REGULAR MEETING MINUTES – BOARD OF EDUCATION Redford Union Schools December 11, 2023

A Regular meeting of the Redford Union Board of Education was held on December 11, 2023, at MacGowan School, 18255 Kinloch, Redford, MI 48240.	Regular Meeting 12/11/2023
Call to Order: President Pridemore called the meeting to order at 5:00 PM.	Call to Order
Roll Call:	Roll Call
Present: Bailey (Late 5:21pm), Dean, Martin, Miller, Osowski, and Pridemore Absent: Moores	
Pledge of Allegiance: The Pledge of Allegiance was recited.	Pledge of Allegiance
President Remarks:	President's Remarks
President Pridemore welcomed everyone and asked that everyone please place their cell phones on silent.	
President Pridemore shared that she was recently approached by some people about her running for the MASB, which is the Michigan Association of School	

about her running for the MASB, which is the Michigan Association of School Boards Board of Directors. She said that it was a huge honor, and it would allow her to give a bigger voice to Redford Union kids, but all kids in the county. She said that they would talk a little more about it later during the meeting. Since there were 4 newer Board members, President Pridemore gave a brief explanation of the work that MASB does.

President Pridemore acknowledged the upcoming holidays and gave her best wishes to everyone and their families for a safe and happy holiday.

Adoption of Agenda:

It was <u>Moved by Member Osowski</u>, <u>Seconded by Member Miller</u>, to adopt the Agenda of the December 11, 2023, Regular Board Meeting as presented:

Yes: <u>5</u> No: <u>0</u> Motion: <u>Carried</u>

Call to the Audience for Public Participation Regarding Agenda Items:

President Pridemore explained the process for this call to the audience.

There were none.

Presentations:

2021 Capital Bond Project Update – Plante Moran Cresa & French Associates:

Superintendent Witt shared that Lamberto Smigliani was moving on from Plante Moran and would no longer be the District's owner's rep for the Bond Project. Superintendent Witt introduced the new team member Rob Kakoczki. They are in transition with regards to the District's project. Rob will be the District's new full-time contact with Plante Moran and Real Point starting January 2024.

Chuck Marchetti from French Associates presented to the Board. A PowerPoint presentation was shown. He gave an overview of the progress of the projects, some design issues, and necessary changes. He mentioned that they now have both Bureau of Fire Services (BFS) and Bureau of Construction Codes (BCC) approval.

Robert Spiegel, Christman Company, said regarding everything that Chuck went over, the cost from the contractors were in the range of 245,000. He is still. talking to the door hardware contractor and that would be finalized this week. but that is what.

They are anticipating bringing the item back to the Board for consideration in January 2024 for a Change Order of \$245,000.

There were questions and answers.

Also shared with the Board was that Bid Packet-1 which was Beech and Keeler, the bus loop and parking lot was closed out and \$857,000 will be going back into the Bond as owner's contingency.

Regular Board Meeting: 12/11/2023

Adoption of Agenda

Call to the Audience: Public Participation Regarding Agenda Items

Presentations

2021 Capital Bond Project Update – Plante Moran Cresa & French Associates There were more questions and answers.

Superintendent Witt said that they could put the amounts of contingencies and other things like that in a memorandum. When they bring this item back in January.

The original scope of the work at Beech has been completed with the exception of the bus loop.

Superintendent Witt mention that there are some things on the wish list that they are starting to compile.

President Pridemore suggested the staff restrooms at Beech.

Superintendent Witt said that they could take a look at that and that some of those could be Owner's project.

2022/2023 Financial Audit - Dan Merritt, Rehmann:

Mike Beltinck, Chief Financial Officer gave a quick recap. He said that this is the District's first year with Rehmann, after being with audit firm Maner Costerisan for a few years.

