YPSILANTI COMMUNITY SCHOOLS

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

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, August 26, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 6:32 p.m. The Pledge of Allegiance was recited, led by Dr. Hawkins.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows (late arrival), Secretary Maria Sheler-Edwards, Treasurer Gillian Ream Gainsley, Trustee Ellen Champagne, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Trustee Sharon Lee (family obligation)

ACCEPTANCE OF AGENDA: Accepted as Presented, with One Note: National Bus Service is unable to attend tonight. Superintendent Zachery-Ross will provide an update.

Motion by Ream Gainsley, supported by Schindler

Action Recorded: 5/Yes; 0/No

(Meadows Arrival)

PRESENTATIONS

Role of YCS School Resource Officer: Deputy Thomas Guynes, Washtenaw County Sheriff's Office and YCS School Resource Officer, presented highlights of his role at YCS, including how his role positively impacts the District.

<u>Communities in Schools of Michigan:</u> Harold Taylor, Site Manager at Ypsilanti Community High School, presented a summary of the 2018/19 program year.

<u>Student Transportation Update:</u> National Bus was unable to attend this meeting. Alena Zachery-Ross, Superintendent, in the absence of a National Bus representative, gave an update of the Transportation department.

PUBLIC COMMENTS #1: None

CONSENT AGENDA

MOTION TO approve the following: 1) August 12, 2019 regular meeting minutes, and; 2) the personnel matters as per the attached list dated August 21, 2019: New Hires, Resignations and Retirement.

Motion by Schindler, supported by Meadows

Action Recorded: 6/Yes; 0/No

ACTION ITEMS, Student Affairs

Field Trip, YCMS 7/8 Choir

MOTION TO approve the out-of-state/overnight field trip of the YCMS 7/8 Choir to Washington, D.C. in May 2020.

Motion by Schindler, supported by Meadows

Action Recorded: 6/Yes; 0/No

Heinemann (Literacy)

MOTION TO approve the Heinemann literacy purchase, Quote #5535477, for an amount of \$23,044.

Motion by Meadows, supported by Ream Gainsley

Roll Call Vote: 6/0 Yes

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

PUBLIC COMMENTS #2: None

OTHER: None

BOARD/SUPERINTENDENT COMMENTS

- Zachery-Ross welcomed the Board for Opening Day tomorrow. She spoke of staff already back and setting up rooms. Estabrook Elementary had a bus travel through neighborhoods with staff, talking with parents/the community and distributing school supplies. Erickson Elementary spent today in 'Leader in Me' training. Operations/Facilities and Aaron Rose the buildings look welcoming.
- Ream Gainsley helped a friend setup up a classroom at Ford, commenting the condition of the building floors was immaculate.
- Champagne commented on optimism for this year.
- Meadows echoed Champagne's optimism.
- *Hawkins* echoed Champagne's comment too. She spoke of the work of this team, and she is proud to be a part of this District.

Meeting Adjourned: 7:30 p.m.

Minutes Prepared by: Paula Gutzman

Date Approved: 9,9,19

Maria Sheler-Edwards, Secretary Board of Education Ypsilanti Community Schools

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