



Wayne Regional Educational Service Agency
Board of Education · 33500 Van Born Road · Wayne, Michigan

**Regular Meeting
March 20, 2024**

MINUTES

A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by President Lynda Jackson on March 20, 2024, at 8:32 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon (at 8:35 a.m.), Danielle Funderburg (at 8:34 a.m.), Lynda Jackson and James Petrie

C. Pledge of Allegiance

D. Approval of Agenda

Member Beri, supported by Member Petrie, moved to approve the agenda as presented. On voice vote, the motion carried 3-0.

E. Public Participation – None.

F. Introduction of New Staff

Kelly Bohl, Deputy Superintendent of Administrative Services, introduced and provided a brief introduction for the following new staff members and internal transfers. The Board welcomed all new hires to Wayne RESA and congratulated promotions.

- Christopher Slat – Videographer and Multimedia Consultant
- Dr. Kelly Anderson – Early Childhood Social and Emotional Development Consultant
- Jeremika Harris – Administrative Assistant
- Cathy Hayes – Administrative Assistant
- Stephanie Hendershott – Administrative Assistant
- Hoda Karazi – Administrative Assistant
- Robert Toth – School Safety Consultant
- Heather Kingery – Application Support Technician
- Jonathan Imes – Application Support Technician
- Gabriel Lorenz – Technical Assistant Internship
- Katie Mach – Administrative Specialist – Helpdesk & Event Services
- Daymon Tabako – Building Operations Assistant II

G. President’s Remark and Board Comments

Member Blackmon shared SEMCOG updates including upcoming elections for the executive board. Member Blackmon submitted interest to be re-elected.

Member Beri congratulated Board Secretary Mary Blackmon on her Michigan Association of School Boards (MASB) President's Award.

Member Funderburg provided an update from the State of the County presented by Wayne County Executive Warren Evans, attended by Members Blackmon and Funderburg and RESA Superintendent, Dr. Daveda Colbert. Significant accomplishments were shared and unsung heroes in the county were recognized, along with RESA being acknowledged for the partnership with the County Executive's Office. Member Funderburg thanked Dr. Colbert for the invite and the work she and Wayne RESA is doing with Wayne County Executive Warren Evans on behalf of Wayne County students.

Member Funderburg also shared her appreciation for the opportunity to witness the camaraderie among staff and the Diversity, Equity and Inclusion presentation that created safe spaces for everyone during the virtual All Staff Meeting on March 1.

Member Petrie provided an update from the Michigan Association of Computer Users in Learning (MACUL) Conference held March 13-15, 2024. Congratulations to Wayne RESA Instructional Technology and Library Consultant, Judy Bowling who received the 2024 President's Award and Science Consultant, Richard Bachelor who received the Michigan Science Teachers Association (MSTA) Distinguished Service Award.

Member Blackmon shared that the Urban League of Detroit and Southeastern Michigan honored posthumously, Rev. Dr. Joann Watson, during the Salute to Distinguished Warriors Dinner held March 14, 2024.

President Jackson thanked fellow board members and RESA staff for their condolences.

President Jackson also shared highlights from Wayne County Schools:

- **Grosse Pointe** – Congratulations to the twelve members of the Grosse Pointe North Student Association who attended the Michigan Association of Honor Societies (MAHS) Student Leadership State Conference in Grand Rapids and were recipients of "The Award of Excellence," which exemplifies the highest standards of organization, community minded service and goal-oriented vision for their programs and school activities.
- **Melvindale-North Allen Park** - Congratulations to Luis Diaz for making it to the final round at Poetry Out Loud State Finals and being awarded third runner up. The competition will air on Detroit Public Television.
- **Van Buren** - Congratulations to Belleville High School National Merit Scholarship finalists Parker Mears and Thomas Okubo. The two scored in the top 1% nationally on their Fall PSAT/NMSQT Exam, qualifying them to compete with all other Finalists in Michigan for one of the 2,500 National Merit \$2500 Scholarships.
- **Wayne-Westland** - Congratulations to Wayne Memorial High School senior Marcia Payne, who was recognized for positively impacting her community and awarded the McDonald's of Michigan Black History Makers of Tomorrow scholarship. Also, congratulations to Nakayla Dawson, a John Glenn High School sophomore, who claimed the prestigious title of MHSAA Girls Wrestling State Champion for the second consecutive year.

