



Accountability | Achievement | Equity | Hard Work | Community

Special Board Meeting
35200 Little Mack
High School Conference Room
Monday, October 24, 2022

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:32 pm.
The Pledge of Allegiance

ROLL CALL:

Beverly Lewis-Moss - Present
Michael Scott - Present
Stacey Kubbe - Present
Annika Christiani - Excused
Ryan Liddy - Present
Iona Means - Present
Jim Potter - 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:

Motion by Member Potter, supported by Member Liddy, that the Board approve the minutes from:

Special Meeting - October 5, 2022
Regular Meeting - October 10, 2022
Special Meeting - October 15, 2022.

Motion carried 6-0.

CORRESPONDENCE

MichaleFinn

SUPERINTENDENT'S REPORT

Superintendent Broadnax discussed the first annual State of the School Address which will be held on, Saturday, October 29, 2022 at Prince Drewry Park. The CTE program received a grant for \$28,000.00. A big thank you went out to Ms. Spriggs for organizing the Cystic Fibrosis walk. CCS staff has already participated in ALICE training and is now in the process of developing a time for training for the students. Mr. Broadnax also mentioned that CCS is in the process of developing a time for training for the students. Finally, Mr. Broadnax also mentioned that CCS band and choir will perform for the Board after the tree lighting ceremony on November 14, 2022 at 5:30 pm.

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

Lorrie. M. updated the community on the progress that the Board of Education and MasterMind has been making.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEM

Motion by Member Kubbe, supported by Member Liddy to approve consent items. Motion carried 6-0.

Item #1. Curriculum Minutes - October 18, 2022.

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 #2 Coaching Resignation - It is recommended by the Superintendent and the Director of Athletics that the Board approve the resignation of Michael Finn as the 8th Grade Boys' Basketball Coach.

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 #3 Social Worker - Motion by Member Potter, supported by Member Kubbe that Board approve **Catrina Tookes** as a Social Worker - district-wide including the iCampus. Motion carried 6-0.

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

Item #4. 98c Learning Loss Plan- Motion by Member Kubbe supported by Member Potter that the Board approves the CCS 98c Learning Loss Plan to address the academic needs of K-12 students. Motion carried 6-0.

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

Item #5. SMART Boards - Motion by Member Potter, supported by Member Liddy that the Board approves the purchase twelve (12) additional SMART boards to ensure all instructional spaces have one available. Motion carried 6-0.

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 aligns with Strategic Goal #5 Career and Technology: Increase Career and Technical opportunities, driven by student interest, that leads to certification and/or employment.

Item #6. Closed Session - Motion by Member Kubbe, supported by Member Potter that the Board enters into a Closed Session as authorized by Section 8(b) of the Open Meetings Act to discuss student matters.

Item #7. Closed Session - Motion by Member Liddy, supported by Member Kubbe that the Board enters into a Closed Session as authorized by Section 8(b) of the Open Meetings Act to discuss student matters.

Item #8. Closed Session - Motion by Member Liddy supported by Member Potter, that the Board enters into a Closed Session as authorized by Section 8(a) of the Open Meetings Act to discuss personnel matters.

Recessed Regular Meeting at: 7:34 p.m.

Time Closed began: 7:48 p.m.

Reconvened Regular Meeting at: 10:02

Item #6: Motion by Member Scott, supported by Member Potter that student #1750017856 is expelled for 180 days. Motion carried 6-0.

Item #7: Motion by Member Scott, supported by Member Liddy that the Board accepts the disciplinary action as prescribed by the Disciplinary Committee for student #1750010964. Motion carried 6-0.

Item #8: Motion by Member Potter, supported by Member Kubbe that employee #182115 continues employment with 30 days non-paid leave. A valid driver's license must be secured and presented to human resources within 30 days. Insurance and benefits will stay in place during the unpaid leave. Termination will ensue if a valid driver's license is not provided within 30 days. Motion carried 6-0.

IAD: Financial Audit - Motion by Member Kubbe, supported by Member Potter that the Board allows the superintendent to get quotes for a financial audit. The years of the audit will span from 2009-2019. Motion carried 6-0.

PUBLIC COMMENT

Jared B. - Stated how all of his ideas to improve the district did not leave a previous superintendent desk. Requested proof of Superintendent Broadnax's license.

Jared M.- Stated that he knows people who would be able to push through additional grant funds for the CTE program.

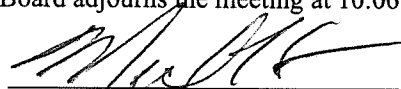
Valerie B. - Stated that she can't believe that members of the community are still discussing the same things. She does not hear about the kids. There needs to be a mediation and people need to stop with the personal issue so the district can proceed in the student's best interest.

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 October 14, 2022. It is to approve the bills either as submitted or amended. Motion carried 6-0.

ADJOURNMENT

Motion by Member Liddy, supported by Member Potter that the Board adjourns the meeting at 10:06 p.m. Motion carried 6-0.



Michael Scott, Secretary