

# Grand Ledge Public Schools



## Board of Education

**MAY 9, 2022**

## **WORK SESSION**

**SAWDON ADMINISTRATION BUILDING  
ADMINISTRATIVE CONFERENCE ROOM**

**6:00 PM**

***Grand Ledge Public Schools***  
**Committee of the Whole/Work Session**  
**of the**  
**Board of Education**

Please take notice that the Board of Education will hold a Committee of the Whole / Work Session on:

**Date:** Monday, May 9, 2022  
**Place:** Sawdon Administration Building  
***Board Room***  
220 Lamson Street  
Grand Ledge, MI 48837  
**Time:** 6:00 p.m.  
**Purpose:** General Business  
**Phone:** (517) 925-5400

Board minutes are located at the Board of Education office, 220 Lamson Street, Grand Ledge, MI 48837



Marcus G. Davenport, Ph.D., Superintendent of Schools

cc: Buildings  
Board Members  
Lansing State Journal  
Grand Ledge Independent  
Melissa Mazzola, Co-President, GLEA  
Greg Almy, Co-President, GLEA  
Cindy Zerbe, President, MEA/NEA Unit I, Secretarial /Clerical  
TBD, President, MEA/NEA Unit III, Food Service  
Vicki Wenzlick, President, MEA/NEA Unit IV, TA/HC/Bus Assistants & Adv. Club  
Danis Peck, President, IUOE Local 547, A, B, C, E & H AFL-CIO, Bus Drivers  
Sarra Ruiz, President, Custodial Association

*Date of Posting: May 4, 2022*

***NOTE:*** Individuals may address the Board for up to three (3) minutes in the Public Comment segment of the meeting. Any person with a disability needing accommodations to attend a Board of Education meeting should contact Kim Manning at 925-5401 at least three (3) days prior to the date of the meeting he/she plans to attend

**Grand Ledge Public Schools**  
**Board of Education**  
**MEETING AGENDA**  
**Monday, May 9, 2022**  
**6:00 pm**

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- I. Call to Order & Pledge of Allegiance.....Jon Shiflett, President
  - II. Roll Call.....Dr. Marcus Davenport Superintendent
  - III. Public Comment
  - IV. Discussion Items
    - A. 2022-2023 Budget Update
    - B. Video Surveillance Agreement
  - V. Action Items
    - A. Approval of April 25, 2022 Regular Meeting & Closed Session Minutes
    - B. Approval of the Payment of Food Service Invoices
      - a. Stafford - Smith
    - C. Approval of the Payment of Capital Funds Invoices
      - a. Trades
        - Driesenga & Assoc.
        - E.T. Mackenzie
        - Vander Hyde Mechanical
    - D. Approval of the Payment of Sinking Fund Invoice
      - a. Quality Air
    - E. Approval of the Payment of Proposal 1, Series 1 Bond Invoices
      - a. GMB Architects & Engineers – March & April 2022
    - F. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
      - a. Clark Construction – April 2022
      - b. GMB Architects & Engineers – April 2022
    - G. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
      - a. Clark Construction – April 2022
      - b. GMB Architects & Engineers – April 2022
      - c. Trades – April 2022
        - Aaron Glass
        - Architectural Metals
        - Architectural Systems
        - Baruzzini Contracting
        - Centennial Electric
        - IntegraCore
        - Lansing Tile & Mosaic
        - Mall City Mechanical
        - Otis Elevator x 2
        - Stafford - Smith
        - Town & Country Electric
        - Vork Brothers Painting
    - H. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
      - a. Clark Construction x 2 – April 2022
      - b. GMB Architects & Engineers – April 2022
      - c. Teoma
      - d. Trades – April 2022
        - Architectural Metals
        - Centennial Electric
        - Davenport Masonry
        - DeWitt Fence
        - Dobie Construction
        - Eagle Enterprise
        - H & H Painting
        - Moore Trosper
        - Praise Sign
        - Professional Thermal Systems
        - Proline Concrete
        - Stafford – Smith
        - Stonecreek Interior
        - Superior Electric
        - Total Fire
        - Twin Lakes Nursery
        - Vander Hyde Mechanical
        - VanLaan Concrete
        - Walker Commercial Interiors

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Grand Ledge Public Schools  
Board of Education  
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Monday, May 9, 2022  
6:00 pm

Page 2 of 2

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- VI. Comments from Staff and Board
- VII. Future Topics
  - Special Meeting – Strategic Planning – Saturday, May 14, 2022, 8:30 a.m, Sawdon Board Room
  - Regular Meeting - Monday, May 23, 2022, 6:00 p.m. Sawdon Board Room
- VIII. Adjournment

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## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

President Jon Shiflett

"I pledge allegiance  
to the Flag  
of the United States of America,  
and to the republic  
for which it stands,  
one Nation under God,  
indivisible,  
with liberty and justice for all."



