



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
October 12, 2020 - 7:01 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

- I. Future Action
 - 80/20 Hard Cap Healthcare Resolution
 - 2021 Summer Tax Levy Resolution
 - 2020-21 Tuition Rates
- II. Committees
 - Academic and Technology
 - Policy
 - Finance
 - Mental Health Advisory Committee
- III. Competitive Bid

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Respectfully Submitted,

***Dori Leyko
Superintendent***



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Chris Martin, Kate Powers

Agenda September 17, 2020 – 9:00 a.m. via Zoom

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: May 27, 2020
2. Public Comment
3. Items of Discussion
 - a. June 30, 2020 audited financial statements (Maner)
 - b. Status of FY 2020-21 SAF Budget
 - c. 2020-21 Finance Committee meeting schedule
 - d. Other
4. Adjournment



Academic and Technology Committee

September 17, 2020

1:00 p.m.

<https://us02web.zoom.us/j/82641133260?pwd=cIF5Zzk1U0J1YnlmWFhUTWdqR3BWZz09>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes
 - July 15, 2020
- V. Public Comment – 3 minutes
- VI. Agenda Topics/Action Items
 - Technology update
 - September 23 “Late Start”
 - Professional Learning
 - Online/Person to person transition
- VII. New Business/Future meeting topics
- VIII. Announcements
- IX. Adjournment



Academic and Technology Committee

July 15, 2020 – Remote Meeting
3:00 p.m.

- I. Call to Order
Chair Erin Graham called the meeting to order at 3:00 p.m.
- II. Roll Call
Present: Glenn Mitcham, Christian Palasty, Terah Chambers, Chris Martin, Erin Graham
- III. Approval of Agenda
Moved by Terah Chambers and supported by Chris Martin. The motion carried unanimously.
- IV. Approval of Meeting Minutes—May 26, 2020
Moved by Terah Chambers and supported by Chris Martin. The motion carried unanimously.
- V. Public Comment – 3 minutes
None.
- VI. Agenda Topics/Action Items
 - A. Proposed Technology purchase
District would like to purchase enough devices so that all students have access to a device should remote learning be required. K-2: iPads, 3-9: Chromebooks, 10-12: Laptops currently in stock.
Committee recommended to move this purchase forward to the full board for a vote.
 - B. Fall planning update
Teachers are getting trained on Google Classroom, Google Drive, and Seesaw (for teachers of early elementary). There is also a big focus on student and staff social emotional health and well-being.

Currently assessing the best mode of instruction to begin the school year.

- C. New Business/Future Meeting topics
 - a. Continue discussing plans for fall
- D. Announcements
- E. Adjournment

Minutes of the Policy Committee of the
East Lansing Board of Education
East Lansing High School – Board Meeting
509 Burcham Drive, East Lansing, MI
August 10, 2020
3:30 – 5:00pm

Opening of Meeting

Terah Chambers called the meeting to order at 3:37pm.

Roll Call

Present: Terah Chambers, Chris Martin, Kath Edsall, Dori Leyko

Absent: None

Approval of Agenda

Chris Martin offered the motion to approve the agenda. Terah Chambers seconded.
Unanimously approved.

Public Comment – 3 minutes

None

Meeting Topics/Action Items

- Racial Equity Policy Work Session
 - Examined exemplar plans
 - Examined previous ELPS work (achievement gap task force, etc.)
 - What elements do we want to ensure we include in our policy?
 - Ensure we have a clear purpose for the policy
 - Provide education for those who are less familiar (include glossary)
 - Create draft policy to share with larger stakeholder group for next level of feedback (MSAN admin/teachers, BSA student(s), parents who have been involved with equity teams at elementary or middle school).
 - Include historical context
 - Acknowledge the work of those who have worked on these issues in the past (achievement gap task force, MSU intercultural dialogues)
 - Specificity outcomes and accountability mechanisms
 - Create “equity scorecard” tailored to issues relevant to ELPS (see Ithaca as example)
 - Center our commitment to racial equity, but also highlight intersectionality

Announcements

None

Adjournment

The meeting adjourned at 4:45pm.