- **South Redford** – Congratulations to 5th Grade Fisher Elementary Student, Janelle Jones, who won gold in the National AAU Track & Field Championships. Janelle won gold medals in the (11U) 3000m & 1500m and took silver in the 800m.
- **Allen Park** - Congratulations to Allen Park High School on their recent victory in the 2024 Division 2 MHSAA Competitive Cheer State Title, marking their impressive achievement of winning the state title for the 4th time in the last 5 years.

H. Communications

Three communications were received and acknowledged by the Board.

- Letter received from Representative Debbie Dingell thanking Wayne County Board Members for inviting her to attend the school board members' meeting in Washington, D.C. during the 2024 National School Boards Association Advocacy Conference.
- Correspondence from the Michigan Association of School Boards (MASB) acknowledging the accomplishment of the Wayne RESA Board of Education achieving the Master Board Award.
- Correspondence from MASB acknowledging the accomplishments of 30 board members throughout Wayne County for their accomplishments in 2023 including Wayne RESA Board Secretary, Mary Blackmon, who achieved Level 7 – President's Award of Recognition.

I. Special Presentations

1. **Using Data to Align Strategy Informed Practice that Contributes to Workforce Development and Sustainability** – Paul Carlin and Lisa Sadikot, Career Counselors and Krista McKinney-King, Director of Workforce Development, CTE, Adult Ed and Career Counseling provided an update on post-secondary goals, Career Technical Education (CTE) and Adult Education. The re-design of the Workforce Development Website was presented to the Board. Member Funderburg was acknowledged for her work with SEMCA and assistance with programming, and thanks was extended to Jordan Ewert, Website & Graphic Design Coordinator, for his impressive work on the website re-design.
2. **Enhancing Professional Learning Accessibility: Creating Asynchronous Opportunities Update** – Matt Smoot, Learning, Innovation, and Technology Consultant, Michelle Wagner, Manager and Mari Treece, Executive Director shared information and examples of asynchronous and synchronous professional learning opportunities.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following legislative updates:

- The Dyslexia bills are moving forward with a House Education Committee hearing in April.
- The House Committee took testimony on the School Safety Bills on March 19.
- Bill 285, making kindergarten mandatory, passed out of the Senate, and will be presented to the House in the spring.
- Ideas shared by legislators include a one-hour ninth grade seminar in organ tissue donation, and a water safety awareness curriculum.

- A bill regarding AED Defibrillator machines passed out of the House to require schools to and be trained in machines. Concerns have been raised regarding the definition of irregular heartbeat.
- Senator Camilleri presented a bill that every school building has a library with a certified librarian. No hearing has been scheduled.
- The Senate budget is expected the week of April 9 or 16 and the House budget is expected the end of April.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- Solar eclipse glasses were provided to the Board. The very rare and very historical total solar eclipse will be April 8, 2024. 70,000 glasses were provided to Wayne County students.
- As a continuation of RESA's work around AI (Artificial Intelligence), an AI Summit targeting secondary educators will be held in the Fall (November 7, 2024).
- RESA is working hard to support new grants and working with districts for application. The grants.resa.net site created as a grant resource hub to provide detail and support has been shared throughout the state. Positive feedback has been received regarding the comprehensive template being essential in districts ability to apply.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following updates:

- Thanks to the Board for taking the time to review the changes to policies and administrative regulations being presented for approval.
- An action item for the appointment of Stephenie O'Callaghan to Supervisor of Financial Services is being presented to the Board. Stephenie O'Callaghan has been serving in the role of Accounting Supervisor since June 19, 2022. Ms. O'Callaghan has supervisory responsibility in this role. As part of a minor restructuring of the Financial Services Department, it is recommended that Ms. O'Callaghan be placed into a non-bargaining position.
- As a point of pride, it was shared that 33% of RESA staff is serving in a role different from the role they hired into. Four new administrative assistants were introduced to the Board during the March meeting and majority of those vacancies were created by individuals who have moved to other internal opportunities.

Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan provided an update on the upcoming budget process. The Preliminary 2024-25 Wayne RESA Budget will be presented to the Board in April, a budget hearing will be held in May and districts will be invited to attend. The formal budget hearing for adoption will be held in June.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- Wayne RESA acknowledges and celebrates all Cultural Observances and Professional Recognitions during the month of March including:
 - Employee Appreciation Day, which was celebrated during the All Staff Meeting on March 1.
 - National School Social Work Week and Social Work Month
 - National Women’s History Month and International Women’s Day
 - Irish American Heritage Month
 - Hinduism – Maha Shivaratri
 - Islam – Ramadan
 - Persian New Year – Nowruz
 - Judaism – Purim
 - Hinduism – Holi
 - Christianity – Maundy Thursday, Good Friday and Easter
 - In celebration of National Reading Month, Dr. Colbert and Beth Gonzalez, Deputy Superintendent of Educational Services, will be reading to students at The Dearborn Academy on March 20. Dr. Colbert will be reading a book by a Wayne County (Detroit) author and publisher, Dr. Erica Robertson.
- Wayne County Districts are doing a lot in celebration of National Reading Month. Districts have invited celebrity readers during the month of March, including professional athletes, elected officials, and community members. Some of the visits have been covered by local media outlets.
- Congratulations to Wayne County School Districts that passed ballot initiatives during the 2024 Michigan presidential primary election in February. Kudos to Dearborn Public Schools, Melvindale-North Allen Park Schools, Plymouth-Canton Community Schools, and Van Buren Public Schools!
- Congratulations to two members of the RESA family who have been recognized for their outstanding work. Congrats to Judy Bowling, Instructional Technology and Library Consultant who received the 2024 President’s Award at the Michigan Association for Computer Users in Learning (MACUL) conference in Grand Rapids and congrats to Richard Bachelor, Science Consultant, who received the Michigan Science Teachers Association (MSTA) Distinguished Service Award.
- The Michigan Association of School Boards (MASB) Annual Awards Ceremony will be held Thursday, April 25, 2024, at 6:00 p.m. in Harper Woods.
 - Congratulations to the Wayne RESA Board of Education for achieving the Master Board Award from MASB which speaks to their commitment and continuous efforts to learning by completing individual and board development courses in addition to leading and serving.
 - Congratulations to the Honorable Wayne RESA Board Secretary, Mary Blackmon for achieving the highest honor, Level 7 – President’s Award of Recognition from MASB.

- Special thanks to Kelli Schultz, RESA Transportation Consultant, who was interviewed by CBS News on March 18 regarding the Transportation Department’s De-Escalation and Active Shooter Training held onsite at RESA. Thanks to Dana Chicklas for communication support and Rob McCoy and Team for the staff reminders and notifications to local authorities in preparation for and during the training.
- In the upcoming weeks, there will be media push of great things happening in Wayne County Schools.
 - Executive Director of Early Childhood, Dr. Sophia Lafayette-Lause was quoted in an article published by Chalkbeat on March 18 regarding Wayne RESA’s participation in a collaboration to recruit and retain more pre-K teachers.
- Regional Enhancement Millage polling is back and is trending positive in support of the renewal with top messaging being the future of Career and Technical Education training, connection to careers, and beyond, as well as funding in support of all learners, and specifically to ensure students with disabilities receive the support needed, and continued funding for school safety.
 - Resolution language has been submitted to Wayne County LEA and PSA Superintendents for review and will be forwarded to Wayne County School Boards for consideration.
- The Joint ISD Meeting with Wayne RESA and Oakland Schools has been rescheduled for April 1.
- The Wayne RESA Board will do onsite visits to Wayne County Districts and Programs on May 1 and May 2, 2024. Visits will include Charles R. Drew Transition Center, Barack Obama Leadership Academy, Chandler Park Academy, Harper Woods and a Wayne County 0-3 program.
- Reminder – Wayne RESA will be closed March 25 – March 29 for Spring break. Staff is encouraged to take time to relax, rejuvenate, and come back refreshed and better than ever.

K. Approval of Consent Agenda

Member Petrie, supported by Member Funderburg, moved to approve the Consent Agenda, as presented.

Items include approval of:

1. Superintendent’s Recommendations
2. Minutes from February 21, 2024, Regular Board Meeting
3. Minutes from February 21, 2024, Study Session
4. February WRESA Check Register
5. February Inkster Check Register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – March 2024

On voice vote, the motion carries 5-0.

