

CARMAN-AINSWORTH BOARD OF EDUCATION MINUTES

Regular Meeting

Tuesday, September 17, 2024, 6:30 p.m.

The meeting was called to order at 6:30 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, Shiri Weston, Anastasia Livingston, Riley Dawson, and Katina Wilborn arrived at 6:40 p.m.

Members Absent:

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

President Nealy called the meeting to order and led the Pledge of Allegiance. Mr. Gary Cousins recited the mission statement.

RECOGNITIONS AND PRESENTATIONS

There were no recognitions or presentations.

PUBLIC COMMENTS

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

STAFF REPORTS

Professional Development Review

Superintendent Ryan introduced Dr. Adrienne Nathan, Assistant Superintendent for Curriculum and Instruction who provided information on the Opening Days Professional Development and New Teacher Induction Meetings, reviewing the format, and sharing feedback.

Bond Update

Mr. Parks provided an update on the bond election, sharing the PowerPoint presentation for the Bond Info Sessions and noted a second round of postcards will be delivered to homes in the next couple of weeks.

COMMITTEE REPORTS

Ms. Handy shared the Michigan Association of School Boards (MASB) Region 5 Legislative Priority Session Meeting is September 25 and the Genesee County Association of School Board Members (GCASBM) October 17 meeting will include a presentation from the Genesee County Career and College Access Network (GCCCAN) and Michigan College Access Network (MCAN).

Mr. Johnson commented that the MASB Views From the Capitol will be November 18.

President Nealy noted her attendance at the Early Head Start Parent Policy Meeting and shared a summary.

BOARD GENERAL DISCUSSION

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

Superintendent Ryan shared the Genesee Intermediate School District expressed interest in purchasing Woodland Elementary School. Discussion ensued. Consensus was there is no interest in selling the building.

President Nealy referred Board Members to the MASB Board of Education Governance Standards at their place settings and encouraged Board Members to review the information which provides a shared framework for effective school district governance.

The business portion of the meeting was called to order at 7:05 p.m.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

SECRETARY'S REPORT

Motion by Handy, supported by Koegel, to dispense with the reading of the minutes of the Regular Meeting of September 3, 2024, and the Executive Session Meeting of September 3, 2024, and that they be approved as presented.

Motion unanimously carried.

TREASURER'S REPORT

Motion by Cousins, 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 #103923-104060 dated August 1, 2024 – August 31, 2024
***103962, 104006 Misprint/Void*

General Fund \$1,211,732.85
Scholarship Checks #103976, 103982, 103983,.... \$4,138.33
103984, 103985
Late Print Check #103972..... \$119.98
Food Service..... \$83,201.03
Community Education..... \$1,915.06
Grand Total..... \$1,301,107.25

Building & Site
Checks #1916-1917
Dated August 1, 2024 – August 31, 2024..... \$151,927.30

Capital Projects
NA

Community Education
NA

Purchase Order Checking
NA

Merchant Detail Report
PNC Bank Purchasing Cards
Dated July 5, 2024 – August 5, 2024 \$14,280.63

Payroll

August 2, 2024 \$869,212.24

August 16, 2024 \$859,046.97

August 30, 2024 \$852,089.35

Motion unanimously carried.

PERSONNEL ITEMSAcceptance of Resignation

Motion by Cousins, supported by Johnson, that the Board of Education accept the resignation for the employee listed below, as recommended by Superintendent Ryan:

<u>Name</u>	<u>Current Status</u>	<u>Effective Date</u>
Brett Panter	Elementary P.E.	November 1, 2024

Motion unanimously carried.

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 Superintendent Ryan.

<u>Name</u>	<u>Position</u>	<u>University</u>	<u>Degree</u>	<u>Prior Experience</u>	<u>Salary</u>
Justin Harper	Student/Parent Advocate	Wayne State	Master of Social Work	Delta College 5/21-present	10/C
		Saginaw Valley	Bachelor's in Human Services	Saginaw Intermediate School District 2018-2021 National Heritage Academy 2016-2018 Child Advocacy Law Clinic 2014-2016 Beecher Community Schools 2013-2014	
Andrew Hoffmann	Student Success Coord.	Western Michigan	Bachelor of Science Psychology & Comparative Religions	Hillel International – Lead Student Life Coordinator 2022-2023	1/B
Carla Roberts	Elementary Teacher	Eastern Michigan	Masters – Educational Leadership	Flint Community Schools 1993 – 2024	11/D
		Central State University	Bachelors – Mathematics		

<u>Name</u>	<u>Position</u>	<u>University</u>	<u>Degree</u>	<u>Prior Experience</u>	<u>Salary</u>
Robert Smith	Elementary P.E.	U of M	Specialist Educational Leadership	Avondale School District 1995 – present	11/E
		Western MI	Master of Arts Physical Education		
		Evangel University	Bachelor of Science Physical Education		

Motion unanimously carried.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

ITEMS FROM ADMINISTRATORS AND TRUSTEES

Administrators shared information on building initiatives and new teacher resources and congratulated Student Board Members, Miss Livingston, and Miss Dawson on being selected as Rotary Students of Month. Board Members offered congratulatory remarks to Miss Livingston and Miss Dawson and shared district activities attended and upcoming events.

ADVANCED PLANNING

Board of Education Regular Meeting, October 1, 2024, 6:30 p.m., Carman-Ainsworth Administration Building
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 Evaluations
- Regular Instruction, Curricular, and Assessment Topics
- Year's Growth Data
- School Improvement Monitoring
- Council of Urban Boards of Education (CUBE) Presentation

ADJOURNMENT

President Nealy declared the Regular Meeting adjourned at 7:22 p.m.