## ROLL CALL

Superintendent Dr. Marcus Davenport



## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Persons may address the board for up to three (3) minutes in the Public Comment segment of the meeting by providing your name and jurisdiction (City, Township / County) on one of the Public Comment forms provided at the sign in table and turning it in to the Superintendent's Assistant.

The meeting chair will use the Public Comment forms submitted to invite persons to come forward to make their public comment at the appropriate time.

Board Meetings are constructed to conduct necessary business of the board, while allowing time for the public to express concerns and opinions.

Out of respect for board members, students and staff, you will be interrupted if you:

- Personally attack a board member or district employee on issues unrelated to their job performance.
- Mention a student's name when discussing behavior or other incidents.
- Engage in discussion with other members of the audience.

You will be reminded when you are approaching the end of your three-minute limit so you can conclude with your strongest points.

The board will not respond to questions or comments during public comment but the Superintendent will do his best to answer questions at the end of the meeting. If immediate answers are not available, arrangements will be made to provide you with the information requested.



## **DISCUSSION ITEM A**

### **A. 2022-2023 Budget Update**

General Fund Budget Projections  
2022-23

Roll forward current programming

Board policy fund balance target 8% of expenditures  
Dept of Treasury watchlist target 5% of revenues

As of 5/4/22

	2021-22 Amended	Governor's Proposal 2022-23	Current Actuals
Foundation Allowance	\$8,700	\$9,135	
Membership blend	90% fall 2021/10% spring 2021	90% fall 2022/10% spring 2022	
Current year Fall student FTE	4,898.08	4,781.00	
Prior year Spring student FTE	4,874.13	4,864.00	4,879.04
Sec 23a dropout recovery count	6.08	0.00	
Blended student count	4,901.77	4,789.30	
Teacher attrition FTE		29.00	13.00
Teacher aide attrition FTE		17.00	4.00

**REVENUE CHANGES**

Increase in foundation allowance	2,132,268	2,132,268	2,132,268
Decrease in blended count	(978,445)	(978,445)	(978,445)
Total revenue changes	1,153,822	1,153,822	1,153,822

**EXPENDITURE CHANGES**

Step increases:			
Teachers	704,403	704,403	704,403
Principals	31,385	31,385	31,385
Administrators	47,059	47,059	47,059
Central office salaried	49,620	49,620	49,620
Deans	21,067	21,067	21,067
Estimated other employee groups	100,000	100,000	100,000
School resource officer - split cost with City of Grand Ledge	65,000	65,000	65,000
Total expenditure changes	1,018,534	1,018,534	1,018,534

**PROPOSED ADJUSTMENTS**

Teacher attrition		2,900,000	2,900,000
Teacher aide attrition		595,000	595,000
Section 11t supplanting of general fund expenditures		2,595,000	2,595,000
Total proposed adjustments	0	6,090,000	6,090,000

**NET CHANGE IN REVENUES AND EXPENDITURES**

NET CHANGE IN REVENUES AND EXPENDITURES	135,288	6,225,288	6,225,288
Carryover of revenues over expenditures from 2021-22	(5,626,581)	(5,626,581)	(5,626,581)

**ESTIMATED REVENUES OVER EXPENDITURES 2022-23**

ESTIMATED REVENUES OVER EXPENDITURES 2022-23	(5,491,293)	598,707	598,707
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**Beginning Fund Balance 7-1-2022**

Beginning Fund Balance 7-1-2022	5,541,388	5,541,388	5,541,388
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**Projected Ending Fund Balance 6-30-2023**

Projected Ending Fund Balance 6-30-2023	50,095	6,140,095	6,140,095
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**Fund balance as a percentage of revenues**

Fund balance as a percentage of revenues	0.08%	10.23%	10.23%
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**Fund balance as a percentage of expenditures**

Fund balance as a percentage of expenditures	0.08%	9.38%	9.38%
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## **DISCUSSION ITEM B**

### **B. Video Surveillance Agreement**



## VIDEO SURVEILLANCE AGREEMENT

This Video Surveillance Agreement (“Agreement”) is made this \_\_\_\_ day of \_\_\_\_\_, 2022, between the **Grand Ledge Public Schools**, a Michigan general powers school district, organized and operating under the provisions of the Michigan Revised School Code, MCL 380.1, *et seq.*, as amended, whose address is 220 Lamson Street, Grand Ledge, Michigan 48837 (the “District”), and the **Office of the Eaton County Sheriff**, an Authority created pursuant to Michigan law, whose address is 7736 Administration Road, Lansing, Michigan 48917 (the “OECS”) (individually, a “Party” and collectively, the “Parties”).

