



Accountability | Achievement | Equity | Hard Work | Community

Regular Board Meeting
35200 Little Mack
High School Conference Room
Monday, September 12, 2022

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:34 pm.
The Pledge of Allegiance

ROLL CALL:

Beverly Lewis-Moss - Present
Michael Scott - Excused
Stacey Kubbe - Present
Jeremy Schnaidt - Present
Annika Christiani - Zoom - Clinton Township
Ryan Liddy - Excused
James Potter - Present

IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent
Maria Romain, Principal - Middle School
Lee Walmsley, Director of Human Resources
Eugenia Williams, Executive Assistant

APPROVAL OF AGENDA:

Motion by Member Kubbe supported by Member Potter, that the Board approves the agenda as amended. Motion passed 5-0.

MINUTES:

Motion by Member Christiani, supported by Member Kubbe, that the Board approves the minutes of the Regular Meeting, August 22, 2022. Motion passed 5-0.

CORRESPONDENCE

Rachel Elson
Danielle Carleton
Alicia Jenrette
William Roose
Lauren Osminski

SUPERINTENDENT'S REPORT

Mr. Broadnax stated that the second annual convocation was successful and that the first week of the 2022-2023 school year is off to a great beginning. September 14, 2022, is the first late start day and all of the elementary teachers will be together at Parker. The High School and Middle School are planning their initiatives. Attendance is another initiative that is taking place in CCS, and this week is spirit week. Open enrollment has been extended through September 30, 2022; the goal is to recruit and retain students. Finally, on September 26, 2022, assessments will begin, which will be led by Dr. Danquah.

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

Jason D. (Community Member) addressed the Board of Education.

Jared B. (Community Member) addressed the Board of Education.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS #1-8

Motion by Member Kubbe, supported by Member Christiani to approve consent items. Motion carried 5-0.

Item #1. Coach - It is recommended by the Superintendent and the Director of Athletics that the Board approve Kari Brown as the Junior Varsity Volleyball Coach for the 2022 season.

This aligns with Strategic Goals; #1. Student Growth and Achievement, #2. Business and Finance, and #3. Human Resources.

Item #2. Coach - It is recommended by the Superintendent and the Director of Athletics that the Board approve Takelah Eaton as the Varsity Girls' Basketball Coach for the 2022 season.

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

Item #3. Coach - It is recommended by the Superintendent and the Director of Athletics that the Board approve Joseph Arment as the 8th Grade Girls Volleyball Coach for the 2022 season.

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

Item #4. . Coach - It is recommended by the Superintendent and the Director of Athletics that the Board approve Lindsay Collins as the 7th Grade Girls Volleyball Coach for the 2022 season.

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 #5. Resignation - Motion by Member Potter, supported by Member Kubbe that the Board approves the resignation of **Rachel Elson**, Teacher - Parker effective August 31, 2022. Motion carried 5-0.

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

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Item #6. Resignation - Motion by Member Kubbe, supported by Member Potter that the Board approves the resignation of **Danielle Vernon-Carlton**, Teacher-McGlennen effective immediately. Motion carried 5-0.
This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.

Item #7. Resignation - Motion by Member Kubbe, supported by Member Potter that the Board approves the resignation of **Alicia Jenrette**, Special Education Teacher - High School effective August 22, 2022.
Motion carried 5-0.
This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.

Item #8. Resignation - Motion by member Potter, supported by Member Kubbe that the Board approves the resignation of **William Roose**, Director of Communications - effective September 9, 2022. Motion carried 5-0.
This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.

Item #9. Resignation - Motion by Member Potter, supported by Member Kubbe, that the Board approves the resignation of **Lauren Osminski**, Math Teacher-High School effective September 7, 2022. Motion carried 5-0.
This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.

Item #10. Social Worker - It is recommended by the Superintendent and the Director of Special Education that the Board approve **Lauren Hampshire** as a Social Worker-Middle School effective September 6, 2022. Motion carried 5-0.
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.
This item also aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.

Item #11. Tabled

Item #12. Social Worker - It is recommended by the Superintendent and the Director of Special Education that the Board approve **Kimberly Adams-Kirkpatrick, Ph.D.**-Social Worker-Parker Elementary School. Motion carried 5-0.
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.
This item also aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.

Item #13. Administrator Consulting Services - Motion by Member Kubbe, supported by Member Potter that the Board authorizes the consulting payment of D.B.M. Horn and Associates, LLC. Motion carried 5-0.
This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.

Item #14. Master Mind Workshop II - Motion by Member Potter, supported by Member Kubbe 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 #15. Michigan Association of School Board Contract –Motion by Member Potter, supported by Member Kubbe, that the Board approves the contract with the Michigan Association of School Boards in the amount of \$5,103.00 for the 2022-2023 school year. Motion carried 5-0.
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.

ADDENDUM

1A. Psychologist - Motion by Member Kubbe, supported by Member Potter that the Board approves **Kaley Madden** as a School Psychologist effective September 14, 2022. Motion carried 5-0.

2A. Psychologist - Motion by Member Potter, supported by Member Kubbe that the Board approves **Sydney Tappin** as a School Psychologist effective September 27, 2022.

3A. Resignation - Motion by Member Potter, supported by Member Kubbe that the Board accepts the resignation of School Board Member, **Jeremy Schnaidt**. Motion carried 5-0.

PUBLIC COMMENT

Jay B. (Community Member) addressed the Board of Education.

Sarah M. (District Employee) addressed the Board of Education.

Michael M. (Community Member) addressed the Board of Education.

Jason D. (Community Member) addressed the Board of Education.8

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 2, 2022. It is to approve the bills either as submitted or amended. Motion carried 5-0.

ADJOURNMENT

Motion by Member Potter, supported by Member Kubbe that the Board adjourns the meeting at 7:33 p. m. Motion carried 5-0.

Michael Scott, Secretary