Dan Merritt introduced himself. He said that in the state, they usually audit about 50 and 55 school each year. He explained the process and responsibilities and gave a brief overview of the audit. It was noted that District had four (4) audit issues that were considered to be audit findings. The 2022-2023 Audited Financial Statement would be posted on the District's website under Transparency Reporting.

There were questions and answers.

The State funding for Special Education was discussed during the audit presentation. There were questions regarding funding. Trustee Bailey requested an estimate of the discrepancy regarding the funding.

Superintendent Witt said that he would work on getting that information. He believes Wayne County has the information by district in advance of the meeting in Washington DC they put together a summary of the Wayne County districts and how underfunded we were just as individual districts on it, but then also on a total county-wide basis. He will get that report for the Board.

There were more questions and answers.

2022/2023 Financial Audit - Dan Merritt, Rehmann CFO Beltinck said the District has until September 30, 2024 to use up their ESSER III (3) funds.

There were additional questions and answers.

The Board thanked Dan Merritt and Mike Beltinck.

Redford Union Junior High School - Comprehensive Support and Improvement (CSI) Update – Kim Crenshaw, Executive Director of Curriculum & Technology and Carissa Peterson, Principal of RUJH:

Carissa Peterson, Principal of Redford Union Junior High School was not present due to illness. Kim Crenshaw gave a brief overview of the presentation which included where it started, what it is, and how the schools are identified. The goal is to identify and support the schools that are struggling the most to help the students meet Michigan's standards.

Mrs. Crenshaw will email the Board the other document since she did not have time to print it.

There were questions and answers.

Mrs. Crenshaw said the District has developed this partnership with Wayne RESA. There are multiple agreements going on with them on different things that they are coming in and helping with. The District has implemented their programs that aim to increasing student achievement such as our Panther Time and High Dosage Tutoring. We have some student focus groups going on and then we have some book studies happening.

The Junior High School has started with three goals for the school year. They are working on increasing their small group instruction. They have already started it with the social studies department. Chris Norton, Coordinator of Teaching and Learning, has been trying to work with some other groups to try to increase the use of that small group instruction throughout the building. They are also working a lot on our differentiated instruction. They have some students, and they have more student recognition and praise to help build that. That building culture, especially going from that 6 to 8 to now 7 to 9 group building that new culture and new staff in the building and all of that stuff. Mrs. Peterson has committed to completing some more data dives into their students and what their students want to do. Mrs. Peterson is looking to more opportunities for them, whether it is an academic opportunity or social emotional kinds of opportunities, or even just clubs. Mrs. Crenshaw mentioned that we can check back in with Mrs. Peterson, if there is anything else she wants to add at our next meeting. They started co-teaching at the Junior High and High School. Katie Sims, Assistant Principal of the Junior High added that these are the buckets that they are focusing on throughout the building. One of the things that they did was start with their student ambassador groups, they have

Regular Board Meeting: 12/11/2023

Redford Union Junior High School -Comprehensive Support and Improvement (CSI) Update – Kim Crenshaw, Executive Director of Curriculum & Technology and Carissa Peterson, Principal of RUJH changed the name of the Principal Advisory Council. Over the past two months students with perfect attendance has increased from having like 5 kids per grade level to having perfect attendance to over 15 in each grade level.

There were questions and answers.

Student Representative Communication:

Elisia Juzswik, Student Representative provided a handout to the Board. She gave a brief overview of the events and what is happening with the Student Council, Panther PBIS, Winter Sports, and Choir.

Student Council: Blood Drive: December 13th, Bake Sale: December 13th with all profits going to Angel Tree Program, Angel Tree Program: December 15th. Angel Tree is the program that happens in stores. The store that they will be focusing on is Walmart on 7 Mile and Middlebelt. They buy gifts for little kids and package them up then they would go to their home to deliver them at Christmas. In 2 weeks, they will be passing out Christmas Candy Grams.

Student Council and Panther PBIS: Holiday movie and cookie decorating: December 22nd which is made to honor students who are on time to their classes.