### RECITALS

WHEREAS, the District has the authority, pursuant to MCL 380.11a(4), to enter into agreements with other entities, public or private, as part of performing the functions of the school district as well as the authority to engage contractors and agencies to carry out school district powers; and

WHEREAS, the OECS has the expertise, training, capacity, and qualifications to dispatch law enforcement personnel and effectively use, upon the District’s request, live feed video surveillance during emergency situations and respond to those emergency situations (“Services”); and

WHEREAS, “emergency situations” include, but are not limited to: any in-progress or other event where life, safety, and/or property are in imminent or immediate danger; a reported fire; any time an intrusion alarm is received from a central monitoring station; and necessary testing/drills, as requested in advance; and

WHEREAS, the Parties agree that the health, safety, and welfare of persons on District property are of significant concern; and

WHEREAS, the District designates the OECS’s employees as school officials with a legitimate educational interest for the specific purpose of providing the Services; and

WHEREAS, the District grants the OECS access to live feed video surveillance cameras (“Video”) located within the public areas of District buildings and facilities consistent with the terms of this Agreement, provided that the OECS does not maintain or record the Video; and

WHEREAS, the Parties desire to define the terms and conditions whereby the OECS will access and use the Video to provide the Services.

NOW THEREFORE, the Parties hereby agree as follows:

**SECTION 1**  
**DESCRIPTION OF SERVICES AND**  
**RELATIONSHIP OF PARTIES**

- 1.1 Upon District request, the OECS shall access and use Video in providing Services. The OECS represents that its employees have been trained and qualified to provide the Services.
- 1.2 The OECS shall not be entitled to any form of payment from the District under this Agreement.
- 1.3 The OECS acknowledges it is the sole employer of any employee providing Services under this Agreement. The OECS shall be solely responsible for compensating, hiring, retaining, disciplining, dismissing, evaluating and otherwise regulating employment terms and conditions, rights, compensation and other similar matters relative to all OECS employees providing Services under this Agreement. The OECS shall be responsible for payment of all required payroll taxes, and local, state, and federal tax withholdings for its employees. No joint employment relationship is created as a result of this Agreement. OECS employees providing Services under this Agreement are not entitled to any of the rights, compensation or other benefits which the District may provide its employees.
- 1.4 The District authorizes and designates the OECS's employees as security agents authorized to provide Services in the District's buildings and facilities. The Parties agree that the OECS's sole responsibility pursuant to this designation shall be to authorize its agents and employees to access Video and otherwise provide Services, at the request of authorized responding public safety personnel during emergency situations, subject to the limitation and conditions set forth herein and in **Attachment A**. It is the Parties' intent that accessed Video shall be used to assist in providing the Services.
- 1.5 The Parties acknowledge that OECS officials have been designated, in accordance with the Family Educational Rights and Privacy Act ("FERPA"), as District school officials with a legitimate educational interest in the information depicted in the Video. 34 CFR 99.7. The Parties further acknowledge that records both created and maintained by the OECS for a law enforcement purpose are considered records of a law enforcement unit and are therefore excluded from the definition of "education records" under FERPA. 34 CFR 99.8(b)(1). Records of a law enforcement unit do not include those records created and maintained by a law enforcement unit exclusively for a non-law enforcement purpose, such as a disciplinary action or proceeding conducted by the educational agency or institution. 34 CFR 99.8(b)(2). Additionally, education records do not lose their status as "education records" and remain subject to FERPA when shared with or in possession of the OECS. 34 CFR 99.8(c)(2).
- 1.6 The Parties agree that the OECS's access to and use of Video is an institutional function it performs on behalf of the District for which the District would otherwise use employees, and

that the OECS is subject to the sole, direct control of the District with respect to this function.