218-23-24

The Board approved the following internal applicant(s) for the position(s):

- Kathryn Mach, Administrative Specialist – Helpdesk and Event Services, effective March 6, 2024

- Jonathan Imes, Application Support Technician, effective March 8, 2024

219-23-24

The Board approved the following external applicant(s) for the position(s):

- Stephanie Hendershott, Administrative Assistant, effective February 22, 2024
- Hoda Karazi, Administrative Assistant – GSRP, effective February 28, 2024
- Mary Hayes, Administrative Assistant, effective March 4, 2024
- Jeremika Harris, Administrative Assistant, effective March 5, 2024
- Gabriel Lorenz, Technical Assistant Internship, effective March 6, 2024
- Katelyn Pearson, Essential Elements Consultant, effective June 24, 2024

220-23-24

The Board approved the following leave(s):

- Yolanda Johnson, Student Application Business Analyst, Family/Medical Leave, effective February 12, 2024

221-23-24

The Board approved a regular administrative employment contract(s) after successful completion of a one-year probationary contract for:

- Anna Bossidis, Grant Finance and Compliance Manager, effective April 17, 2024

222-23-24

Effective July 1, 2024, the Board approved the language for tuition reimbursement in non-bargaining employment contracts to match the tuition reimbursement amounts in the Wayne County Salaried Staff Federation (WCSSF) Collective Bargaining Agreement, which would be an increase from \$2,000 to \$3,500 per year and the lifetime maximum of tuition reimbursement to increase from \$8,000 to \$14,000. In addition, the Board approved the language to automatically adjust in future non-bargaining employment contracts to match any increases or reductions made to tuition reimbursement amounts in successor WCSSF agreements.

223-23-24

The Board approved the removal of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC). This is effective as of February 17, 2024.

Barbara Young	Dearborn Heights School District #7
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224-23-24

The Board authorized the purchase from E7 Solutions, Troy, MI 48046 for one year of software licenses and maintenance in the amount of \$78,316. The renewal is for the period of April 22, 2024, through April 22, 2025.

225-23-24

The Board authorized a purchase from Complete Book and Media Supply, LLC for classroom libraries to support Wayne County Statewide System of Support identified schools in an amount not to exceed \$250,000 for the period October 1, 2023 through September 30, 2024.

226-23-24

The Board approved the following actual and necessary expenses incurred by Wayne RESA Board members in discharging their official duties and in performing functions as authorized by the Board February 1, 2024 through February 29, 2024:

Mary Blackmon: \$ 0	Lynda Jackson: \$ 0
Danielle Funderburg: \$ 0	James Petrie: \$ 0

227-23-24

The Board authorized a payment to Staples for developmentally appropriate manipulative materials in an amount not to exceed \$253,758 for the period October 1, 2023 through September 30, 2024.

228-23-24

The Board authorized a payment to Eastern Michigan University (EMU) for the Para-to-Teacher program in an amount not to exceed \$392,040 for the period July 1, 2023 through June 30, 2024.

229-23-24

The Board authorized a payment to Wayne State University (WSU) for the Para-to-Teacher program in an amount not to exceed \$582,269 for the period July 1, 2023 through June 30, 2024.

230-23-24

The Board authorized payment to Michigan Department of Health and Human Services from October 1, 2023, through September 30, 2024 for the School-Services Program Medicaid Administrative Outreach Program (AOP) not to exceed \$103,260.92.

231-23-24

The Board authorized payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following Local Education Agencies (LEAs) and Public School Academies (PSAs) for services to Medicaid-eligible students, in the amount of \$268,264.95.

LEA/PSA	AMOUNT	LEA/PSA	AMOUNT
Allen Park Public Schools	\$4,921.67	Northville Public Schools	\$9,444.45
Crestwood School District	\$6,298.94	Plymouth-Canton Community Schools	\$17,787.37
Dearborn Heights School District #7	\$3,577.03	Redford Union Schools, District No. 1	\$6,640.15
Dearborn City School District	\$26,472.53	School District of the City of River Rouge	\$1,650.14
Ecorse Public Schools	\$1,241.85	Riverview Community School District	\$1,666.40
Flat Rock Community Schools	\$2,548.93	Romulus Community Schools	\$1,784.31
Garden City Public Schools	\$11,990.81	South Redford School District	\$4,436.16
Gibraltar School District	\$3,438.89	Southgate Community School District	\$8,278.50
Grosse Ile Township Schools	\$2,312.09	Taylor School District	\$12,652.45