Winter Sports: Wrestling Team: Warren Cousino Invitational Team Tournament Champions, Girl's Basketball Team and Boys Basketball team won against Lincoln Park.

Choir: Choir Concert: December 14th at 6:30 PM which would be the grand opening of the new performing arts center.

Superintendent Communication:

Staff Members of the Month, December 2023:

- Jasen Witt, Superintendent, Keeler Administration
- Mara Rosenthal, Teacher Consultant, DHH, Beck Center
- Greta Warren, Educational Assistant, Beech Elementary School
- Frances Borg, Art Teacher, Hilbert Elementary School
- Heather Croy, Teacher, Keeler ADT/EDT
- James Mosley, Security Officer, RU Junior High School
- Susan Bates, Educational Assistant, RU High School

Student Representative Communication

Superintendent Communication

Staff Members of the Month, December 2023

December 2023 Board Brag Book:

Beech Elementary School:

Beech staff and students are participating in a holiday contest to see who can have the most festive hallways. The cheer of the season is alive! The students and staff have participated in December of Fun events all while continuing to learn each day!

Hilbert Elementary School:

As a part of the second grade Stem scopes unit, students had a great time designing and creating super insects for science that can transfer seeds and pollen. They went through the steps of the design process and then they demonstrated to the class how they worked! Super engineers in training!

This is the second year that our school has been invited to participate in D.O. its Denny, Free Toy Shop. The event was held on Sunday December 3, 2023 at the Redford Community Center.

Sami McKay, the organizer of the event, provided us with 100 tickets. Tickets were given to our families, and they were able to shop for each student in their household. The event was just lovely. Peytan Calvert, Behavior Intervention Coordinator and Carmen Wisniewski, Dean of Students, volunteered at the event and were able to assist our parents as they shopped. Parents were able to select five gifts for each of their children. The other volunteers wrapped gifts and helped families build personalized stockings and cookies for Santa kits. The Hilbert families were so grateful and appreciative! Gifts were selected for those that were unable to attend. Peytan and I will plan to deliver those to the families very soon. Who does not love to play Santa!?

Redford Union High School:

RUHS Link Crew Leaders (11th and 12th grade) have been mentoring our junior high school 9th grade students! We are also hosting events for 9th grade students like the Uno tournament we held in November. Upcoming in December will be Cocoa, Cookies, and a Movie before break.

The Redford Union Early College and Careers program saw four students inducted into the Phi Theta Kappa Honor Society at Wayne County Community College. These four students have completed at least 12 credit hours at WCCC and have earned an accumulative GPA of at least 3.50.

The Redford Union High School Student Council has been raising money to participate in the Walmart Angel Tree, where they will be using the money raised to buy gifts for children in need on December 15th. STUCO will also host the second Blood Drive of the school year coming up on December 13th. In our first drive we surpassed our goal of 17 donations, getting 21!

The Redford Union National Honor Society tutors our junior high school 9th graders twice per week, Aside from providing academic support, this is a great way to build relationships between 9th graders and high school students.

Veritas Alternative Education:

Juniors and Seniors met with Mrs. Lindsey-Taylor, Ms. James, Ms. Shaw, and Ms. Neal to begin our "Life After High School" series. Students learned some basics about options like community colleges, universities, and trade schools. Next week, they will return to help students begin an application to a community college or a college of their choice.

Keeler Day Treatment Program:

Alhambra Field Trip to Target: December 7th

The International Order of Alhambra, a fraternal organization of Catholic men and women dedicated to assisting persons with intellectual and developmental disabilities annually supports our program by providing each of our High School students with gift cards to shop for the holiday season. This year, our students and staff went to Target. Students were able to shop for gifts after receiving a \$60 gift card from Alhambra. They meet us at Target, and they assist us with chaperoning students while they shop. Alhambra, we thank you for your generosity and support!