- 1.7 The OECS shall not make or maintain any recordings from the Video.
- 1.8 The OECS, its officers, employees and agents shall use Video information only to provide Services under this Agreement and will not disclose any information to third parties except as permitted by applicable law or regulation. 34 CFR 99.33.
- 1.9 The OECS acknowledges and agrees that the District may revoke its ability to remotely access Video at any time and for any reason. Revocation shall be effective immediately when communicated by e-mail or other written means to the OECS's Director or his/her designee.
- 1.10 The OECS acknowledges that its employees and agents may through the Video receive or have access to information that may be considered student education records and other data subject to confidentiality requirements of FERPA, the Individuals with Disabilities Education Act ("IDEA"), the Michigan Mandatory Special Education Act ("MMSEA"), the National School Lunch Act, the Michigan Revised School Code, and their underlying regulations. The OECS acknowledges that, to the extent its employees and agents may receive and have access to such data and records, it will require that its agents and employees, as a condition of employment, acknowledge and agree to comply with the above-referenced Acts and their regulations, and further agree that they **will not** photograph, record, copy, disseminate, convey, or re-disclose video images or photos, student data, or education records without the express written consent of the District or the student's parent/guardian or eligible students, except as permitted by law. The OECS will require that each of its employees or agents having access to the Video sign an acknowledgement substantially in the form attached as **Attachment A**.
- 1.11 The OECS further agrees that no video images, pictures, student information, photos or video images will be maintained, stored, or kept on file (in electronic, print, or any other media or format) except as authorized by this Agreement.
- 1.12 The District reserves the sole right and authority to revise the means of, and procedures related to, OECS Video access. If the District makes such revisions, then the OECS will, to the extent necessary, within thirty (30) days provide verification to the District that it has modified its internal Operational Policy and Procedures to comply with them.
- 1.13 If the OECS needs non-emergent access and/or copies of Video, the Parties agree that, upon written request from OECS made no later than thirty (30) days after the incident, the District will segregate, identify and preserve on an external storage device or location the requested Video and will retain it until such time as: (a) it is requested by subpoena or through other court process by the OECS; or (b) the OECS notifies the District in writing that the copy of the Video no longer is required. Notwithstanding the foregoing, any such preserved Video shall be disposed of no longer than ten (10) years from the date of creation unless a subpoena

or court order has been issued; or as mutually agreed upon by the Parties in writing which identifies the date and time and purpose for retention.

- 1.14 Use of the Video is expressly limited to live feed video surveillance recordings and should not include audio recording or capture of District facilities.
- 1.15 OECS will create a log of when the Video is accessed and for what purpose (training, fire, alarm, etc.). This log will be shared with the District Superintendent monthly.
- 1.16 If OECS requires a copy of the Video, rather than access to the live feed as described in this Agreement, it will adhere to all state and federal laws, including, but not limited to, student privacy laws, in requesting a copy from the District.
- 1.17 The Parties will review this arrangement annually.

**SECTION 2**  
**TERM OF AGREEMENT AND TERMINATION**

- 2.1 This Agreement shall commence on the date of the last signature dated below (“Effective Date”) and shall remain in full force and effect until otherwise terminated pursuant to its terms.
- 2.2 Any Party may terminate this Agreement at any time and for any reason by providing thirty (30) days’ written notice to the other Party.
- 2.3 Sections 1.2, 1.3, 1.5, 1.6, 1.7, 1.10, 1.11, 1.12 and 3.1 of this Agreement survive the expiration or termination of this Agreement for any reason.

**SECTION 3**  
**CONFIDENTIALITY**

- 3.1 To the extent that the OECS and its employees and agents are permitted access to confidential records or information protected by FERPA or other applicable law while performing Services under this Agreement, the OECS agrees it shall comply with applicable District confidentiality policies.

**SECTION 4**  
**MISCELLANEOUS**

- 4.1 The OECS shall not assign this Agreement nor its rights and duties under this Agreement without the District’s prior written consent.
- 4.2 This Agreement is non-exclusive and does not prevent the District from entering into similar agreements with other law enforcement authorities.

- 4.3 This Agreement constitutes the entire Agreement between the Parties regarding its subject matter and supersedes any prior agreements, written or oral, with respect to the Services contemplated. This Agreement, including this paragraph, cannot be modified or terminated orally. Any changes must be made in a writing signed by the Parties.
- 4.4 This Agreement shall be interpreted and enforced under the laws of the State of Michigan.
- 4.5 If any provisions of this Agreement should be invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions of this Agreement shall not in any way be affected, impaired, or prejudiced thereby.
- 4.6 This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which constitute one and the same Agreement.

**SECTION 5**  
**AUTHORIZATION**

- 5.1 This Agreement has been duly authorized, executed, and delivered by the Parties and constitutes a legal, valid, and binding obligation upon each of them, enforceable in accordance with its terms. Each person placing his/her signature below represents and warrants that he/she is the signatory duly authorized to execute this Agreement on behalf of the OECS or the District, as is respectively applicable.

**GRAND LEDGE PUBLIC SCHOOLS,  
a Michigan general powers school district**

Date: \_\_\_\_\_

By: \_\_\_\_\_

Dr. Marcus G. Davenport

Its: Superintendent

**OFFICE OF THE EATON COUNTY SHERIFF**

Date: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTACHMENT A

Operational Policy and Procedures

SOP:	Page 1 of 2
Title: School Security Camera System	
Effective Date: PENDING	Revision:
Approval: _____	

**PURPOSE**

The purpose of this policy is to designate acceptable use terms of school district video surveillance access for all OECS employees in accordance with the various acceptable use agreements the into which the OECS has entered with any school district.

