



Grosse Pointe Board of Education
Special Meeting - August 23, 2023 (4:00 p.m.)
MINUTES
Barnes Elementary - PLS
20090 Morningside Dr., Grosse Pointe Woods, MI 48236

MEETING MINUTES

Encl: 5.3.

1. CALL TO ORDER

President Ismail called the meeting to order at 4:00 pm

The Pledge of Allegiance was led by all in attendance.

Board members present: Trustees: Ismail, Jeup, Cotton, Papas, Worden and St. John

Absent: Trustee Brumbaugh

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Jon Dean, Mark McInerney

2. APPROVAL OF SPECIAL MEETING AGENDA FOR AUGUST 23, 2023

It was moved by: Trustee Papas

Second by: Trustee Jeup

THAT the Board approved the Closed Session Meeting Agenda for August 23, 2023 as presented.

Ayes: Trustees: Ismail, Jeup, Cotton, Papas, Worden and St. John

Nays: None

Motion carried 6 - 0 vote

3. PUBLIC COMMENTS

Maria Simon

Jan Ryndress

Steve Warnick

LaKeytria Felder

Daniel Verlinde

4. MOTION TO ENTER INTO CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE MATTER AND WRITTEN COMMUNICATIONS FROM LEGAL COUNSEL

It was moved by: Trustee Papas

Second by: Trustee Jeup

THAT the Board enter into Closed Session

Ayes: Trustees: Ismail, Jeup, Cotton, Papas, Worden and St. John

Nayes: None

Motion carried 6-0 vote

5. MOTION TO RETURN TO OPEN SESSION

It was moved by: Trustee Cotton

Second by: Trustee Papas

THAT the Board return to Open Session

Ayes: Trustees: Ismail, Jeup, Cotton, Papas, Worden and St. John

Nayes: None

Motion carried 6-0 vote

6. MOTION TO MODIFY THE PERMANENT EXPULSION OF STUDENT A TO A LEVEL 3 SUSPENSION OF 59 DAYS, ALL OF WHICH HAVE BEEN PREVIOUSLY SERVED, SUBJECT TO CONDITIONS, TO BE FINALIZED BETWEEN COUNSEL FOR THE DISTRICT AND STUDENT A.

It was moved by: Trustee Cotton

Second by: Trustee Papas

THAT the Board modify the permanent expulsion of Student A to a Level 3 Suspension of 59 days, all of which have been previously served, subject to conditions, to be finalized between counsel for the District and Student A as presented.

Ayes: Trustees: Ismail, Jeup, Cotton, Papas and St. John

Nayes: Trustee Worden

Motion carried 5-1 vote

7. MOTION TO APPROVE THE SEPARATION AGREEMENT WITH DR. JON DEAN

It was moved by: Trustee Cotton

Second by: Trustee Papas

THAT the Board approve the Separation Agreement with Dr. Jon Dean as presented.

Ayes: Trustees: Ismail, Jeup, Cotton and Papas

Nayes: Trustees: Worden and St. John

Motion carried 4-2 vote

8. MOTION TO DIRECT PRESIDENT ISMAIL TO NEGOTIATE AN AGREEMENT WITH CHRIS FENTON TO SERVE AS INTERIM SUPERINTENDENT AT A RATE NOT TO EXCEED THE CURRENT SUPERINTENDENT'S PER DIEM

It was moved by: Trustee Cotton

Second by: Trustee Papas

THAT the Board approve to direct President Ismail to Negotiate an Agreement with Chris Fenton to serve as Interim Superintendent at a rate not to exceed the current Superintendent's per diem as presented.

Ayes: Trustees: Ismail, Jeup, Cotton and Papas

Nays: Trustees: Worden and St. John

Motion carried 4-2 vote

9. MOTION TO OPEN MEETING TO ADDITIONAL PUBLIC COMMENTS

It was moved by: Trustee St. John

Second by: Trustee Worden

THAT the Board approve to open the meeting to additional public comments.

Ayes: Trustees: St. John and Worden

Nays: Trustees: Ismail, Jeup, Cotton and Papas

Motion failed 4-2 vote

10. ADJOURNMENT

President Ismail adjourned the meeting at: 8:30 pm

Ginny Jeup, Secretary