Social-Emotional Learning (SEL) & Student Wellness:

Throughout the month of November, Travelers ran a gift card drive to help our families this holiday! So far, with these dollars, we have purchased a holiday meal for a family at each building. The Travelers Company, Inc. (Insurance), we are very thankful for your continued investment in our community!

George has his own trading cards! He was the best boy last week visiting the High School and Hilbert.

Redford Union Schools' Administrative Team and the Board of Education:

Sending You Warm Wishes for a Joyful Holiday Season!

There were questions and answers.

The Board Brag Books and Calendars of Events are posted on the District's Facebook page. In addition to that, we also are going to begin highlighting later this month an E-newsletter and within that E-newsletter, there will be a partner Spotlight section and we are going to be highlighting our various

Regular Board Meeting: 12/11/2023

partners one at a time through that partner spotlight. The E-newsletters will also be shared internally and externally.

Calendar of Events December 12, 2023 – February 22, 2024:

Beech Elementary School:

Dec. 12th: Girl Scout Troop Meeting @ 4:50 PM
Dec. 15th: Coffee w/Principal
Dec. 22nd: 1/2 Day of School District-wide - Polar Express Day - pajamas, Polar Express movie, and treats
Dec. 25th - Jan. 5th: Winter Break - District Closed (school resumes Jan. 8th)
Jan. 9th: Girl Scout Troop Meeting @ 4:50 PM
Jan. 11th: Parent University - Session 3 @ Beech 5:30-7:30 PM
Jan. 15th: MLK Jr. Day - District Closed
Jan. 25th: Coffee w/the Principal - Facebook Live and Media Center @ 9:00 AM
Feb. 15th: Parent University - Session 4 @ Hilbert 5:30-7:30 PM
Feb. 22nd: Coffee w/the Principal - Facebook Live and Media Center @ 9:00 AM

Hilbert Elementary School:

Dec. 19th: Staff Holiday Party Dec. 22nd: 1/2 Day of School Dec. 25th - Jan. 5th: Winter Break - District Closed (school resumes Jan, 8th) Jan. 11th: Parent University - Session 3 @ Beech 5:30-7:30 PM Jan. 15th: MLK Jr. Day - District Closed

RU Junior High Schools:

Dec. 12th: Parent Club Meeting @ 6:00 PM
Dec. 14th: RUJHS and RUHS Vocal Music Concert @ 6:30 PM at the Redford Union Center for the Performing Arts, 17711 Kinloch
Dec. 15th: Holiday Canteen @ 4:30 PM - 6:30 PM
Dec. 19th: RUJHS and RUHS Instrumental Music Concert @ 6:30 PM at the Redford Union Center for the Performing Arts, 17711 Kinloch
Dec. 22nd: 1/2 Day of School District-wide
Dec. 25th - Jan. 5th: Winter Break - District Closed (school resumes Jan. 8th)
Jan. 9th: Parent Club Meeting @ 6:00 PM
Jan. 15th: MLK Jr. Day - District Closed
Jan. 15th: Roller Skating Night at Riverside @ 6:00 PM - 8:00 PM

RU High School:

Dec. 13th: Blood Drive Dec. 14th: RUJHS and RUHS Vocal Music Concert @ 6:30 PM at the Redford Union Center for the Performing Arts, 17711 Kinloch

Regular Board Meeting: 12/11/2023

Calendar of Events December 12, 2023 – February 12, 2024 Dec. 19th: RUJHS and RUHS Instrumental Music Concert @ 6:30 PM at the Redford Union Center for the Performing Arts, 17711 Kinloch
Dec. 22nd: 1/2 Day of School District-wide
Dec. 25th - Jan. 5th: Winter Break - District Closed (school resumes Jan. 8th)
Jan. 8th - 12th: Martin Luther King, Jr. Remembrance Week at RUHS
Jan. 15th: MLK Jr. Day - District Closed

Jan. 23rd, 24th, 25th: 1st Semester Exam Days

Veritas Alternative Education Program:

Dec. 13th: Life After High School Part 2 – College Applications Dec. 22nd: 1/2 Day of School District-wide - Holiday Kahoot & Celebration Dec. 25th - Jan. 5th: Winter Break - District Closed (school resumes Jan. 8th) Jan. 15th: MLK Day - District Closed Jan. 23rd, 24th, 25th: 1st Semester Exam Days

Keeler Day Treatment Programs:

 Dec. 12th - 15th: Penny Wars - Students donate pennies to a worthy cause. Classrooms compete against one another to see who can raise the most money. The donations go towards feeding a needy family within our school community.
 Dec. 18th: Pajama Day, Polar Express, hot chocolate, cookies
 Dec. 19th: Gingerbread houses at 1:00 PM

Dec. 20th: PBIS Field Trip building-wide to see Wonka

Dec. 21st: Holiday craft/game fun in the morning, Staff Luncheon

Dec. 22nd: 1/2 Day of School District-wide (Coloring contest announced, SEL classroom (team building, Kahoot, games)

Dec. 25th - Jan. 5th: Winter Break - District Closed (school resumes Jan. 8th) Jan. 15th: MLK Day - District Closed

Superintendent's Goals – 2023/2024 School Year:

The Board was provided a draft copy of the Superintendent's goals in their Board packet. The Superintendent's Goals will be discussed at the January 23, 2024 Board Workshop.

Superintendent Witt asked the Board if they have any initial questions or thoughts for him to consider, feel free to contact him in advance of discussing this at the board workshop next month.

Communication Received by the Board Secretary:

None.

Regular Board Meeting: 12/11/2023

Superintendent's Goals – 2023/2024 School Year

Communication Received by the Board Secretary Lorna Dean

Chief Financial Officer's Communications:

Annual Summer Tax Resolution 2024 Overview:

Mike Beltinck, Chief Financial Officer mentioned that there is a recommendation for the Board to approve the Annual Summer Tax Resolution for 2024 on the Agenda and if it is approved, Terry Arriola, Business Office Staff Assistant would need signatures.

Mr. Beltinck asked the Board if the account numbers could be omitted from the monthly Electronic Transfer Report going forward. The monthly Electronic Transfer Report was provided in their Board packet.

President Pridemore responded yes.

There were questions and answers.

Executive Director of Human Resources and Labor Relations Communication:

Judy Nachman, Executive Director of Human Resources and Labor Relations highlighted a few things from the Consent Agenda. First, Mrs. Kathleen Robbins, Principal of Hilbert Elementary School is retiring as of December 22, 2023. Mrs. Nachman shared some background about Mrs. Robbins and how she is steadfast in her dedication and commitment to the District and her advocacy for all students. Mrs. Robbins started with the District on October 16, 1987. Mrs. Robbins, on behalf of the District, we thank you for all that you have given to this District, your students, the staff, and the Redford community. Congratulations!

Mrs. Nachman introduced Jill Burch. Ms. Burch has been with the District now 27 years. As of today, she serves as an elementary school teacher, teaching 5th in 6th grade at Hilbert Elementary School. She has been our math curriculum chair. As of January 11, 2024, she will assume the role of the Interim Elementary Principal at Hilbert. We are so excited to have her joining the administrative team and we look forward to working with Ms. Burch.

The Board thanked both Mrs. Robbins and Ms. Burch.

Executive Director of Curriculum & Technology Communications:

M-Step Fall Data Results - Kim Crenshaw, Executive Director of Curriculum & Technology:

Mrs. Crenshaw gave an overview of the data from 2021/2022 and 2022/2023. The report was broken out in categories such as ELA, Reading, Writing, Listening, Research/Inquiry, Math, Concepts, Problem Solving/Modeling and Data Analysis, Communication/Reasoning.

