



Grosse Pointe Board of Education Enclosure: V.A.  
Regular Session Minutes  
Parcells Auditorim  
20600 Mack Grosse Pointe Woods, MI 48236  
September 26, 2022

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

President Herd called the regular meeting to order at **7:00 p.m.**

The Pledge of Allegiance was led by all in attendance.

**Board members present:** Trustees: Herd, Worden, Ismail, Brumbaugh and Lee

**Absent:** Trustees Papas and Weertz

**Late arrival:**

**Also present:** Superintendent Dr. M. Jon Dean, Deputy Superintendent Dr. Roy Bishop and Deputy Superintendent Amanda Matheson

**II. APPROVAL OF BOARD AGENDA FOR SEPTEMBER 26, 2022 - 7:02pm**

**It was moved by:** Trustee Herd      **Supported by:** Trustee Lee

**THAT the Board approve the Regular Agenda for September 26, 2022, as presented.**

President Herd moved that the agenda be amended to remove Item VII.A. Board Expectations, until a future date when all board members are present.

The agenda was approved.

**Ayes:** Trustees: Trustees: Herd, Worden, Ismail, Brumbaugh and Lee

**Nays:** none

**Motion carried 5- 0 vote**

**III. SUPERINTENDENT'S REPORT - 7:03 pm**

**A. GPEA Good News Report**

Superintendent Jon Dean introduced Jackie Shelson of the GPEA, who gave an overview of what has taken place throughout the district this first month of school, including the active shooter training.

**B. Good News Report**

Mary Anne Brush acknowledged several members of the Louisa St.Clair chapter of the Daughters of the American Revolution and acknowledged their contributions to our district to celebrate Constitution Week. She then invited Barb Davis to introduce the recipients of the 2022 DAR Helen Pouch Memorial Fund Classroom Grant, Jennifer Corbett, Kim Hool and Christina Pearson.

### **C. Community Engagement Update**

Dr. Roy Bishop gave a presentation of the Community Engagement Update, which expounded on the details of what has been taking place throughout the district to facilitate this. This was followed up with questions from board members.

### **IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR SEPTEMBER 26, 2022 - 7:28 pm**

There were no public comments.

### **V. APPROVAL OF AGENDA ACTION ITEMS FOR SEPTEMBER 26, 2022 - 7:30 pm**

#### **A. Approval of Work Session Minutes for September 12, 2022**

**It was moved by:** Trustee Lee      **Supported by:** Trustee Worden

**THAT the Board approve the Work Session Minutes for September 12, 2022 as presented**

**Ayes:** Trustees Herd, Worden, Ismail, Brumbaugh and Lee

**Nays:** none

**Motion carried 5-0 vote**

#### **B. Approval of Human Resources Report for September 26, 2022**

**It was moved by:** Trustee Brumbaugh      **Supported by:** Trustee Worden

**THAT the Board approve the Human Resources Report for September 26, 2022 as presented**

**Ayes:** Trustees Herd, Worden, Ismail, Brumbaugh and Lee

**Nays:** none

**Motion carried 5-0 vote**

### **VI. AGENDA ACTION ITEMS FOR OCTOBER 10, 2022 - 7:31 pm**

#### **A. Approval of Regular Session Meeting Minutes of September 26, 2022**

#### **B. Approval of GPPSS Board of Education Career and Technical Education Resolution**

Trustee Worden gave a broad overview of the background of this resolution and how it came to be. Trustee Brumbaugh added more details of the layout. Dean elaborated on the 7 CTE pathways that are currently offered in our district. This was followed up with questions from board members.

### **VII. INFORMATION AND DISCUSSION- 7:47 pm**

#### **A. Board Expectations**

This item was moved to a future meeting date.

#### **B. Monthly Financials/Check Register/Health Care Report**

Matheson explained that this report is through the month of August, 2022 and the details behind why it may

look a little odd. She spoke about how the health care report is a complete report for the entire fiscal year of July 1, 2021 - June 30, 2022.

### **C. Board Requests**

There were no board requests.

### **VIII. FUTURE MEETINGS OF THE BOARD - 7:52 pm**

**A.** BOE Work Session, Monday, October 10, 2022, 7:00 pm, Brownell Multipurpose Room

**B.** BOE Regular Session, Monday, October 24, 2022, 7:00 pm, Brownell Multipurpose Room

### **IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:53 pm**

Elisa Wagner, GPW, talked about a book from one of our libraries.

Valarie St. John, GPP, talked about the district holiday calendar and students who have returned to the district.

### **X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 7:59 pm**

**Trustee Ismail** talked about the activities coming up in the district, including the upcoming event with the League of Women Voters tomorrow night.

**Trustee Lee** talked about the highlights of Mary Anne Brush's Good News Report. He also mentioned how proud he is of the Community Engagement Update and how happy he is that it's available on the website. He brought up how happy he is that we have the largest class of young 5's ever, and how our property values are remaining high. He closed with how he is hoping that starter homes can still remain available for incoming young families.

**Trustee Worden** gave a shout out to the GPFPE and their event on Thursday. She expounded on how much they have done for our schools and how we should support them. She also brought up how pleased she was with Dr. Bishop's report and the 92 transfer students who have returned to our district. She applauded this board for making the decision for our students to return to in-person learning back in January, 2021. She echoed how pleased she is with the Young 5's program. She thanked the GPEA president for giving the feedback on the active shooter training and that they are asking for more things like fire safety to keep our teachers and our kids safe. She echoed the importance of watching the candidates at the LWV program. She also thanked the 5th grade teachers at Parcels for what they did to receive the grant.

**Trustee Brumbaugh** thanked the administration and fellow trustees for the discussion on CTE and the importance of this and looking at ideas of how we can do this better. He also brought up the importance of this upcoming election and the opportunities to learn more about these candidates. He finished with talking about the opportunities to support our schools and how everyone should take advantage of these opportunities.

**Deputy Superintendent Matheson** stated that she will be getting a copy of the insurance policy emailed to everyone tomorrow morning.

**Superintendent Dean** echoed that we have two big weekends coming up with North and South, and all of the events that accompany this for both the community and the kids. He reiterated the details of the LOWV event for the candidates and how it will be livestreamed in addition to being available to attend in person, and how important it is to be an informed electorate.

**President Herd** commented on Dr. Dean's Listening Sessions and all of the good that is coming from these. He expounded on how many decisions, CTE being one of them, are being made based on the input that comes from the community at these sessions, and that we are listening to you. This is because your ideas help to make this district a better school system. He also elaborated on how the Strategic Plan came about based on the input we received from the community. He talked about how every student is included in our plan, regardless of who they are, and we will continue progressing in that direction with this.

## **XII. ADJOURNMENT**

President Herd adjourned the meeting at 8:16 p.m.

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Lisa Papas, Secretary

August 24, 2022  
Regular Session