The OECS may be requested to access school video surveillance systems during “emergency situations.” The OECS and its agents and its employees may only access school video surveillance systems during “emergency situations.” Emergency situations may include, but are not limited to: any in-progress or other event where life, safety, and/or property are in imminent or immediate danger; a reported fire; any time an intrusion alarm is received from a central monitoring station; and necessary testing/drills, as requested in advance.

**POLICY**

Under emergency situations, the OECS staff may receive or have access to the district’s live video surveillance system which may depict student images and pictures. The video may convey records and other data subject to confidentiality requirements of the Family Educational Rights and Privacy Act (“FERPA”), 20 USC § 1232g, Individuals with Disabilities Education Act (“IDEA”), the Michigan Mandatory Special Education Act (“MMSEA”), and the National School Lunch Act, the Michigan Revised School Code, and their underlying regulations.

If a staff member receives or has access to such video surveillance, or data and records, the staff member shall not disseminate, convey, or re-disclose video surveillance images, pictures, or student data or other records, including video or photographic images of students, school district personnel, or others who may have been present. This prohibition remains in effect even if a student is not the subject of the video or photograph. OECS staff is strictly prohibited from recording or photographing a monitor viewing school surveillance camera systems or attaching any recording device to the live video feed.

OECS staff shall only access a school video surveillance system when specifically requested to do so by the school district and when responding to an emergency situation. When the OECS receives such a request, the following actions shall be taken:

1. The request shall be documented. Documentation of the request must include the unit ID of the employee/agent who received the request.
2. The Dispatch employee/agent shall be permitted access to the district's video surveillance system in which the emergency situation is occurring.
  - a. Dispatch will establish a secure VPN connection to the school utilizing the VPN client.
  - b. Dispatch will then access the video server (as worked out between the school and Dispatch) through the video management system.
3. Dispatch will continue to monitor the surveillance system during the course of the emergency situation.
4. At the conclusion of the emergency situation, the portal access to the district's video surveillance system shall be disconnected and monitoring the district's video surveillance system shall cease.

**ACKNOWLEDGEMENT**

I have reviewed the above Policy and Procedure and agree to follow it.

Employee/Agent Signature

Date

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## **ACTION ITEM A**

### **A. Approval of April 25, 2022 Regular Meeting & Closed Session Minutes**

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the April 25, 2022 Regular Meeting and Closed Session Minutes, as presented.

**NOTE:** As always, Closed Session Minutes will be at your Board places for review prior to approval. All copies are to be returned to Mrs. Manning at the end of the meeting.

GRAND LEDGE PUBLIC SCHOOLS  
**Board of Education**

Regular Meeting – April 25, 2022

**MINUTES**

President Shiflett called the meeting to order at 6:00 p.m. He led those present in the Pledge of Allegiance.

**ROLL CALL**

Roll Call by Superintendent Marcus Davenport indicated the presence of **Board Members**: Jon Shiflett, Nicole Shannon, Jarrod Smith, Sara Clark Pierson, Denise DuFort, Ben Cwayna. Toni Glasscoe joined the meeting at 6:01 p.m. **Central Office Administrators**: Marcus Davenport, Steve Gabriel, Bill Barnes, Julie Waterbury, Sara Holding, Mark Deschaine and John Ellsworth. **Others in Attendance** Ashleigh Lore, Josh Gonzales, Tricia Brentar, Liz Devenbaugh, Jason Devenbaugh, Sally Jo Nelton, Tim Totten, Ashley Oneil, Anthony Beattie, Monica Lara, Liliana Cooper, Landon Myers, Lana Gallagher, Jon Wise, Larry Johnson, Jeff McNeilly, Kyle Dymond, Bree Cleeves, Tara Kopietz, Melissa Mazzola, Roger Dixon Susan Dixon, Ashley Kuykendoll, Marlene Promer, Michele Vance and Kim Manning

**APPROVAL OF AGENDA ITEMS**

**Motion by Ms. Shannon, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to approve the April 25, 2022 Agenda Items, as presented. The motion carried unanimously.**

**APPROVAL OF CONSENT AGENDA ITEMS**

**Motion by Mrs. DuFort, seconded by Mr. Smith for the Grand Ledge Public Schools Board of Education to approve the April 25, 2022 Consent Agenda Items, as amended.**

Included on the Consent Agenda was the April 11, 2022 Regular Meeting and Closed Session Minutes.

**The motion carried unanimously.**

**MDE NAMES REGION 6 TEACHER OF THE YEAR**

Superintendent Davenport congratulated Delta Center Music Teacher Ashleigh Lore on being named the 2022-2023 Region 6 Teacher of the Year by the Michigan Department of Education. He noted Ms. Lore was selected following a multi-part, competitive application process that began with being nominated for Michigan Teacher of the year. These nominations come from students, staff and community members. Candidates are chosen for their dedication to the teaching profession and bring the teacher voice to a wide audience, including direct work with MDE that will impact proposed policies and initiatives. He noted Ms. Lore is one of only 10 Michigan educators, out of over 115,000 teachers in the state, names a 2022-2023 Regional Teacher of the year. These 10 educators are now the finalists for the 2022-2023 Michigan Teacher of the Year. We will find out who the Teacher of the Year in in May. In closing he congratulated Ms. Lore and thanked her for her leadership and dedication.