Regular Board Meeting: 12/11/2023

Chief Financial Officer's Communications, Mike Beltinck

Executive Director of Human Resources and Labor Relations Communication, Judy Nachman

Executive Director of Curriculum & Technology, Kim Crenshaw There were questions and answers.

For engaging parents in our literacy learning. Trustee Martin suggested incentives for the parent library.

Consent Agenda: It was Moved by <u>Member Osowski , Seconded by Member Miller</u> , to approve the consent agenda items as presented below:	Consent Agenda Approved as presented
Waived the reading and approved November 13, 2023, Regular Meeting Minutes of the Redford Union Board of Education, as presented.	Regular Meeting Minutes of November 13, 2023, as presented
Approved check register list from November 1-30, 2023, in the amount of \$2,653,361.30.	Check Register List November 1-30, 2023
Approve the electronic transfers for November 2023, in the amount of \$3,021,644.62.	Electronic Transfers for November 2023 as presented
Human Resources Recommendations:	Human Resources Recommendations
Approved NEW HIRES: Administration as listed below:	
 Jill Burch/Interim Principal/Hilbert Elementary/Effective 1/8/2024 	Jill Burch
Approved NEW HIRES: Certified as listed below:	
 Anna Finneran/Occupational Therapist/B. Beck Education Center/Effective 12/15/2023 	Ann Finneran
 Emily Bazini/Literacy Interventionist/Beech Elementary/Effective 12/4/2023 	Emily Bazini
Approved NEW HIRES: Non-Certified as listed below:	
Katherine Howard/Educational Assistant/Hilbert Elementary/Effective 11/27/2023	Katherine Howard
 Kenya Rasheed/Educational Assistant/RUHS/Effective 12/11/2023 	Kenya Rasheed
Approved SEPARATIONS as listed below:	
 Kathleen Robbins/Principal/Hilbert Elementary/Resignation/Effective 12/22/2023 	Kathleen Robbins
Kelly Farmer/Literacy Interventionist/Beech	Kelly Farmer
Elementary/Resignation/Effective 12/13/2023	
Yes: <u>6</u> No: <u>0</u> Motion: <u>Carried</u>	

It was noted that in the Consent Agenda (above) Kathleen Robbins was listed as resignation instead of retirement. Mrs. Nachman said she would make the correction.

Action Items: Special Consideration Non-Consent Agenda Action Item(s):	Action Items
2022/2023 Financial Audit:	2022/2023 Financial Audit
It was <u>Moved by Member Osowski</u> , <u>Seconded by Member Martin</u> , that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, approve the 2022/2023 Financial Audit as presented.	
Roll Call: J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, L. Miller: Yes, T. Moores: ABS, J. Osowski: Yes, E. Pridemore: Yes Yes: <u>6</u> No: <u>0</u> Motion: <u>Carried</u>	
Annual Summer Tax Resolution 2024:	Annual Summer
It was <u>Moved by Member Osowski</u> , <u>Seconded by Member Miller</u> , that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the Annual Summer Tax Resolution 2024.	Tax Resolution 2024
Trustee Martin asked for an explanation of the Annual Summer Tax Resolution.	
Mr. Beltinck responded.	
Roll Call: J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, L. Miller: Yes, T. Moores: ABS J. Osowski: Yes, E. Pridemore: Yes Yes: <u>6</u> No: <u>0</u> Motion: <u>Carried</u>	
President Pridemore reiterated what she said earlier regarding the MASB nomination. She explained the process, requirements and shared her interest with the Board.	
Nomination for the Michigan Association of School Boards (MASB) Board of Directors:	Nomination for the Michigan Association of School Boards
It was <u>Moved BY Member Bailey</u> <u>To Nominate Evelyn Pridemore</u> , for consideration to be included as a nominee for the MASB Board of Directors. It was <u>Seconded By</u> <u>Member Martin</u> and <u>Accepted By Evelyn Pridemore</u>	(MASB) Board of Directors
Motion to close nominations for the MASB Board of Directors. It was <u>Moved By Member Miller</u> , <u>Seconded By Member Osowski</u> Ayes: <u>6</u> Nays: <u>0</u> Motion: <u>Carried</u>	
Roll Call Vote relative to <u>Evelyn Pridemore (nomination)</u> for consideration to be included as a nominee for the MASB Board of Directors.	

