

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
August 9, 2021
6:00 p.m.
In Person-District Boardroom-Lincoln High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Jennifer Czachorski, Vice President
Jennifer LaBombarbe, Secretary
Thomas Rollins, Treasurer
Matthew Bentley, Trustee
Allie Sparks, Trustee

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Adam Blaylock, Human Resources Director
Karensa Smith, Assistant Superintendent Curriculum & Instruction
Robert Williams, Student Services Director
Solomon Zheng, Technology Director

OTHERS PRESENT

Edgar Brown, Jim Harless, Laurie Price, Rob Kind and Stacey Kind

1.0 CALL TO ORDER

President Williams called the meeting to order at 6:01 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Moore.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Czachorski that we accept the agenda as presented.

Ayes:6

Nays: 0

Motion carried 6-0

6.0 PRESENTATIONS

6.1 Health Department Updates
Presented by Adam Blaylock

Low **GREEN**

- Masks recommended for All Students and Staff
- Masks Required on Buses

Moderate **YELLOW**

- Masks Required for Students/Staff in Grades 6 and Below (may change as vaccination age changes)
- Masks Highly Recommended for Students and staff in Grades 7 and Above
- Masks Required on Buses

Substantial (where we are currently - 8/9/21) **ORANGE**

- Masks Required for All Students and Staff
- Masks Required on Buses

High **RED**

- Masks Required for All Students and Staff
- Other Mitigation Strategies Increased
- Masks Required on Buses

After the presentation the Board of Education amended the agenda to add 10.2 Return to School Covid-19 Protocols.

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- Thanked Board of Education for their unwavering support and dedication.
- Reading in the Park has been a big summer hit and we look forward to the last one on August 10th.
- Welcome Technology Director, Solomon Zheng
- Administrators returned on August 9th and will have a 2-day professional development training on August 11th and 12th.

7.2 Human Resources Report

- Human Resources is in the thick of hiring season hoping to fill all positions prior to the start of the 21/22 school year.
- Collective bargaining units have been meeting with district representation finalizing contracts prior to the 21/22 school year.

7.3 Student Services Report

- Jackson ISD no longer hosts Tienet for Washtenaw County. WISD now hosts Tienet. Tech support has improved, but some reports and data have been impacted. WISD is working on issues as they are identified. Tienet is now called Power School Special Programs.

For the coming year

- LCS has implemented a significant special education compliance update for each year.
 - 15-16 Medicaid.
 - 16-17 Extended School Year (ESY)
 - 17-18 Special Education Discipline process
 - 18-19 Seclusion and Restraint
 - 19-20 Special Education Busing
 - 20-21 Para pro eligibility
 - 21-22 LCS focus efforts on retraining on each of the above and supporting students during and post Covid.

8.0 BOARD REPORTS/CORRESPONDENCE

8.1 Board Executive Committee Report

The Board Executive Committee will meet next on August 16, 2021, in the Pittman Room.

8.2 Board Performance Committee Report

The Board Performance Committee is scheduled to meet next on September 27, 2021, in the Pittman Room.

8.3 Board Planning Committee Report

The Board Planning Committee met on August 2, 2021, to finalize the policy change over to Miller Johnson. The new policies are scheduled to be presented to the full Board on September 13th and September 27th for approval. Administrative Regulations completed by December 1, 2021.

8.4 Board Finance Committee Report

The Board Finance Committee will meet next on August 16, 2021, in the Pittman Room.

- 8.5 Reports and Correspondence
- August 19th Elementary Food Truck Rally.
 - Band camp was a big success, and it was great to see the band on the field.

9.0 PUBLIC COMMENT

9.1 Response to Prior Public Comment

No response to Public Comment from the July 26, 2021, meeting.

9.2 Public Comment

Board of Education Public Comment Statement:

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please sign in completing your contact information. Limit individual comments to 5 minutes or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

Rules for Public Comment:

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment
4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

- Stacy Kind, resident, addressed the Board of Education and presented a letter addressing her concerns for the record.

The Board of Education called a recess at 7:07pm and returned to Open Session at 7:16pm.

10.0 NEW BUSINESS

10.1 Juul Litigation Resolution

Documents from Thrun were provided in the Board packet.

It was moved by LaBombarbe and seconded by Rollins that we adopt the resolution and join the lawsuit on the terms specified in the Attorney Client Fee Contract as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

10.2 Return to School Covid-19 Protocols

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Moderate **YELLOW**

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- Masks Highly Recommended for Students and staff in Grades 7 and Above
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- Other Mitigation Strategies Increased
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It was moved by LaBombarbe and seconded by Czachorski that we adopt Option Two (Somewhat Relaxed) as recommended by Administration for our Return to School Covid-19 Protocols.

Ayes: 6

Nays: 0

Motion carried 6-0

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Regular Meeting July 26, 2021

11.1.2 Closed Session July 26, 2021

Enclosed are the minutes of the July 26, 2021, Regular Meeting and Closed Session

It was moved by LaBombarbe and seconded by Czachorski that we approve the minutes of the July 26, 2021, Regular Meeting and Closed Session as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

11.2 Personnel Transactions

<u>ACTION ITEMS</u>				
Name	Position/Building	Effective Date	Status	Major/Step
Audra Barrick	Music Teacher/ Elementary Schools	8/23/2021	New Hire	
Emily Sefcheck	Teacher/ChildsElementary	8/23/2021	New Hire	
Leslee Markose	Teacher/Bishop Elementary	8/1/2021	Resignation	
Joseph Bolton	Bus Driver/Transportation	8/4/21	New Hire	
Brian Sims	Bus Mechanic/Transportation	8/2/21	New Hire	
Nathan Vaughn	Bus Driver/Transportation	8/6/21	New Hire	
Eric Leckemby	Bus Driver/Transportation	8/9/21	New Hire	
Jordan Jackson	Receptionist/LAB	8/8/21	New Hire	
Michael Olivero	Receptionist/LAB	8/5/21	New Hire	

It was moved by LaBombarbe and seconded by Czachorski that we approve the August 9, 2021, Personnel Transactions Summary as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

12.0 CLOSED SESSION

12.1 Superintendent Informal Evaluation

It was necessary to enter closed session to discuss the Superintendent Informal Evaluation, not to return to open session.

A roll call vote was necessary.

It was moved by LaBombarbe and seconded by Czachorski in pursuant to Sections 8(a) of the Open Meetings Act, I move that we enter closed session to discuss the Superintendent Informal Evaluation, not to return to open session.

Ayes: 6 Williams, Czachorski, Sparks, Bentley, Rollins and LaBombarbe

Nays: 0

Motion carried 6-0

13.0 ADJOURNMENT

President Williams declared the meeting adjourned to closed session at 7:20 p.m. not to return to open session.