Grosse Pointe Public Schools	\$11,510.90	Trenton Public Schools	\$5,024.12
School District of the City of Hamtramck	\$4,152.55	Trillium Academy	\$159.13
School District of the City of Harper Woods	\$2,339.10	Van Buren Public Schools	\$7,143.04
Huron School District	\$3,030.33	Wayne-Westland Community School District	\$28,851.30
School District of the City of Lincoln Park	\$22,025.54	Westwood Community School District	\$2,996.82
Livonia Public Schools School District	\$16,401.81	Woodhaven-Brownstown School District	\$14,676.93
Melvindale-North Allen Park Schools	\$5,680.21	School District of the City of Wyandotte	\$17,130.50
		TOTAL:	\$268,264.95

232-23-24

The Board authorized administration to enter into an agreement with Stafford Smith, Madison Hts, MI for the purchase and installation of kitchen equipment at the Burger Baylor school in the amount not to exceed \$28,428.

233-23-24

The Board authorized administration to enter into an agreement with Lafontaine Automotive Group, Highland, MI to purchase a 2024 GMC Sierra 2500 truck, with plow, in the amount not to exceed \$68,000.

234-23-24

The Board authorized administration to enter into an agreement with NBS Commercial Interiors, Chicago, IL to purchase Steelcase furniture for the Gilead/Beacon Day Treatment facility in an amount not to exceed \$900,000.

235-23-24

The Board authorized administration to enter into an agreement with Plymouth-Canton Community Schools participating in Michigan Statewide System of Support (SSoS) as identified Comprehensive Support and Improvement Schools (CSI) for various requests of services outlined within their Service Plan in an amount not to exceed \$169,806 the period October 1, 2023 through September 30, 2024.

236-23-24

The Board authorized administration to enter into an agreement with The Regents of the University of Michigan to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$40,000 for the period of October 1, 2023 through September 20, 2024.

237-23-24

The Board authorized administration to amend Board Recommendation #180-23-24 to increase the contract with RNA Facilities Management (RNA), Ann Arbor, MI, for Ground and Property Maintenance Services at Wayne RESA's (WRESA) Education Center, Annex building, Burger Baylor facilities, and Beacon Treatment Center from \$175,000 to \$200,000 for the period of March 20, 2024 through June 30, 2024.

238-23-24

The Board approved an amendment to Board Recommendation # 218-22-23 to increase the contract with Dell Computers, Round Rock, TX from \$200,000 to \$275,000 for the period of March 20, 2024 to June 30, 2024.

239-23-24

The Board authorized an amendment to Board Rec 198-23-24 to increase the contract with DiHydro Services, Inc., Sterling Heights, MI to provide water sampling, analysis and corrosion control and disinfection services at the Wayne RESA Education Center, Annex building and Burger Baylor school from \$37,800 to \$47,800.

240-23-24

The Board authorized an amendment to Board Recommendation #233-22-23 to implement Early On service activities in the amounts indicated, for a total amount not to exceed \$2,216,612 for the period July 1, 2023 through June 30, 2024.

Agency/LEA/PSA	Original Amount	Amended Amount
Chitter Chatter	\$1,328,880	\$1,510,000
Grosse Pointe Public Schools	\$10,000	\$16,000
MiSide (aka Development Center)	\$680,612	\$690,612
TOTAL:	\$2,019,492	\$2,216,612

241-23-24

The Board authorized an amendment to Board Recommendation #86-23-24 to amend allocations for Region 29 grant activities for the following Local Education Agencies (LEAs) and Public School Academies (PSAs) in the amounts indicated, for a total amount not to exceed \$3,631,593 for the period July 1, 2023 through June 30, 2024.