**Mental Health Advisory Committee Meeting
Agenda**

Virtually via Zoom
09/17/2020 at 6:00 – 8:00 pm

1. **Call to Order**
2. **Approval of the meeting agenda**
3. **Approval of the meeting minutes**
4. **Public Comment**
6. **Updates**
 - Introductions
 - Return to School Committees: MHAC Reps
 - ELPS – MSU Website Collaboration
 - Co-Chairs Summer Work
7. **Agenda Topics**
 - New Ideas
 - How do we monitor student mental health during virtual learning?
 - Mood Meters
 - Teacher Checklists
 - How do we support teachers?
 - How do we support parents?
 - Parent Advocate Idea
 - Break into active subcommittees to focus on needs, ideas, and goals for 2020-21.
 - Elementary
 - MMS
 - High School
 - MMS
 - Website
 - Parent/Community Outreach
 - New Members – Matt and Natalie to meet with new members
8. **New Business/ Future Meeting Topics**
9. **Announcements**

Next Full Committee Meeting: **October 22, 2020 6:00pm – 8:00pm via Zoom**
10. **Adjournment**

Mental Health Advisory Committee Meeting Agenda

Virtually via Zoom
09/17/2020 at 6:00 – 8:00 pm

- 1. Call to Order – Meeting called to order by Natalie Moser at 6:06pm**
- 2. Approval of the meeting agenda**
 - Moved – Heather**
 - Seconded - Libby**
- 3. Approval of the meeting minutes – no meeting minutes were present**
- 4. Public Comment – no public comment**
- 6. Updates**
 - Introductions
 - Natalie Moser (community psychologist/ Director MSU Counseling Clinic – co-chair – 3 years
 - Matt Morales – Asst principal ELHS – 3 years
 - Heather Findley – Gen Ed High School SW – 2 years
 - Amy Martin – Middle School Principal – 2.5 years
 - Amanda Bright McClanahan – Parent of kids in EL Mid and High School – Works in Michigan Economic Development - 3rd year
 - Libby Keenan – retired EL Elem school social worker – kids attended EL schools – from the start – been here since the beginning
 - Jen Briere – founding member – 4 years – parent of EL students, Mental Health Provider with CMH
 - Onyancha – 2 years – parent of students MS/HS – Teaching HS and Community College
 - Elizabeth Allen – MHT private practice – trauma/attachement/co,atic healing – parent in the district – 2nd year
 - Brian Smith – parent of EL kids – psychiatrist – been here from the start
 - Jen Novello – founding co-chair – parent of children in the district – private practice in the community
 - New members:
 - Jennifer Peatross (LLPC)– 1st yr at McDonald – 6th year of service over all
 - Gina Zerka – Kindergartner parent – Private practice/Systems work
 - Sheryl Scott (LLP) – 2nd yr as ELHS counselor – Kzoo for 12 years/private practice
 - Djinn Thompson – works McDonald Middle School - Advocate LGBTQ support, TRUE group through DHS, works with neurodivergent students at Middle School
 - Return to School Committees: MHAC Reps
 - High School – Amanda Bright McClanahan – there was a good focus on social-emotional needs due to Matt’s presence – Anxiety level continued to ratchet up with teachers as decisions were made – balance of being teachers/parents – screens/supports for kids – Teacher uses one word check in (kids are really using the space to be honest)
 - Middle school – Heather Findley – Teacher/Para attended professional dev that focused on culture versus content – create dialogue to build foundation before

