent McGilvery.

Business Manager:

Patricia Copes; Education: Baker College – Bachelor Business Administration Experience: Shiawassee R.E.S.D. 2021 – present, Business Office Specialist/Grants, Mid-Michigan Cut and Sew LLC 2013 – present. Salary at Level 5 Step III for 48 weeks of the administrators' salary schedule.

Motion unanimously carried.

Motion by Nealy, supported by Handy, that the Board of Education employ the following individuals for the 2023/2024 school year, conditional upon the receipt of their Michigan teaching certificates and criminal history/FBI reports, as recommended by Superintendent McGilvery.

<u>Name</u>	<u>Position</u>	<u>University</u>	<u>Degree</u>	<u>Prior Experience</u>	<u>Salary</u>
Sherry DeVos	Student Parent Advocate	Rochester College	Bachelor's Degree Counseling Psychology	Oakside Preparatory Charter Academy 2014 - present	10/C

<u>Name</u>	<u>Position</u>	<u>University</u>	<u>Degree</u>	<u>Prior Experience</u>	<u>Salary</u>
Nicholas Garty	Social Studies	Central Michigan	Bachelors Social Studies Education	Mt. Pleasant Schools Student Teacher & Substitute Teacher 1/23-present	1/A
Melanie Hemphill-Smith	Elementary Teacher	Eastern Michigan Marygrove U of M Flint	Masters of Art Educational Leadership Masters in Art of Teaching Bachelors in Elementary Education	Flint Community Schools 1995 – present	11/E
Jennifer Malone	Counselor	Spring Arbor Baker College	Masters in Counseling Bachelors	Grand Blanc 2021-present Mt. Morris 2019 – 2021 GISD – 2014-2019	7/E
Dana McCoy-Cooper	Math Teacher	Indiana Wesleyan Purdue - Calumet	Masters of Education Bachelor of Science Mathematics	Pierson Connections Education 2010-2022 Michigan Connections Academy 2010-2015 Portage High School 2004-2010	11/C

Motion unanimously carried.

Offer of Contract- Schedule B/Fall Coaches

Motion by Nealy, supported by Handy, that the Board of Education appoint the following individuals as fall coaches for the 2023/2024 school year. Appointments shall be contingent on the teams meeting the established minimum participation requirements, as recommended by Superintendent McGilvery.

Matt Young	Varsity Golf
Andrew Bell	Junior Varsity Golf
Jay Witham	Head Varsity Soccer
Jay Witham	Athletic Trainer
Heidi Lewicki	Middle School Cross Country
Heidi Raquepaw	7/8 Grade Cheerleaders

Motion unanimously carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Resolution Authorizing Third Party Virtual Courses

Motion by Cousins, supported by Handy, that the Board of Education approve the Resolution Authorizing Third Party Virtual Courses, as recommended by Superintendent McGilvery.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Roll Call Vote

Ayes: Cousins, Handy, Johnson, Koegel, Nealy, Wilborn
Nays: None
Absent: Dahl

Motion unanimously carried; the resolution is declared adopted.

Consideration of Ratification of Carman-Ainsworth Education Association (CAEF) Agreement

Motion by Nealy, supported by Handy, to approve Ratification of the Carman-Ainsworth Education Association (CAEF) Agreement, as recommended by Superintendent McGilvery.

Roll Call Vote

Ayes: Cousins, Handy, Johnson, Koegel, Nealy, Wilborn
Nays: None
Absent: Dahl

Motion unanimously carried.

Superintendent McGilvery recognized Mr. Frank Burger, President of the CAEA who was in attendance. Mr. Burger voiced appreciation to the administration team for collaborating with the CAEA on the four-year agreement and believes this is a step forward in helping to attract and retain educators in the district.

Consideration of Resolution Authorizing Headlee Override Proposition

Motion by Nealy, supported by Cousins, to approve the Resolution Authorizing Headlee Override Proposition, as recommended by Superintendent McGilvery.

Brief discussion ensued.

Roll Call Vote

Ayes: Cousins, Handy, Johnson, Koegel, Nealy, Wilborn
Nays: None
Absent: Dahl

Motion unanimously carried.

ITEMS FROM ADMINISTRATORS

- Mrs. Ryan noted planning continues for teaching staff professional development scheduled for August 21-24, 2023.
- Mrs. Fields will share Multi-Tiered System of Supports (MTSS) updates during the first day of professional development.
- Mr. Parks provided a facilities update noting painting and tile/carpet replacement is nearing completion and building custodians are working diligently to prepare the buildings for staff and students.
- Superintendent McGilvery attended the Genesee County Superintendents' Summer Work Session which included a tour of the Marion D. Crouse Instructional Center (MCIC). Superintendent McGilvery voiced appreciation for those who attended the National Night Out which was well attended by families. Superintendent McGilvery congratulated Ms. Nealy on receiving the MASB President's Award. Superintendent McGilvery reported the 10th Annual Carman Cougar Golf Classic raised approximately \$14,000.00 to support the students of Carman-Ainsworth. Superintendent McGilvery stated the district will partner with the Flint Center for Educational Excellence, an organization through the Community Foundation of Greater Flint, to provide supports and guidance to Flint students enrolled at Carman-Ainsworth Middle School and Dye Elementary School.

ITEMS FROM TRUSTEES

- Ms. Handy voiced congratulations to the students recognized this evening. Ms. Handy has been appointed to the MASB Government Relations Committee for another year and will be attending the MASB Summer Institute this weekend.
- Ms. Nealy thanked everyone for attending the MASB recognition. Ms. Nealy shared information regarding opportunities with Genesee County Parks.
- Mr. Cousins shared the Blue v Gray Game is Saturday, August 12, 11:00 a.m. Mr. Cousins was pleased with the turnout for the National Night Out and inquired about assistance with promoting the Headlee Override Proposition.
- Ms. Wilborn congratulated Ms. Nealy.
- Mr. Pelky shared the Student Council Summer Retreat is tomorrow and final plans for homecoming are taking place.
- President Koegel echoed congratulations to Ms. Nealy on receiving the President's Award, an extraordinary achievement. President Koegel encouraged Board Members to register for the MASB Annual Leadership Conference, November 9-12. President Koegel thanked those who planned and attended the National Night Out; it was an amazing community event.

ADVANCED PLANNING

Board of Education Regular Meeting, September 5, 2023, 6:30 p.m., Carman-Ainsworth Administration Building

Board of Education Regular Meeting, September 19, 2023, 6:30 p.m., Carman-Ainsworth Administration Building

Board of Education Student Discipline Subcommittee Meeting, September 26, 2023, 5:30 p.m., Carman-Ainsworth Administration Building

SUGGESTED AGENDA ITEMS

- Superintendent Evaluation
- Regular Instruction, Curricular, and Assessment Topics
- Year's Growth Data
- School Improvement Monitoring
- Promotion of Headlee Override Proposition

EXECUTIVE SESSION

Motion by Nealy, supported by Cousins, that the Board adjourn to Executive Session after a short break at this time, 7:00 p.m., for the purpose of discussing the superintendent's evaluation.

Roll Call Vote

Ayes: Cousins, Handy, Johnson, Koegel, Nealy, Wilborn

Nays: None

Absent: Dahl

Motion unanimously carried.

The Executive Session convened at 7:07 p.m.

ADJOURNMENT

President Koegel declared the Executive Session Meeting and the Regular Meeting adjourned at 7:28 p.m.

Gary Cousins, Board Secretary