



**Grosse Pointe Board of Education**  
**Regular Meeting - July 16, 2024**  
**MINUTES**  
**Brownell Middle School**  
**260 Chalfonte, Grosse Pointe Farms, MI 48236**

**Meeting Minutes**

**Encl: 5.1.**

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

President Cotton called the meeting to order at 5:30 pm

**Board members present:** Trustees: Cotton, Ismail, Jeup, Collins, Worden

**Absent:** Trustees: Papas and St. John

**Late Arrival:** None

The Pledge of Allegiance was led by all in attendance.

**Also Present:** Superintendent Dr. Andrea Tuttle, Deputy Superintendent Dr. Roy Bishop Jr., Mr. Keith Howell

**2. APPROVAL OF THE BOARD AGENDA FOR JULY 16, 2024**

Agenda was amended to remove Item 9.1. AI Policy and to change the FOIA Coordinator from Dr. Roy Bishop to Dr. Chris Stanley.

Dr. Tuttle added Item 3.1. To the agenda

**3.1 Approval of the hiring of Jason Wesley as the principal of Parcels Middle School**

**It was Moved by:** Trustee Cotton

**Supported by:** Trustee Worden

**THAT the Board approve the hiring of Jason Wesley as the principal of Parcels Middle School, as presented.**

**Ayes:** Trustees: Cotton, Ismail, Jeup, Collins, Worden

**Nays:** None

**Motion carried 5-0 vote**

**It was Moved by:** Trustee Ismail

**Supported by:** Trustee Cotton

**THAT the Board approve the Board Agenda for July 16, 2024, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

**3. SUPERINTENDENT’S REPORT / STUDENTS AND SCHOOL HIGHLIGHTS**

**A. INTRODUCTION OF NORTH ADMINISTRATION**

Dr. Tuttle gave an introduction of our new North administration team, Kevin Shubnell, Meloney Cargill and James Ellis, along with Jason Wesley, Principal of Parcels, who introduced themselves to the board.

**B. BUDGET UPDATE**

Dr. Tuttle gave a detailed update on the budget and where it stands at this point.

**C. OPERATING MILLAGE**

Dr. Tuttle gave a detailed update on the Operating Millage, what the district has been sending out to our voters, and where it stands at this point.

**D. SINKING FUND PRESENTATION**

Dr. Tuttle handed out a preliminary calendar that is being approved by the GPEA. She then followed with a detailed presentation on the Sinking Fund Millage, and where it stands at this point. Afterwards, there were comments and questions from multiple board members.

**4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR JULY 16, 2024**

None

**5. CONSENT AGENDA ACTION ITEMS FOR JULY 16, 2024**

**It was Moved by:** Trustee Cotton

**Supported by:** Trustee Jeup

**THAT the Board approve the Consent Agenda with the coordinator change of Item 5.5. for July 16, 2024, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

- 5.1. Approval of Designated Agent
- 5.2. Approval of Debit/Credit Card Users
- 5.3. Approval of Homeless Liaison Coordinator
- 5.4. Approval of Election Representative
- 5.5. Approval of Freedom of Information Act Coordinator

- 5.6. Approval of Appointment of Representatives to MAISL Joint Risk Management Trust
- 5.7. Approval of Fidelity and Treasurer's Bonds
- 5.8. Approval of Designated Asbestos Coordinator
- 5.9. Approval of Indemnification of Asbestos Operation and Maintenance Employees
- 5.10. Approval of Resolution on Liability Indemnification

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Ismail

**THAT the Board approve the Consent Agenda Action Items for July 16, 2024, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

## **6. AGENDA ACTION ITEMS FOR JULY 16, 2024**

### **6.1. APPROVAL OF REGULAR MEETING MINUTES FOR JUNE 18, 2024**

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Ismail

**THAT the Board approve the Regular Meeting Minutes for June 18, 2024, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

### **6.2. APPROVAL OF RESOLUTION - STRATEGIC REVIEW OF OPERATIONS - 2024-2025**

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Worden

**THAT the Board approve the Resolution-Strategic Review of Operations, as presented.**

There were multiple comments made by several board members.

**Ayes: Trustee: Worden**

**Nays: Trustees: Cotton, Ismail, Jeup, Collins**

**Motion failed 4-1 vote**

**6.3. APPROVAL OF SOUTH FIELD TRIP TO EASTERN EUROPE**

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Ismail

**THAT the Board approve the South Field Trip to Eastern Europe, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

**6.4. APPROVAL OF TENTATIVE AGREEMENTS**

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Ismail

**THAT the Board approve the Tentative Agreements, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

**6.5. APPROVAL OF RESOLUTION TO DECLINE SCHOOL OF CHOICE**

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Worden

**THAT the Board approve the Resolution to Decline School of Choice, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

**6.6. APPROVAL OF 2024-2025 TUITION RATES**

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Ismail

**THAT the Board approve the 2024-2025 Tuition Rates, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

**6.7. APPROVAL OF HR REPORT**

Dr. Tuttle made a correction to the HR report

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Papas

**THAT the Board approve the HR Report for July 16, 2024, as presented.**

**Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Worden**

**Nays: None**

**Motion carried 5-0 vote**

**7. CURRICULUM DIRECTOR REPORT**

Keith Howell gave a broad overview of the Summer Education programs that are taking place this summer throughout the district.

**8. DEPUTY SUPERINTENDENT REPORT**

Dr. Bishop discussed leadership and that we continue to make kids our main focus. He closed with mentioning that everyone should be an ambassador for our district with both hiring and enrollment.

**9. AGENDA ACTION ITEMS FOR AUGUST 27, 2024**

President Cotton explained the background of the revisions to Policies and AG's. This was followed by several comments and questions from multiple board members.

**9.1. APPROVAL OF PROPOSED REVISIONS TO POLICIES AND AG'S**

**10. INFORMATION AND DISCUSSION**

**10.1.** Check Register/Health Care Report

**11. FUTURE MEETINGS**

**11.1.** BOE Regular Meeting, Tuesday, August 27, 2024, 5:30 pm, Brownell MPR

**12. PUBLIC COMMENTS ON NON-ACTION ITEMS**

Clint Derringer, GPC, discussed the formula and how it should be removed.

13. **BOARD MEMBER/SUPERINTENDENT DISTRICT HIGHLIGHTS AND ACHIEVEMENTS COMMENTS**

**Deputy Superintendent Bishop** wanted to thank everyone up on the stage for the great work that we've been doing this summer and to please allow everyone to enjoy their time off.

**Trustee Worden** thanked everyone for all they have been doing these past few weeks and welcomed all of the new hires that were brought on. She also thanked the coaches for all that they do during the summer and looking into the fall. She also thanked Principal Hassan for sending her a card from her students. She also discussed the primary vote and how important it is for the public to vote on the millage.

**Trustee Ismail** thanked the new leadership team at North and Parcels and to everyone who took part in the interviews. He also talked about the loss of Dr. Rodger McKay and how important the millage is for our community.

**Trustee Jeup** talked about the hard work from the administrators who put together our new administration team. She also discussed the physicals for our athletes that are being offered.

**Trustee Collins** welcomed the new administrators and thanked everyone who has worked with our bargaining units and gotten us to this point, including the work on the millages. He closed with talking about the Rock of Ages musical and how good it was.

**Superintendent Tuttle** talked about the kids from the missions from all around the country who came and worked through our schools and thanked our administrators who helped to make this happen.

**President Cotton** thanked all of the administrators, staff and board members who do so much work throughout the summer.

14. **ADJOURNMENT**

President Cotton adjourned the meeting at 7:07 pm.

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Lisa Papas, Secretary