YPSILANTI COMMUNITY SCHOOLS

Administration Building, Professional Development Room * 1885 Packard Rd.; Ypsilanti, MI 48197

MINUTES: ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION (Meeting #2 of 2)

Monday, January 14, 2019

The meeting was called to order by Vice-President Dr. Celeste Hawkins at 7:00 p.m. The Pledge of Allegiance was recited, led by Ypsilanti Community Middle School (YCMS) students ("Steppers") and Assistant Principal Jason White. The YCMS Steppers also gave a short performance.

Superintendent Alena Zachery-Ross was not present at the start of this meeting; she was called off premises during our previous Student Discipline meeting for a staff emergency. Vice-President Dr. Celeste Hawkins presided in Zachery-Ross' absence.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

Vice-President Dr. Celeste Hawkins, Secretary Maria Sheler-Edwards, Treasurer Meredith Schindler, Trustee Brenda Meadows, Trustee Ellen Champagne, Trustee Sharon Lee, Trustee Gillian Ream Gainsley

MEMBERS OF THE BOARD OF EDUCATION ABSENT: None

ACHIEVEMENTS, AWARDS AND RECOGNITION

YCMS Points of Pride.

In the absence of Zachery-Ross, Ruth Jordan|Director of Student Support Services presented former Board of Education President Sharon Irvine with a recognition award for her service to the YCS community. Union members Charlotte Tillerson, Kellie Castle and Lisa Watkins also recognized Irvine.

(Recess at 7:20 p.m.; Reconvene at 7:35 p.m.)

Added Item: RECESS TO CLOSED SESSION – Employee Emergency Update

MOTION TO convene in closed session for an update on the emergency personnel matter taking place during this time. (Note: It was shared that the emergency was not related to a student.)

Motion by Schindler, supported by Sheler-Edwards

Roll Call Vote: 7/0 Yes

Yes: Ream Gainsley, Schindler, Meadows, Champagne, Lee, Sheler-Edwards, Hawkins

The meeting was called to closed session at 7:39 p.m. The meeting reconvened to open session at 7:50 p.m.

Added Item: Vote Taken - 1) to amend the vote on the student discipline hearing from the previous meeting on this day, and; 2) to postpone the remainder of the items on this agenda to the next meeting (January 28, 2019).

Motion by Champagne, supported by Meadows

Roll Call Vote: 7/0 Yes

Yes: Ream Gainsley, Schindler, Meadows, Champagne, Lee, Sheler-Edwards, Hawkins

Added Item, from Student Discipline Hearing on this date; Zachery-Ross returns to meeting; Zachery-Ross read Resolution and vote taken:

ACTION ITEM: STUDENT DISCIPLINE/RESOLUTION

Regarding the student known to the Board as #2018.1015.#1 ... MOVE THAT the Board of

Education adopt the Board Resolution for Student Discipline.

Motion by Sheler-Edwards, supported by Schindler

Roll Call Vote: 6/1 Yes

Yes: Champagne, Hawkins, Meadows, Ream Gainsley, Schindler, Sheler-Edwards

Meeting Adjourned: 7:56 p.m.

Date Approved: January 28, 2019

Maria Sheler-Edwards, Secretary Board of Education

Ypsilanti Community Schools

Initials: My