J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, L. Miller: Yes, T. Moores: ABS J. Osowski: Yes, E. Pridemore: Yes Yes: <u>6</u> No: <u>0</u> Motion: <u>Carried</u>

President Pridemore thanked the Board, and she would keep them updated.

Items Removed from the Consent Agenda:

None.

Call to the Audience: Public Participation Regarding Non-Agenda Items:

None.

Superintendent's Remark:

None.

Board of Education Communication/Discussion:

Trustee Bailey mentioned that he read some laws in the Open Meeting Act dated November about remote meetings. He asked Superintendent Witt to check to see if the information was legit regarding telecasting the meetings for people that cannot make it.

Superintendent Witt responded, yes.

Trustee Bailey shared that he had plastic storage baskets/tubs available there if any of the schools wanted them.

Trustee Bailey shared that the Greater Redford Community Foundation and the Redford Connection Newspaper recognized the crossing guards for their service to the community. There are three crossing guards that work with the Redford Police, Ms. Teresa McClure at Beech, and two in South Redford. As part of their recognition, they received an engraved glass, and breakfast with the Chamber of Commerce. All three showed up and was honored. About 3 months ago, Ms. McClure fell out of her car, and she is in rehab right now. The new individual name is Linda Gardner, she may be temporary. Trustee Bailey asked that the Board , staff go out and congratulate them for their services.

Trustee Bailey wished everyone a Merry Christmas.

Trustee Bailey thanked Mrs. Robbins for her services and wished her the best.

Trustee Martin asked Superintendent Witt if he could have the information for regarding the Telecommunication devices to the Board before the study board session in January.

Items Removed from the Consent Agenda

Call to the Audience: Public Participation Regarding Non-Agenda Items

> Superintendent's Remark

Board of Education Communication/ Discussion Superintendent Witt responded yes.

President Pridemore mentioned that the Open Meetings Act training is very valuable training. MASB can come in and do that training to this whole board and it is a very little cost to the district. That would be maybe in the near future to do Open Meeting Act training and also the Superintendent Evaluation Training again. Maybe some Governance Training again. She encouraged the Board to check MASB's website. There is training that the members can do at their own pace from home. She suggested that they watch their emails from Wayne County Association of School board. President Pridemore encouraged the members to come to those meetings because every Wayne County Association School Board meeting there is some kind of training or legislative updates. The next meeting is February 15, 2024, and there is going to be some new board member panel discussion.

Trustee Bailey suggested that when the Board have scheduled Workshops it is fine if some staff cannot attend or if the Superintendent cannot attend. Instead of canceling the Board Workshop, let MASB come in and provide training. That time has already been set aside for the Board to attend.

Trustee Martin asked for an update at the next meeting regarding the parent guide that Ms. Dillard, Executive of Student Services stated she was going to post on the website for special education.

Trustee Maring also asked for an update on the Parent Advisory Committee.

Superintendent Witt said that the Parent Advisory Committee representative presented at the last Board Meeting.

Future Meeting Dates:

Tuesday, January 16, 2024 – Regular Board Meeting – 5:30 PM (Please note the time has changed from 5:00 PM to 5:30 PM going forward) - MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

Future Meeting Dates

Adjournment: It was <u>Moved by Member Osowski</u>, <u>Seconded by Member Miller</u>, to adjourn the meeting at <u>7:28 PM</u>.

Adjournment

Yes: <u>6</u> No: <u>0</u> Motion: <u>Carried</u>

Respectfully Submitted

Lorna Dean Secretary Redford Union Schools Board of Education