SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 October 4, 2021

October 4, 2021	
	Special Meeting 10/4/2021
A Special meeting of the Redford Union Board of Education was held on October 4, 2021, at the Redford Union Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240.	
President Pridemore called the meeting to order at 5:30 PM.	Call to Order
Roll Call: Present: Bailey, Gubachy, Kick, Osowski, and Pridemore Absent: Gray and McKee	Roll Call
President Pridemore asked that everyone please place all cell phones on silent.	President's Remarks
Superintendent Witt thanked everyone for taking the time to come in for the special meeting today. The district was advised by Wayne RESA to have the Elementary Virtual Learning Program approved by the Board prior to count day which is this Wednesday. Redford Union Virtual Learning Program in the past had only been approved for middle school age and high school age students.	Superintendent' Remarks
Call to the Audience: None.	Call to the Audience: Public Participation Regarding Special Meeting
It was moved by <u>Member Gubachy</u> , seconded by <u>Member Osowski</u> , to adopt the agenda of October 4, 2021, Special Board Meeting as presented.	Adoption of Agenda as Presented

Yes: 5 No: 0 Motion: Carried

Action Items

Action Items:

It was moved by <u>Member Gubachy</u>, supported by <u>Member Osowski</u>, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Kim Crenshaw, Executive Director of Curriculum & Technology approve the District's use of the Edgenuity learning platform and other technology-based educational resources as the basis for the Redford Union Virtual Learning (RUVL) Elementary Program for District students in Kindergarten through Fifth (5th) Grade with the understanding such students will also be provided learning support, including opportunities for inperson support, by the District consistent with the supports currently provided for secondary students enrolled in the RUVL Secondary Program.

The Board had discussion.

There were questions and answers.

Trustee Bailey said on Facebook there are parents searching for virtual schools, how quarintines are handled, etc. He asked if it would be possible to advertise that we have this service?

Superintendent Witt said it may be possible to advertise right now. He said that the District couldn't do it for first semester because the School of Choice window has lapsed. We could look at opening Schools of Choice for Second Semester and in s similar fashion like last year. A recommendation would allow us to potentially only do tht at cetain grade levels.

Discussion ensued.

There were additional questions and answers.

ROLL CALL:

J. Bailey: Yes, R. Gray: ABS, L. Gubachy: Yes, Kick: Yes, S. McKee: ABS, J. Osowski: Yes, E. Pridemore: Yes

Yes: 5 No: 0 Motion: Carried

Board of Education Communication/Discussion

Trustee Bailey mentioned that he was at a meeting and South Redford spoke on the partnerships that they have. He asked if Redford Union had any partnerships?

Superintendent Witt stated that they are working on some partnership right now and once they have identify the programs to make the focus of the new space, in the areas of Career Technical Education (CTE) programs offered to our students, they will then be seeking partnerships. He gave one example of an initial discussions about such a partnership and that was with Metro Head Start. Metro Head Start is currently operating a program at Keeler and Beck Center. They are also working on partnerships outside of the CTE areas. Board of Education Communication/ Discussion Discussion ensued.

President Pridemore shared that her son auditioned for American Idol and made it to round two. He was liked in round two and she said that they are hoping he makes it to round three. It is a 5-6 process. Stay tune for more Mark Pridemore updates.

Future Meeting Dates (scheduled at this time):

Monday, October 11, 2021 – Board Workshop Meeting – 5:00 PM Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

Monday, October 11, 2021 – Regular Meeting – 6:30 PM Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

It was moved by <u>Member Kick</u>, seconded by <u>Member Osowski</u>, to adjourn the meeting Adjournment at 5:46 PM.

Roll Call Vote:

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,

Lisa Gubachy Secretary Redford Union Schools Board of Education

Future Meeting Dates