Ms. Lore was presented with a certificate on behalf of the Board and Dr. Davenport.

## **REPORTS**

### **A. Capitol Connections Report**

Dr. Glasscoe noted the primary focus in Lansing is the crunching of numbers to finalize the 2022-2023 budget. She is hopeful to see an increase in the per pupil foundation allowance and that a budget will be approved prior to June 30, 2022.

### **B. Eaton RESA Report**

Mrs. DuFort announced current Relevant Academic Executive Director Jennifer Varney has announced her retirement. Lauren Blakely will be taking her place. She reviewed conference approvals, noted they received a budget overview that will be presented to the member districts at tomorrow night's county-wide board meeting, approval of the 2022-23 Capital Area College Network, shared there is a lot going on with CTE programs, approval of the purchase of a vehicle for the CTE program, received an update on the Strategic Plan and noting that Max Bauer (Charlotte) submitted his resignation from the Eaton RESA Board.

### **C. Equity, Diversity & Inclusion Committee**

Ms. Clark Pierson noted the Committee is working to find a time that will work for all members to meet.

### **D. Grand Ledge Education Foundation**

Ms. Shannon shared the Foundation is gearing up for the 18<sup>th</sup> Annual Josh Spalsbury Memorial 5K Comet Chase that will take place on Saturday, June 18, 2022 in conjunction with Yankee Doodle Day. She noted this is the largest fundraiser for the Foundation and encouraged people to sign up noting there is something for all ages. She shared the Foundation has been unable to hold their Night of Stars event due to the pandemic but they are hopeful they will be able to hold it this year to highlight all the teacher grants that the Foundation has awarded over the last couple of years.

### **E. Bond Update**

Dr. Johnson shared the Beagle pool is completed and the district has temporary occupancy. He noted contractors need 7-10 dry, warm days to complete the HS track project. He shared work continues on the High School Fine Arts and Athletic addition and that planning continues for the Delta Center and Wacousta projects sharing that the bond was approved in 2018 and prices have changed over the last four years, which is impacting some of the planning.

### **F. Superintendent's Report**

Superintendent Davenport reminded everyone this is Autism Awareness month and sharing there are several activities taking place throughout the district to bring light to this important topic. One of those activities, being led by High School Teacher Crystal Quintanilla-Howard, is a sensory-friendly prom on Sunday, May 1, 2022. He recognized our staff for their work throughout the past weeks of the standardized state testing noting this is the first-time testing has been conducted since the beginning of the pandemic. He shared the Grand Ledge Area District Library is current hosting an art show highlighting student art from across the district. He gave a shout-outs to Willow Ridge Kindergarten teacher Colleen Price, Beagle Teacher Khatie Brazee and Taviz Zerman.

Dr. Davenport then introduced Tricia Brentar from the Neff Early Childhood Center to provide an overview of the great programs at that building.

Mrs. Brentar thanked the board for their time. She noted Neff teacher Josh Gonzalez would be making the presentation tonight and that Little Comets Preschool Director Bree Cleaves was here to answer any questions regarding that program.

Mr. Gonzalez provided the board with a detailed overview of the programs available at Neff Early Childhood Center in conjunction with the Little Comets Preschool. He shared information about Neff Facility Dog Lucy, the Little Comets Preschool Program noting it is a tuition-based preschool for the district that offers play-based kindergarten readiness curriculum with themed, hands-on learning experiences. He shared the Little Comets has two locations, Delta Mills and Neff Early Childhood Center. He shared information on the Great Start Readiness Program (GSRP) at Neff noting it is a program managed by Eaton RESA, is a state funded preschool program serving children age 4 by September 1 that runs Monday – Thursday and is offered free of charge or at a low cost for families. He shared information about the Head Start program at Neff that is a federally funded school readiness program for preschool students, families must meet specific qualifications, application are submitted through the website [eatonpreschool.org](http://eatonpreschool.org) and the programs runs full days Monday – Thursday. Mr. Gonzalez went on to provide information on the Early Childhood Special Education (ECSE) program at Neff noting it is a half-day program that runs Monday – Thursday and is for 3-5-year-old students who have an IEP. He shared this program is supported by a special education team that includes speech & language therapists, occupational therapist, social worker and physical therapist in conjunction with the teacher and offers creative curriculum with a focus on communication, social emotional skills and general school readiness. In closing he highlighted the importance of early intervention noting that preschool programs result in increased school readiness, particularly for students at an elevated risk for lack of school readiness, sharing that student who attend a high quality preschool program show improved performance in reading and math, as well as reduced special education placement and grade retention, have stronger in math, reading and attention skills that are tied to high academic performance in later grades and noting that early intervention for students with special education needs show benefit throughout their academic journey.

