

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

### **Regular Meeting**

Tuesday, October 1, 2024, 6:30 p.m.

The meeting was called to order at 6:31 p.m., by President Nealy in the Conference Room of the Carman-Ainsworth Administration Building.

Members Present: Gary Cousins, La Cracha Handy, James Johnson, Lisa Koegel, Gloria Nealy, Anastasia Livingston, and Katina Wilborn arrived at 6:41 p.m.

Members Absent: Shiri Weston, Riley Dawson

Others Present: Assistant Superintendent Parks, Adrienne Nathan, Detra Fields, Lisa Murphy, and other guests

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

### **STAFF REPORTS**

#### Assessment Data Report

Assistant Superintendent Parks introduced Dr. Adrienne Nathan, Assistant Superintendent for Curriculum and Instruction who provided information in a PowerPoint presentation pertaining to district assessment data for 2023-2024, specifically noting percent proficient in the following areas, with state comparisons:

- M-STEP
  - ELA & Math – Grades 3<sup>rd</sup> – 7<sup>th</sup>
  - Science & Social Studies – Grades 5<sup>th</sup>, 8<sup>th</sup>, 11<sup>th</sup>
- PSAT – Grades 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>
- SAT – Grade 11<sup>th</sup>

Opportunities for questions and clarification were provided throughout the presentation.

#### Bond Update

Mr. Parks provided an update on bond election preparations, which included bond yard sign design and upcoming dates for Bond Info Sessions.

### **COMMITTEE REPORTS**

Ms. Handy attended the Michigan Association of School Boards (MASB) Government Relations Committee meeting and shared information regarding pending legislation and upcoming events. Ms. Handy reminded Board Members of upcoming Genesee County Association of School Board Members (GCASBM) events; October 17, regular meeting with special presentation and December 5, holiday dinner.

Mr. Johnson attended the MASB Legislative Priority meeting and provided a summary. Mr. Johnson shared information regarding the MASB 2025 Spring Institute.

**BOARD GENERAL DISCUSSION**

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

The business portion of the meeting was called to order at 6:59 p.m.

**ADDITIONS TO THE AGENDA**

There were no additions.

**SECRETARY'S REPORT**

Motion by Handy, supported by Koegel, to dispense with the reading of the minutes of the Regular Meeting of September 17, 2024, and that they be approved as presented.

Motion unanimously carried.

**TREASURER’S REPORT**

There was no Treasurer’s Report.

**PERSONNEL ITEMS**

Offer of Contracts

Motion by Cousins, supported by Johnson, that the Board of Education employ the following individuals for the 2024/2025 school year, conditional upon the receipt of their Michigan teaching certificate and criminal history/FBI report, as recommended by Assistant Superintendent Parks.

<u>Name</u>	<u>Position</u>	<u>University</u>	<u>Degree</u>	<u>Prior Experience</u>	<u>Salary</u>
Amanda Green	Elementary Teacher	Marygrove	Masters in the Art of Teaching	Carman-Ainsworth 2010-2015	7/C
		U of M Flint	Bachelor of Arts Elementary Ed.	Woodland Park Academy 2009-2010	
Amy McCollum	Elementary Teacher	Marygrove	Masters in the Art of Teaching	Flint Community Schools 1995 – 2019 & 4/24 – current	11/E
		U of M Flint	Bachelor of Arts Elementary Ed.		

Motion unanimously carried.

**OLD BUSINESS**

There was none.

## **NEW BUSINESS**

### Proclamation Designating October 14-18, 2024, as National School Lunch Week

Assistant Superintendent Parks read aloud the Proclamation Designating National School Lunch Week as October 14-18, 2024, which is presented to recognize the district's Child Nutrition Team. Assistant Superintendent Parks acknowledged the many hours the Child Nutrition Team has dedicated to providing students with the highest quality food and exceptional service. Assistant Superintendent Parks introduced Ms. Jennifer Yee, Supervisor of Child Nutrition, and voiced appreciation to Ms. Yee and her Team for their commitment to providing lunch and breakfast to all Carman-Ainsworth students.

## **ITEMS FROM ADMINISTRATORS AND TRUSTEES**

Administrators commented on restorative practices and mindfulness strategies and shared a timeline for foreign language curriculum review. Board Members shared excitement about the Homecoming Parade and noted events attended.

## **ADVANCED PLANNING**

Board of Education Regular Meeting, October 15, 2024, 6:30 p.m., Carman-Ainsworth Administration Building  
Board of Education Student Discipline Subcommittee Meeting, October 22, 2024, 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
- Council of Urban Boards of Education (CUBE) Presentation
- Math Strategies

## **ADJOURNMENT**

President Nealy declared the Regular Meeting adjourned at 7:14 p.m.

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La Cracha Handy, Board Secretary