

## **CARMAN-AINSWORTH BOARD OF EDUCATION MINUTES**

### **Regular Meeting**

Tuesday, September 19, 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, Chase Pelky, Anastasia Livingston

Members Absent: Crystal Dahl, Katina Wilborn

Others Present: Superintendent McGilvery, Russ Parks, Gina Ryan, Bob Hetherton, Detra Fields, Lisa Murphy, and other guests

President Koegel called the meeting to order and led the Pledge of Allegiance. Miss Anastasia Livingston recited the mission statement.

### **RECOGNITIONS AND PRESENTATIONS**

There were no recognitions or presentations.

### **PUBLIC COMMENTS**

Community Comments: President Koegel inquired if any individuals wished to address the Board.

Ms. Mary Margaret Gidcumb, 1429 Eggelston Avenue, Flint, inquired about substitute teacher opportunities.

### **STAFF REPORTS**

#### Assessment Data Report

Superintendent McGilvery introduced Mrs. Gina Ryan, Assistant Superintendent for Curriculum and Instruction who provided information in a PowerPoint presentation pertaining to district assessment data 2022-2023, specifically noting percent proficient in the following areas, with state comparisons:

- M-STEP
  - ELA & Math – Grades 3, 4, 5, 6, 7
  - Science & Social Studies – Grades 5, 8, 11
- PSAT
  - ELA & Math - Grades 8, 9, 10
- SAT
  - ELA & Math – Grade 11

Opportunities for questions and clarification were provided throughout the presentation.

### **COMMITTEE REPORTS**

Ms. Handy attended the Michigan Association of School Boards (MASB) Government Relations Committee meeting and shared information regarding pending legislation. Ms. Handy noted the MASB Annual Leadership Conference and National School Boards Association (NSBA) Advocacy Institute are both open for registration.

Mr. Johnson noted his attendance at the MASB Resolutions and Bylaws Committee, NSBA 2023 National Convention, and Council of Urban Boards of Education (CUBE) 2023 Annual Conference and shared a brief summary of each event.

## **BOARD GENERAL DISCUSSION**

President Koegel asked if the members had any items for general discussion. There were none.

Superintendent McGilvery conveyed that Ms. Crystal Dahl submitted her resignation from the Board of Education, effective November 1, 2023. Brief discussion was held relative to a timeline for replacement of Ms. Dahl.

The business portion of the meeting was called to order at 7:01 p.m.

## **ADDITIONS TO THE AGENDA**

There were none.

## **SECRETARY'S REPORT**

Motion by Cousins, supported by Johnson, to dispense with the reading of the minutes of the Regular Meeting of September 5, 2023, and that they be approved as presented.

Motion unanimously carried.

## **TREASURER'S REPORT**

Motion by Johnson, supported by Handy, to approve the Treasurer's Report as presented and authorize payment of bills, as follows:

### General Fund, Food Service, Community Education, and Athletics

Checks #101819-102141 dated July 1, 2023 – August 31, 2023

*\*\*101828, 101849, 102020, 102024 Misprint/Void*

General Fund .....	\$3,371,597.54
Checks #102133, 101833 Late Print .....	\$2,000.00
Food Service .....	\$27,427.09
Community Education.....	\$8,449.14
<b>Grand Total.....</b>	<b>\$3,409,473.77</b>

### Building & Site

Checks #1889-1896

*\*\*1895 Misprint/Void*

Dated July 1, 2023 – August 31, 2023 ..... \$143,601.65

### Capital Projects

NA

### Community Education

Checks #1243-1255

Dated July 1, 2023 – August 31, 2023 ..... \$340.00

### Purchase Order Checking

Check #031927-031928

Dated July 1, 2023 – August 31, 2023 ..... \$213.70

Merchant Detail Report

PNC Bank Purchasing Cards  
Dated June 6, 2023 – July 4, 2023..... \$13,635.25  
Dated July 5, 2023 – August 4, 2023 ..... \$21,368.48

Payroll

July 7, 2023 ..... \$867,227.07  
July 21, 2023 ..... \$831,675.59  
  
August 4, 2023 ..... \$861,054.02  
August 18, 2023 ..... \$843,046.09

Motion unanimously carried.

**PERSONNEL ITEMS**

There were none.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

Consideration of Board of Education Calendar Changes

Motion by Johnson, supported by Handy, that the Board of Education add a Special Meeting on Tuesday, November 21, 2023; reschedule the January 2, 2024 Organizational Meeting to January 9, 2024; reschedule the January 16, 2024 Board Workshop to January 23, 2024; and reschedule the January 23, 2024 Student Discipline Hearing to January 30, 2024, as recommended by Superintendent McGilvery.

Roll Call Vote

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

Motion unanimously carried.

**ITEMS FROM ADMINISTRATORS**

- Mr. Parks reported the annual financial audit is taking place this week and Pupil Count Day is October 4.
- Mrs. Fields shared the SEED (Seeking Educational Equity and Diversity) Foundations training took place last evening; conversations were engaging with valuable feedback.
- Mr. Hetherton noted PLCs start tomorrow and Special Education staff will be focusing on general education classroom placements for students with the highest needs.
- Mrs. Ryan reported on the New Teacher Induction meeting that took place last week with 25 attendees; she shared the Teacher Evaluation Process and Mr. Hetherton presented on Trauma-Informed Care.
- Superintendent McGilvery reminded PLCs begin tomorrow with school beginning one hour later to allow staff the opportunity to collaborate and share information to enhance the learning environment. Superintendent McGilvery shared a press release regarding the Headlee Override Proposal, including Public Information Sessions, noting that additional opportunities to share election information will be distributed.

### **ITEMS FROM TRUSTEES**

- Mr. Pelky reported Student Council will be meeting tomorrow to confirm Homecoming details.
- Mr. Cousins appreciated the assessment data presentation.
- Ms. Nealy attended the SEED Foundations training noting it was a good opportunity to interact with staff and establish relationships. Ms. Nealy shared the Back-To-School Bash at Bristol Road Church of Christ was a success and well attended.
- Ms. Handy attended the high school Open House and noted her son, who is a Link Crew Leader, treated her to a formal building tour. Ms. Handy shared information regarding the high school Gardening Club.
- President Koegel noted the Open Houses were well organized and the buildings were in excellent condition. President Koegel voiced appreciation for the sharing of athletic information. President Koegel also attended the SEED Foundations training and noted the presenters were organized, engaging and overall did an excellent job.

### **ADVANCED PLANNING**

Board of Education Regular Meeting, October 3, 2023, 6:30 p.m., Carman-Ainsworth Administration Building

Board of Education Regular Meeting, October 17, 2023, 6:30 p.m., Carman-Ainsworth Administration Building

Board of Education Student Discipline Subcommittee Meeting, October 24, 2023, 5:30 p.m., Carman-Ainsworth Administration Building

### **SUGGESTED AGENDA ITEMS**

- Superintendent Evaluations
- Regular Instruction, Curricular, and Assessment Topics
- Year's Growth Data
- School Improvement Monitoring

### **ADJOURNMENT**

President Koegel declared the Regular Meeting adjourned at 7:25 p.m.

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Gary Cousins, Board Secretary