#### **2022-2023 Budget Update**

Chief Financial Officer Julie Waterbury provided the board with an update on the budget noting things change daily. She shared the enrollment calculation that makes up the per pupil foundation noting that our Spring Enrollment has been submitted and it was more than what was projected by a small amount. She shared there was no movement in the teacher attrition projection and that two more teacher assistants have submitted their resignations. Mrs. Waterbury provided updates on the expenditures side noting that the City of Grand Ledge has requested the district split the cost for the resource officer which would add approximately \$65,000 to the budget, effective July 1. She shared that in the Senate Budget proposal, presented last week, there is more in the foundation allowance than we are anticipating, but this is still just a proposal and has not been approved. She noted she will continue to provide the board with monthly updates on the budget as we continue through this process hearing up to the Board's approval of the district 2022-2023 budget in June.

**PUBLIC COMMENT**

Mr. Smith read the rules for addressing the board.

Anthony Beattie addressed the board regarding school safety, encouraging the board to look at the whole child when making policy and expressing his opposition to Night Locks.

Tim Totten addressed the board regarding the “transgender issue”.

Kyle Dymond addressed the board regarding transgender students, calling attention to two concepts: the unknowing individual and the cognitive dissonance and encouraging the board not to be dissuaded and to continue moving forward to create safe and inclusive schools for all students.

Ashley Oneil commended the work at Neff and noting Ms. Bree is phenomenal. She reiterated topics from past board meetings including recommendations from the EDI committee noting there has not been a report in months, the creation of affinity spaces and asking if this is something Grand Ledge will be creating, getting back to teaching the basics.

Ashley Kuykendoll congratulated Ms. Lore, commended the board and administration for progress she’s seen including multiple surveys, communicating through multiple platforms and the intentional effort to increase the engagement of the broader community at large. Additionally, she has seen multiple presentations over the past several meetings providing data with clear and concise detail. She commended the district for the sensory-friendly prom and offering space for students observing Ramadan. In closing she noted there is still work to do and highlight areas that need consideration.

Stacy Erwin Oakes addressed the board thanking them for agreeing to not collect biometrics from children but sharing she was displeased when her student was selected to participate in a question-and-answer session for the Strategic Planning initiative that was conducted by the MASB. She noted her son was one of 26 students who were invited to participate in this session but she did not approve her child participating. She expressed concerns that parents were not contact for permission.

Jason Devenbaugh addressed the board regarding the hiring of an EDI Director when the district is trying to find places to cut because of a deficit. He noted nothing has been heard from the EDI committee in months noting DEI does not belong in public schools. He asked if the district was looking to implement affinity spaces stating this is racism at its core. He shared a new family recently moved back to Grand Ledge and he shared his interpretation about what “really” goes on in Grand Ledge and now this family doesn’t want to send their students to the district.

**NEW BUSINESS**

**A. APPROVAL OF VEHICLE PURCHASE**

**Motion by Ms. Shannon, seconded by Ms. Clark Pierson for the Grand Ledge Public Schools Board of Education to approve the purchase of 2022 GMC Acadia from Tod Wenzel Buick GMC of Westland in the amount of \$33,704.95, as presented. The motion carried unanimously.**

**COMMENTS FROM STAFF AND BOARD**

John Ellsworth shared that in addition to Dr. Davenport's highlights of the Crystal Howard and the sensory-friendly prom, she recently received a classroom grant for the Links program, and had the Polar Plunge with Principal Wright and she has brought a lot of energy to the district. And, she is a Grand Ledge graduate.

Ms. Clark Pierson noted she was happy that Mr. Devenbaugh wasn't able to come up with anything to actual dissuade from the fact that we have a great district. We have a Regional Teacher of the Year, our preschool classrooms are full, to bring up a district that isn't Grand Ledge and a person who isn't our director to talk about affinity spaces that we don't do. Grand Ledge is doing great things.

Dr. Glasscoe highlighted upcoming events that will highlight the accomplishments of some of our students including the Early High School Diploma program and the Eaton RESA Awards night that will provide LCC scholarships and special recognition from the CTE program.

Mrs. DuFort shared her experience attending the Eaton RESA Fab Lab that was brought to Willow Ridge recently, reiterating she is looking for the Eaton RESA Awards night mention by Dr. Glasscoe, and noting the great student art work that is on display at the Grand Ledge Library and encouraging everyone to take a moment to stop by. She noted there are many positive things happening in our community.

