



Grosse Pointe Board of Education
Minutes of the
GROSSE POINTE BOARD OF EDUCATION
August 22, 2023

Enclosure: 5.1.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Ismail called the meeting to order at 6:36 pm

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

Absent: Trustees: Brumbaugh and Papas

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. M. Jon Dean, Deputy Superintendent Dr. Roy Bishop, Jr. and Deputy Superintendent Amanda Matheson

2. APPROVAL OF THE BOARD AGENDA FOR AUGUST 22, 2023 - 6:36 pm

President Ismail moved to add Item 3.2. Update from the GPEA.

Trustee Worden stated that there was an error on the agenda for Item 5.8. This was to be a first read tonight and placed as an Action Item for the BOE Meeting on September 12, 2023.

It was moved by: Trustee Worden

Supported by: Trustee St. John

THAT the Board approve the amended Agenda for August 22, 2023 as presented.

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

Nays: None

Motion carried 5 - 0 vote

3. SUPERINTENDENT'S REPORT - 6:38 pm

3.1. Update on GPEA/GPPSS Tentative Agreement

3.2. Update from Taryn Loughlin, co-president of the GPEA, regarding the GPEA Agreement

4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR AUGUST 22, 2023 - 6:46 pm

Joshua Neds-Fox, GPF, spoke about the Independent Legal Counsel
Jan Ryndress, GPW, gave her thoughts regarding the loss of the Communications Department.
Jack Somers, Student, spoke about the large amount of employees leaving the district

5. AGENDA ACTION ITEMS FOR AUGUST 22, 2023 - 6:57 pm

5.1. Approval of Regular Meeting Minutes of July 25, 2023

It was Moved by: Trustee St. John

Supported by: Trustee Jeup

THAT the Board approve the Regular Meeting Minutes of July 25, 2023 as presented.

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

Nays: None

Motion carried 5-0 vote

5.2. Approval of Closed Session Minutes of July 25, 2023

It was Moved by: Trustee Worden

Supported by: Trustee Cotton

THAT the Board approve the Closed Session Minutes of July 25, 2023 as presented.

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

Nays: None

Motion carried 5-0 vote

5.3. Approval of Closed Session Minutes of August 7, 2023

Trustee St. John brought up several issues with the minutes and motioned to table the minutes for August 7, 2023 until the revisions could be made.

It was Moved by: Trustee St. John

Supported by: Trustee Ismail

THAT the Board table the Closed Session Minutes of August 7, 2023 as presented.

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

Nays: None

Motion carried 5-0 vote

5.4. Approval of Human Resources Report for August 22, 2023

Several comments and questions were asked by multiple board members. Nicole Pilgrim and Dr. Bishop gave an explanation of the HR report and how positions are being filled.

It was Moved by: Trustee Jeup

Supported by: Trustee Cotton

THAT the Board approve the Human Resources Report for August 7, 2023 as presented.

Roll Call:	Trustee St. John:	Yes
	Trustee Worden:	No
	Trustee Jeup:	Yes
	Trustee Cotton:	Yes
	Trustee Ismail:	Yes

Motion passed 4-1 vote

5.5. Approval of Door Window Security Film

Dr. Dean gave an explanation of the Door Window Security Film proposal. This was followed by several comments made by multiple board members.

It was Moved by: Trustee St. John

Supported by: Trustee Worden

THAT the Board approve the Door Window Security Film as presented.

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

Nays: None

Motion carried 5-0 vote

5.6. Approval of PAC Sound System

Dr. Dean gave an explanation of the PAC Sound System proposal

It was Moved by: Trustee Jeup

Supported by: Trustee St. John

THAT the Board approve the PAC Sound System as presented.

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

Nays: None

Motion carried 5-0 vote

5.7. Approval of Endpoint Detection and Response (EDR) Solution

Chris Stanley gave a detailed explanation of what the EDR Solution entails. This was followed by several comments made by multiple board members.

It was Moved by: Trustee Jeup

Supported by: Trustee

THAT the Board approve the PAC Sound System as presented.

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

Nays: None

Motion carried 5-0 vote

6. AGENDA ACTION ITEMS FOR SEPTEMBER 12, 2023 - 7:23 pm

6.1. Approval of Regular Meeting Minutes of August 22, 2023

6.2. Approval of Resolution to Amend Independent Legal Counsel

Trustees Worden and St. John gave a detailed description of the Resolution that they are proposing.

7. INFORMATION AND DISCUSSION - 7:32 pm

7.1. Check Register/Health Care Report

Dean gave an overview of the Check Register for the month of July and the Health Care Report through May of 2023.

7.2. Board Requests

Trustee St. John brought up several items that were approved at the July 25, 2023 meeting, regarding Deputy Superintendent Matheson and Mrs. Fannon will need to have new liaisons appointed.

Trustee Worden asked for a detailed billing statement from our attorneys for any transactions made.

7.3. Parcels Pool Memo

Trustee St. John read the memo that was sent out by President Ismail in regards to the committees.

8. Future Meetings

8.1. BOE Curriculum Meeting, Monday, July 31, 2023, 6:00 pm, Barnes PLS

8.2. BOE Regular Meeting, Tuesday September 12, 2023, 6:30 pm, Brownell MPR

8.3. BOE Regular Meeting, Tuesday September 26, 2023, 6:30 pm, Brownell MPR

9. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:30 pm

Michelle White, GPP, discussed the need to address mental health in our district.
Leslie Scott, GPF, spoke about all of the teachers who are leaving the district.

10. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 7:36 pm

Trustee St. John discussed a hate speech that was posted online. She asked that our teachers and staff help all of our students to feel safe as they enter this new school year.

Trustee Worden thanked Dr. Bishop for the New Teacher Orientation that he put together. She also gave a shout out to Sara Delgado for the great job she is doing to begin this school year at Parcels. She concluded with expressing her concern regarding the Administrators we've lost and thanked Rebecca Fannon for all that she has done.

Trustee Jeup talked about how excited she was to attend the New Teacher Orientation and how excited her daughter along with all of the other students are to begin this year.

Trustee Cotton thanked everyone on all of the negotiating teams and the leadership behind the scenes.

Deputy Superintendent Bishop thanked all of our teachers and staff for preparing for another successful school year for our students.

Superintendent Dean discussed how challenging a time we are working through. He talked about the numbers 29 and 5. August 29 is the first day that our staff will be returning to work and September 5 which is the first day that all of our students will be returning to school. He said that the challenge for all of us is to remember why we are really here.

President Ismail thanked Dr. Bishop for the New Teacher Orientation and for all the work that he and the team did with all of the negotiations. He hoped that the contract will be ratified this week.

11. ADJOURNMENT

President Ismail adjourned the meeting at 7:51 pm.

Ginny Jeup, Secretary