

# REDFORD UNION SCHOOLS BOARD OF EDUCATION

# REGULAR BOARD MEETING AGENDA MONDAY, FEBRUARY 12, 2024 5:30 PM

MacGowan School (District Meeting Room)
18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

I.	CALL TO ORDER (Time:)			
II.	ROLL CALL			
	J. Bailey, L. Dean, L. Martin, Miller, T. Moores,			
	J. Osowski, E. Pridemore			
III.	PLEDGE OF ALLEGIANCE			
IV.	PRESIDENT'S REMARKS - Please place all cell phones on silent			
V.	ADOPTION OF AGENDA  Motion to adopt the agenda of the February 12, 2024, regular meeting as presented/amended			
	MOVED BY MEMBER, SECONDED BY MEMBER			
	Yes: No: Motion:			
VI.	CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items			

#### VII. PRESENTATIONS

- A. Parent Advisory Committee (PAC) Update Bethany Gomillion, District Representative
- B. Behavioral Threat Assessment and Management (BTAM) protocol and Suicide-Risk Assessment protocol *Jessica Miller, Coordinator, Social-Emotional Learning & Student Wellness*

#### VIII. STUDENT REPRESENTATIVE COMMUNICATION

## IX. SUPERINTENDENT'S COMMUNICATION

- A. Staff Members of the Month, February 2024:
  - 1. Keeler (Central Office): Jessica Miller, Coordinator, Social-Emotional Learning & Student Wellness
  - 2. Beck Center: Katie Deegan, Audiologist
  - 3. Beech Elementary School: Alyssa Stokes, Deaf and Hard of Hearing, Upper Teacher
  - 4. Hilbert Elementary School: Stacey Pace, Lead Special Education Teacher
  - 5. Keeler (Day Treatment Programs): Ann Holland, Educational Assistant
  - 6. Redford Union Junior High School: Raymond Brown, Lead Special Education Teacher
  - 7. Redford Union High School: Margaret Buerkle, Art Teacher
- B. February 2024, Board Brag Book:
- C. Calendar of Events February 13, 2024 through March 29, 2024:
- X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY
- XI. CHIEF FINANCIAL OFFICER'S COMMUNICATIONS
- XII. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS
- XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

#### XIV. CONSENT AGENDA:

- A. Waive the reading and approve January 16, 2024, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- B. Waive the reading and approve January 23, 2024, Board Workshop Minutes of the Redford Union Schools Board of Education as presented.
- C. Waive the reading and approve January 23, 2024, Special Meeting Minutes of the Redford Union Schools Board of Education as presented.
- D. Recommend payment of 1,153,645.17 for checks dated 1/1/2024 1/31/2024.
- E. Approve electronic transfers for the month of January 2024 in the amount of \$5,797,056.63.
- F. Approve **NEW HIRES: Certified** as listed below:
  - 1. JuaQuita Grady/Math Teacher/Veritas Alternative Education/Effective 2/12/2024
- G. Approve **NEW HIRES: Non-Certified** as listed below:
  - 1. Wafa Flayh/Educational Assistant/Hilbert Elementary School/Effective 2/05/2024
  - 2. Caitlyn Lewis/Behavior Specialist/ Keeler EDT/Effective 2/12/2024
- H. Approve LEAVE REQUEST as listed below:
  - 1. Kimberly Hill-Brooks/Educational Assistant/RUJHS/Effective 1/22/2024
- I. Approve **SEPARATIONS** as listed below:
  - 1. Arlissa Brock/ELA Teacher/RUJHS/Resignation/Effective 1/26/2024
  - 2. Michelle Goodsell/5th Grade Teacher/Hilbert Elementary School/Resignation/Effective 2/9/2024
  - 3. Karen Nedeau/Educational Assistant/Beech Elementary School/Resignation/Effective 1/26/2024
- J. Approve **SES GROUP NEW HIRES** as listed below:
  - 1. Sara LaPrise/Online Mentor/Austin Catholic High School/Effective 2/12/2024

MOVED B	Y MEMBE	ER, SECONDED BY MEMBER
Yes:	No:	Motion:

Motion to approve the Consent Agenda items as presented/amended:

# **XV. ACTION ITEMS:**

A. Special Consideration Non-Consent Agenda Action Item(s):

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

1	. MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) 2024 ELECTION
	Moved by Member, Seconded by Member, that the Board of Education elect a candidate for the MASB Board of Directors that will represent Region 8. This position plays a crucial role in advocating for the interests of our schools and students in the region.
	Region 8 (Three-Year Term) Candidates:         • Melandie Hines, Wayne Westland Community Schools, Wayne County       Yea:
	By a majority "yea" votes, Redford Union Schools' Board of Education has elected as the MASB Board of Directors for Region 8.
	The Executive Administrative Assistant to the Superintendent and Board of Education will cast a Ballot in favor of election to this important position before the March 6, 2024 deadline.  ROLL CALL
	J. Bailey, L. Dean, L. Martin L, Miller, T. Moores
	J. Osowski, E. Pridemore Yes: No: Motion:
В. І	tems Removed from Consent Agenda
XVI. CAI	LL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items
XVII. SUP	PERINTENDENT'S REMARKS

### XIX. FUTURE MEETING DATES (scheduled at this time):

Yes: \_\_\_\_ No: \_\_\_\_ Motion: \_\_\_\_

A. Tuesday, February 27, 2024, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
B. Monday, March 11, 2024, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
A. Tuesday, March 19, 2024, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
XX. ADJOURNMENT (Time: \_\_\_\_\_)
Motion to adjourn the meeting.
MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

**SPECIAL ACCOMMODATIONS FOR PUBLIC**: Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.