Ms. Clark Pierson shared she attending the Jason Plite Memorial Dinner noting Jason Plite, a Grand Ledge graduate, was a paramedic who died in the line of duty in March 2003. She commented he is a bonafide hero in this area. She commended the hard work of his mother to continue his legacy through a Jason Plite Scholarship which has awarded more than \$165,000 to Grand Ledge students. She noted fairly soon the district will look to naming the new pool and new track facility noting Jason was a star swimmer for the district.

Dr. Davenport noted that he has taken notes from the public comments and that he will look into things to assure he is providing accurate information and direction.

**CLOSED SESSION – Student Discipline Appeal**

**Motion by Ms. Shannon, seconded by Mr. Smith for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of conducting a Student Discipline Appeal Hearing, as per Section 8(1)(b) of the Open Meetings Act, PA 267 of 1976.**

**ROLL CALL VOTE:**

<b>Mr. Smith</b>	<b><u>YES</u></b>	<b>Dr. Glasscoe</b>	<b><u>YES</u></b>
<b>Ms. Clark Pierson</b>	<b><u>YES</u></b>	<b>President Shiflett</b>	<b><u>YES</u></b>
<b>Mrs. DuFort</b>	<b><u>YES</u></b>	<b>Ms. Shannon</b>	<b><u>YES</u></b>
<b>Mr. Cwayna</b>	<b><u>YES</u></b>		

**The motion carried unanimously at 7:21 p.m.**

**RECONVENE IN OPEN SESSION**

The meeting reconvened in Open Session at 8:57 p.m.

**STUDENT DISCIPLINE DETERMINATION**

Motion by Ms. Shannon, seconded by Mrs. DuFort for the Grand Ledge Public Schools Board of Education to uphold the student 180-day expulsion as determined by Superintendent Dr. Marcus Davenport at the Student Due Process Hearing conducted on April 5, 2022. The motion carried unanimously.

**CLOSED SESSION – ATTORNEY / CLIENT PRIVILEGE**

Motion by Mrs. DuFort, seconded Ms. Clark Pierson for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of receiving confidential Attorney / Client Update on the Metcalf Arbitration and Metcalf versus Grand Ledge Public Schools, Circuit Court, as per Section 8(1)(e) of the Open Meetings Act, PA 267 of 1976.

**ROLL CALL VOTE:**

Ms. Clark Pierson	<u>YES</u>	President Shiflett	<u>YES</u>
Mrs. DuFort	<u>YES</u>	Ms. Shannon	<u>YES</u>
Mr. Cwayna	<u>YES</u>	Mr. Smith	<u>YES</u>
Dr. Glasscoe	<u>YES</u>		

The motion carried unanimously at 8:59 p.m.

**RECONVENE IN OPEN SESSION**

The meeting reconvened in Open Session at 10:04 p.m.

**ADJOURNMENT**

The meeting adjourned at. 10:04 p.m.

Respectfully Submitted:

Attest:

\_\_\_\_\_  
Jarrod Smith, Secretary

\_\_\_\_\_  
Jon Shiflett, President



## ACTION ITEM B

### B. Approval of the Payment of Food Service Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of a Food Service Invoice in the amount of \$37,692.26, as presented.





## ACTION ITEM C

### C. Approval of the Payment of Capital Funds Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of Capital Funds Invoices in the amount of \$40,323.83, as presented.





## ACTION ITEM D

### D. Approval of the Payment of Sinking Fund Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of Sinking Fund Invoices in the amount of \$8,857.00, as presented.





## ACTION ITEM E

### E. Approval of the Payment of Proposal 1, Series 1 Bond Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 1, Series 1 Bond Invoices in the amount of \$73,512.00, as presented.





## ACTION ITEM F

### F. Approval of the Payment of Proposal 1, Series 2 Bond Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 1, Series 2 Bond Invoices in the amount of \$9,182.20, as presented.





## ACTION ITEM G

### G. Approval of the Payment of Proposal 2, Series 1 Bond Invoices

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 2, Series 1 Bond Invoices in the amount of \$295,763.14, as presented.





## ACTION ITEM H

### H. Approval of the Payment of Proposal 2, Series 2

**PROPOSED MOTION:** I move the Grand Ledge Public Schools Board of Education approve the Payment of Proposal 2, Series 2 Bond Invoices in the amount of \$983,123.19, as presented.





## COMMENTS FROM STAFF & BOARD

Comments from Staff & Board



## FUTURE TOPICS

- Special Meeting - Strategic Planning - Saturday, May 14, 2022, 8:30 a.m., Sawdon Board Room
- Regular Meeting - Monday, May 23, 2022, 6:00 p.m., Sawdon Board Room



## ADJOURNMENT

Time: \_\_\_\_\_