

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

Regular Meeting

Tuesday, October 3, 2023, 6:30 p.m.

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

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

Members Absent: Crystal Dahl, James Johnson, Lisa Koegel

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

Vice President Nealy called the meeting to order, led the Pledge of Allegiance, and recited the mission statement.

### **RECOGNITIONS AND PRESENTATIONS**

There were none.

### **PUBLIC COMMENTS**

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

### **STAFF REPORTS**

#### **Headlee Override Millage Proposal Presentation**

In a PowerPoint presentation, Superintendent McGilvery provided an overview of the upcoming Tuesday, November 7, 2023 ballot proposal, the Headlee Override Millage Proposition. Discussed were the following topical areas:

- District residents will be asked to vote on a millage proposal to restore the ability to levy the maximum statutory 18 mills on non-homestead property
- Ballot Language
- What is a Headlee Rollback/Headlee Override
- What is Non-Homestead Property
- Millage Structure
- Why Do We Need This
- How Is This Money Used
- What If the Millage Proposal Fails
- Proposal Considerations
- Long-term Benefits
- Voting Information

Opportunities for questions and clarification were provided throughout the presentation.

### **COMMITTEE REPORTS**

Ms. Handy attended the Genesee County Association of School Board Members (GCASBM) meeting on September 21, 2023, and shared a brief summary, noting the following upcoming events: GCI Presentation and Tour, October 16; Holiday Dinner, November 30; and GISD AI Presentation, November 16.

## **BOARD GENERAL DISCUSSION**

Vice President Nealy asked if the members had any items for general discussion. There was no response.

Superintendent McGilvery began the book study discussion on *Chapter 2, Faith in Markets* and *Chapter 3, The Cost-Cutting Crusade* of the book *A Wolf at the Schoolhouse Door*.

The business portion of the meeting was called to order at 7:10 p.m.

## **ADDITIONS TO THE AGENDA**

There were no additions.

## **SECRETARY'S REPORT**

Motion by Cousins, supported by Handy, to dispense with the reading of the minutes of the Regular Meeting of September 19, 2023, and that they be approved as presented.

Motion unanimously carried.

## **TREASURER'S REPORT**

There was no Treasurer's Report.

## **PERSONNEL ITEMS**

### Acceptance of Resignations

Motion by Cousins, supported by Handy, 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>
Danielle Davis	Special Education Teacher	September 22, 2023
Jennifer Hartman	Social Studies Teacher	October 6, 2023

Motion unanimously carried.

## **OLD BUSINESS**

There was none.

## **NEW BUSINESS**

### Proclamation Designating October 9-13, 2023 as National School Lunch Week

Superintendent McGilvery read aloud the Proclamation Designating National School Lunch Week as October 9-13, 2023, which is presented to recognize the district's Child Nutrition Team. Superintendent McGilvery acknowledged the many hours the Child Nutrition Team has dedicated to providing students with the highest quality food and exceptional service. Superintendent McGilvery voiced appreciation to Ms. Jennifer Yee, Supervisor, and the entire Child Nutrition Team for their commitment to providing lunch and breakfast to all Carman-Ainsworth students.

### **ITEMS FROM ADMINISTRATORS**

- Mrs. Fields shared the district continues to provide Restorative Practices at all levels which include community building circles and small restorative circles.
- Mrs. Ryan reported the Professional Development Committee is working on the schedule for the half-day Professional Development Day for teaching staff on Monday, October 23.
- Mr. Parks noted tomorrow is Fall Pupil Count Day.
- Mr. Hetherton reported special education staff have been focusing on creating systems to help non-verbal students; the work has been intensive, and the results have been very promising.
- Superintendent McGilvery attended various PLCs, noting buildings are making progress with Priority Standards and Promoting Positive School Climate (PPSC) initiatives. Superintendent McGilvery attended the high school National Honor Society (NHS) Induction Ceremony which was student led. Superintendent McGilvery noted the district received several gift cards from Chick-fil-A to celebrate the opening of its Flint Township restaurant. Superintendent McGilvery attended the Carman-Ainsworth Athletic Hall of Fame Banquet and provided the welcome.

### **ITEMS FROM TRUSTEES**

- Mr. Pelky noted Homecoming begins this Friday, October 6, and culminates with the Homecoming Dance on Saturday, October 14.
- Ms. Wilborn noted her daughter was inducted at the NHS ceremony.
- Mr. Cousins voiced appreciation for the millage presentation and shared the importance of this ballot initiative.
- Ms. Handy attended the Ferris State Roboday for the FIRST in Michigan robotics competition where the high school robotics team, Big MO, was chosen in the alliance round and won 1<sup>st</sup> Place.
- Vice President Nealy reminded Board Members to RSVP for the October 19 GCI Tour and Presentation. Vice President Nealy noted the district has a hardworking team of administrators and staff and voiced appreciation for their commitment and dedication to the students of Carman-Ainsworth Schools.

### **ADVANCED PLANNING**

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 Evaluation
- Regular Instruction, Curricular, and Assessment Topics
- Year's Growth Data
- Continuous Improvement Monitoring

### **ADJOURNMENT**

Vice President Nealy declared the Regular Meeting adjourned at 7:27 p.m.

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Gary Cousins, Board Secretary