

BOARD WORKSHOP MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
January 23, 2024

A Board Workshop of the Redford Union Board of Education was held on January 23, 2024, at MacGowan (District Meeting Room)., Redford Twp., MI 48240.

Board Workshop
Meeting
1/23/2024

Call to Order:

Call to Order

President Pridemore called the meeting to order at 5:32 PM.

Roll Call

Roll Call

Present: Bailey, Dean, Martin, Moores, Osowski, and Pridemore

Absent: Miller

President Remarks:

President's Remarks

President Pridemore welcomed everyone and asked that everyone please place their cell phones on silent.

Adoption of Agenda

**Adoption of
Agenda as Amended**

It was moved by Member Osowski, seconded by Member Moores, to adopt the Agenda of January 23, 2024, Board Workshop as presented.

Yes: 6 No: 0 Motion: Carried

Call to the Audience for Public Participation Regarding Agenda Items:

**Call to the Audience:
Public Participation
Regarding Agenda
Items**

None.

Workshop (Items for Discussion Only):**Open Meetings Act – Brad Banasik, Legal Counsel & Director of Labor Relations/Policy, Michigan Association of School Board (MASB)**

Brad Banasik, Legal Counsel from Michigan Association of School Board (MASB) provided Open Meetings Act training to the Board.

There were questions and answers.

Reproductive Health – Chris Norton, Coordinator of Teaching & Learning:

Chris Norton, Coordinator of Teaching & Learning presented Reproductive Health to the Board. The topics listed below were covered:

Is it mandatory?
Sexual Education Supervisor
Advisory Board
Topics that are to be covered
Potential Parent Survey
3R Curriculum
Parents Rights
Mandatory Reporting

Additional handouts were also provided in the Board's packet.

There were questions and answers.

Student Count Funding Formula Overview – Mike Beltinck, Chief Financial Officer

Student count is twice per school year; February (Spring) and October (Fall.) The counts are based on the teacher's classroom attendance.

The Funding formula is as follows:

$(\text{Spring count} \times 10\%) + (\text{Fall count} \times 90\%) = \text{Total headcount} \times \$9,608 \text{ per student}$

Spring 2023 Count: 2,331.83 x 10%	233.18
Fall 2023 Count: 2,377.24 x 90%	2,139.52
Total Count 2023/24:	2,372.70
Foundation Allow (per student)	\$9,608.00
Total Allocation	<u>\$22,796,901.60</u>

Workshop (Items for Discussion Only)**Open Meetings Act – Brad Banasik, Legal Counsel & Director of Labor Relations/Policy, Michigan Association of School Board (MASB)****Reproductive Health – Chris Norton, Coordinator of Teaching & Learning****Student Count Funding Formula Overview – Mike Beltinck, Chief Financial Officer**

There were questions and answers.

Future Meeting Dates:

Tuesday, January 23, 2024, Special Meeting– Immediately Following the Board Workshop, MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

Monday, February 12, 2024, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

Tuesday, February 27, 2024, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

**Future Meeting
Dates**

Adjournment:

It was Moved by Member Osowski, Seconded by Member Moores, to adjourn the meeting at 7:35 PM.

Yes: 6 No: 0 Motion: Carried

Adjournment

Respectfully Submitted

Lorna Dean
Secretary
Redford Union Schools
Board of Education