



Accountability | Achievement | Equity | Hard Work | Community

Regular Board Meeting  
35200 Little Mack  
High School Conference Room  
Monday, October 10, 2022

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:38 pm.  
The Pledge of Allegiance

**ROLL CALL:**

Beverly Lewis-Moss - Present  
Michael Scott - Present  
Stacey Kubbe - Present  
Annika Christiani - Zoom - Clinton Township  
Ryan Liddy - Present  
James Potter - Present  
Iona Means - Present

**IN ATTENDANCE ALSO:**

Rodriguez Broadnax ED.S., Superintendent  
Lee Walmsley, Director of Human Resources  
Eugenia Williams, Executive Assistant

**APPROVAL OF AGENDA:**

Motion by Member Potter, supported by Member Kubbe, that the Board approves the agenda as amended. Motion carried 6-0.

**MINUTES:**

None

**CORRESPONDENCE**

None

**SUPERINTENDENT'S REPORT**

Superintendent Broadnax met Dr. Rice, Superintendent for the state of Michigan, at the MASA Conference and stated he has been closely following CCS. The Teacher Advisory Committee has been working on the growth plans at the elementary and middle school levels in order to close the achievement gap. Soup and Salad with the Superintendent was a great success as was the 2022 -2023 Homecoming. The financial audit fieldwork has been

completed and we are awaiting the report.

**SUPERINTENDENT'S SPOTLIGHT**

Diana Nicol, Parker Elementary Teacher

**DISCUSSION ITEMS**

Charles Thomas III, Community and Family Liaison, shared pieces of business that he is working on for the district. Rodney Harris discussed the Wall of Fame.

Lorrie MacGilvray discussed the activities that are going on with MasterMinds.

**PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**CONSENT ITEM**

Motion by Member Christiani, supported by Member Potter to approve consent items. Motion carried 7-0.

**Item #1. Security Guard** – It is recommended by the Superintendent and the Director of Operations that the Board approves James Taylor as a security guard for the iCampus, effective October 11, 2022.

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**END OF CONSENT ITEMS**

**NON-CONSENT ITEMS**

**Item #2. Mentor** - Motion by Member Potter, supported by Member Kubbe, that Board approve Michael Johnson as a Mentor - part-time (5.75 hours) at theClintondale Continuing Education Center, effective October 5, 2022. Motion carried 7-0.

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**Item #3. Edgenuity** - Motion by Member Kubbe, supported by Member Potter that the Board approves the use of Edgenuity to be the sole provider for education for K-5 iCampus students. Motion carried 7-0.

*This item aligns with Strategic Goal #1 Student Growth and Achievement: All of our schools will attain a B grade in proficiency as measured by the state of Michigan.*

**Item #4. CEA Insurance Changes**- Motion by Member Kubbe, supported by Member Potter that the Board ratify the proposed insurance changes. Motion carried 7-0.

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**Item #5. Lambert** - Motion by Member Kubbe, supported by Member Means that the Board approves the continuation of the Master Mind Board Workshop on Saturday, October 15, 2022, from 9:30 a.m. until 12:30 p.m. Motion carried 5-0.

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**Item #6. Board Appointment** - Motion by Member Potter, supported by Member Means, that the School Board nominates and appoints Stacey Kubbe as the Treasurer of the School Board, due to the unexpected resignation of Jeremy Schnaidt on September 12, 2022. Motion carried 7-0.

*This item aligns with Strategic Goals: #1 Student Growth and Achievement, #2 Business and Finance, #3 Human Resources, #4 Capital projects, #5 Career and Technology, and #6 Community Engagement*

**Item #7. Board Appointment** - Motion by Member Means, supported by Member Kubbe that the School Board nominates and appoints James Potter as the Vice President of the Board of Education. Motion passed 7-0. *This item aligns with Strategic Goals: #1 Student Growth and Achievement, #2 Business and Finance, #3 Human Resources, #4 Capital projects, #5 Career and Technology, and #6 Community Engagement.*

**Item #8. Closed Session** - Motion by Member Christiani, supported by Member Kubbe that the Board goes into Closed session as authorized by Section 8(b) of the Open Meetings Act to discuss student matters. At 8:00 pm.

Board returns to Regular meeting at 8:57 pm.

Motion by Member Scott, supported by Member Kubbe that the Board accepts the Disciplinary Committee's decision on student 175006675. Motion carried 6-1, with President Lewis-Moss voting no.

*This item aligns with Strategic Goal #1 Student Growth and Achievement: All of our schools will attain a B grade in proficiency as measured by the state of Michigan.*

**1AD: Attorney General Recommendation** - Motion by Member Kubbe, supported by Member Potter that the Board approve accommodations for Annika Christiani to participate and vote via Zoom based on the Attorney General opinion. Motion carried 7-0.

*This item aligns with Strategic Goals: #1 Student Growth and Achievement, #2 Business and Finance, #3 Human Resources, #4 Capital projects, #5 Career and Technology, and #6 Community Engagement.*

**2AD: Tenure** - Motion by Member Kubbe supported by Member Liddy that the Board accepts the list of teachers for tenure. Michael Jones, Britney Phillips, Sabrina Fiacco, Genevieve Jones, and Hajra Khatri. Motion carried 7-0.

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

## **PUBLIC COMMENT**

Jason D. - addressed the Board of Education regarding a Board member participating via Zoom, the District's spending freeze, and opening the Board meetings to the public.

Bishop Bradley - addressed the Board of Education regarding his option to defend the black staff, namely the Superintendent, Board President, Superintendent's secretary, and the Director of Special Education. No concern for questionable activities of white staff members.

Sheila A. - She does not see color.

Michael M.- Never heard a word about prejudice in the district.

## **APPROVAL OF BILLS**

Motion by Member Kubbe, supported by Member Potter that the Board approves the list of bills to be approved is enclosed for the period ending September 30, 2022. It is to approve the bills either as submitted or amended. Motion carried 7-0.

## **ADJOURNMENT**

Motion by Member Potter, supported by Member Christiani that the Board adjourns the meeting at 8:57 p.m. Motion carried 7-0.



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Michael Scott, Secretary