- learning can talk place – creating a sense of safety so kids don't feel ignored and present (Amy shared appreciation for Heather's support)
 - Elementary – Erin Parcell
- ELPS – MSU Website Collaboration – Jen Briere reported that she was approached by professor Birdsall to partner with a non-profit to develop communication strategy – Ideas included: Boosting Website/ linking stall stories and parent info – logos/branding - Matt, Heather and Jen met a few weeks ago with Dr. Birdsall to establish how the class will focus the project
 - Jen N – This has been on the list for a while – good reminder that we don't have to do all the work and sometimes it is linking resources
 - Heather F – Destigmatizing that college students are working on this info – closer in age to the students
 - Matt Morales – High school members will be back next time and can offer input into that
- Co-Chairs Summer Work
 - Looked at State expectations and how we did
 - Mood Meter – Allows for a larger conversation as admin and teachers but also allows home conversation
 - Jen N – are we getting data and is it doing what we want?
 - **Matt – yes – it is allowing us to streamline to supports (teacher, admin, counselor or not at all) and allowing for that check in**
 - **Heather – encouraging the follow up to insure, we don't have a lot of students that are not doing it – numbers will fluctuate – want to look at longitudinal data**
 - **Erin – elementary students are doing well with it – daughter verbalized not just circled it – teacher commented back with support**
 - **Onyancha – how many kids are struggling?**
 - **Matt – not many – we sent a lot of information regarding how to cope**
 - **Amy – Jen/Julian – lots of thanks – they are gathering data from Mood meters and making info useful for teacher and admin, Teacher stress and high expectations and technical frustrations, students not showing videos**
 - **Jen – many students who want to talk to a counselor/teacher and then when reach out it is usually pretty simple (sometimes don't know who to go to because new to MS, bridging gap and watching shifting needs**
 - **Amy - Positives: better for some students, teachers say they can teach more effectively with less distractions, can offer more accommodations with the technology available**

7. Agenda Topics

- New Ideas
 - How do we monitor student mental health during virtual learning?
 - Mood Meters – balancing expectations for student work and how to check in with student work-load
 - Teacher Checklists
 - How do we support teachers?
 - Amy – our message, modeling, and reassurance that they are doing a good job – everything is going to be okay – be cognizant of what we are asking them to do

- Matt – helping them to be flexible in their overall mindset – self-forgiveness – invite the conversation
 - Mood meter for staff – Amy is using that check in with her staff
 - Balance information on social media that is negative
 - How do we help them balance isolation and have supports?
 - Surveys about how it is going and what supports they need?
 - Ensure support for counselors and social workers/ best practice information
 - How do we support parents?
 - Parent Advocate Idea
 - Dori surveys to check in with parents
 - Parent overwhelm bleeding over into kid overwhelm – reassuring, reinforcing for parents that the MH is important and skill building
 - Technology supports for parents
 - Schools will be putting out surveys about how the tech is going so far, there was a plan to onboard that didn't happen
 - Class facebook pages for support
 - Virtual classrooms for grade levels for specific trainings
- Break into active subcommittees to focus on needs, ideas, and goals for 2020-21.
 - Elementary – Erin, Libby, Elizabeth Allen
 - MMS – Staff, Jen B, Amanda
 - High School – Jen N, Brian, Onyancha, Heather, Matt
 - Website – Jen B
 - Parent/Community Outreach
 - New Members – Matt and Natalie to meet with new members

8. New Business/ Future Meeting Topics

9. Announcements

Next Full Committee Meeting: **October 22, 2020 6:00pm – 8:00pm via Zoom**

10. Adjournment

Broke Out – 7:52

Adjournment – 8:00 PM



**Policy Committee
September 17, 2020**

AGENDA

Roll Call

Approval of Agenda

Approval of Meeting Minutes

- August 10, 2020

Public Comment – 3 minutes

Agenda Topics/Action Items

- Systematic Policy review
- ELPS relationship with ELPD (4110) (8130)
- Fall Meeting Dates
- Other Items
- Future agenda items
 - Racial Equity Policy Planning update
 - Recess Used as a Consequence (8300)
 - Board Members Role on Hiring Committees

Announcements

Adjournment