LEA/PSA	Original Amount	Amended Amount
Allen Park Public Schools	\$76,870	\$96,520
Chandler Park Academy	\$103,649	\$130,031
Dearborn City School District	\$308,171	\$386,559
Dearborn Heights School District #7	\$103,833	\$103,833
Garden City Public Schools	\$101,318	\$127,125
Huron School District	\$663,057	\$833,100
Livonia Public Schools School District	\$261,054	\$327,592
Melvindale-North Allen Park Schools	\$120,183	\$150,749
Plymouth-Canton Community Schools	\$270,400	\$339,337
School District of the City of Hamtramck	\$70,631	\$88,608
School District of the City of Lincoln Park	\$124,168	\$155,664
Taylor School District	\$114,573	\$144,072
The School District of the City of Harper Woods	\$100,088	\$125,673
Van Buren Public Schools	\$31,427	\$39,432
Wayne RESA	\$283,124	\$283,124
Wayne-Westland Community School District	\$238,920	\$300,174
TOTAL:	\$2,971,466	\$3,631,593

242-23-24

The Board authorized an amendment to Board Recommendation #95-23-24 to amend contracts previously approved for transportation allocations for the Great Start Readiness Program (GSRP) subrecipient, Child Star Development Center, from \$43,986 to \$48,986 for the period October 1, 2023 through September 30, 2024.

243-23-24

The Board authorized an amendment to Board Recommendation #97-23-24 to change the funding source for the following Public School Academies (PSAs) in the amounts indicated, for a total amount not to exceed \$500,000 for the period October 1, 2023 through June 30, 2024.

PSA	Original Amount	Amended Amount
Barack Obama Leadership Academy	\$125,000	\$125,000
Detroit Academy of Arts and Sciences	\$125,000	\$125,000
Detroit Service Learning Academy	\$125,000	\$125,000
Hope Academy	\$125,000	\$125,000
TOTAL:	\$500,000	\$500,000

244-23-24

The Board accepted the following grant(s) for the terms, amounts, and purposes noted:

Grant	Grantor	Amount	Term	Purpose	Responsible Party
National Aeronautics and Space Administration (NASA)	NASA Cooperative Agreement Award NNX16AB95 A	\$547,476	01/01/2024 – 12/31/2024	Wayne RESA is the lead institution for the Aerokats and Rover Education Network (AREN) Project, which provides aeronautical support and training to learners of all ages through seven constituent partnerships, including universities throughout the United States.	Educational Services – Science Consultants

L. Action Item(s)

1. Superintendent's Evaluation and Contract Extension

Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board of Education approve the highly effective evaluation of Superintendent Dr. Daveda Colbert and amend her contract to include a one-year extension through June 30, 2029, board authorized modifications to Section 3, and the remainder of the terms and conditions of her contract to remain the same as the 2021-2022, 2022-2023 and 2023-2024 contract; and that the Board authorize the President and Secretary of the Board to sign the amended contract effective July 1, 2024. On voice vote, the motion carried 5-0.

2. Appointment of Supervisor of Financial Services – Stephenie O’Callaghan

Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the appointment of Stephenie O’Callaghan to the position of Supervisor of Finance, effective March 1, 2024. On voice vote, the motion carried 5-0.

3. Policy and Administrative Regulations Update – Second/Final Reading

Member Beri, supported by Member Blackmon, moved that the Wayne RESA Board of Education accept the suggested edits to the Wayne RESA Policy Manual and the Wayne RESA Administrative Regulations as presented. On voice vote, the motion carried 5-0.

4. Wayne County Five Year Common Calendar Update

Member Funderburg, supported by Member Beri, moved that the Wayne RESA Board of Education approve the extension of the five-year common calendar to include the calendar for the July 1, 2028 through June 30, 2029 school year, as presented. On voice vote, the motion carried 5-0.

M. Informational Item(s)

1. The Proposed 2024-2025 Wayne RESA Board Meeting Schedule was presented to the Board for consideration. The schedule will be presented during the April meeting as an action item.
2. The proposed dates for the 2024 Annual Board Retreat (Tuesday, July 16, 2024 and Wednesday, July 17, 2024) were presented to the Board.

N. General Board Comments


Member Blackmon – The Board values the effectiveness and excellent work of Superintendent, Dr. Daveda Colbert.

Member Petrie – Thanks, Deputy Superintendent Kelly Bohl, for leading the Board through the policy update process.

Member Beri – Congratulations to Taylor resident and cousin of Trustee James Beri for receiving the golden ticket on American Idol.

O. Adjournment

Member Blackmon, supported by Member Beri, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Jackson adjourned the meeting at 11:03 a.m.

Submitted by:  _____

Mary E. Blackmon, Secretary