



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
January 11, 2021 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823

Agenda

I. Future Action Items

- 2020-21 First Budget Revisions
- ELEA CBA

II. Committees

- Policy Committee
 - Agenda December 21, 2020
 - Approved minutes November 19, 2020
 - Draft minutes December 21, 2020
- Mental Health Advisory Committee
 - Agenda - December 17, 2020
 - Approved minutes - November 19, 2020



Respectfully Submitted,

***Dori Leyko
Superintendent***

Minutes of the Mental Health Advisory Committee of the
East Lansing Board of Education
Zoom Virtual Meeting
November 19, 2020.

Opening of Meeting

Natalie Moser called the meeting to order at 6:30 p.m.

Roll Call

Present: Elizabeth Allen, Jenn Briere, Heather Findley, Sheryl Scott, Libby Keenan, Amy Martin, Kennedy Mongare Onyancha, Matt Morales, Jen Novello, Brian Smith, Jennifer Peatross, Natalie Moser

Absent: Elizabeth Allen, Amanda Bright-McClanahan

Approval of Agenda

A motion to approve the agenda was made by Heather and seconded by Jenn

Approval of Minutes

A motion to approve the October minutes was made by Libby and seconded Jenn

Public Comment – None

Updates

- Presentation to Board of Education on 11/9/20 by Natalie and Matt highlighting goals and objectives, acknowledgements and accomplishments, and highlighted multi-tiered systems of support currently in place at all school levels
- Supports for parents – CMH to provide a series of 3 presentations on social emotional-wellness, school, and COVID to parents of middle and high school students; programming for elementary age families will be provided in the new year. MHAC will also be posting resources on our ELPS website page.
- Supports for teachers/staff – U of M Wellness resources; resources also found on the MHAC page of the ELPS website
- TRAILS is developing tier one programming for 3rd -12th grades; more information to come

Agenda Topics

- Engaging elementary school principals
 - Suggestion to have an elementary school principal attend MHAC on a rotating basis
 - Purpose would be to obtain more input into how we can better support them

- MacDonald Middle School currently participating in Project Healthy Schools which is a whole building program for students and staff; Janice Stewart is contact. Plans to survey staff wellness needs.
- Subcommittee work
 - Elementary, Middle School, High School, and Community Outreach/Education subcommittees met and each identified at least two mental/social-emotional health related articles for Dori to include in district communication

New Business/Future Meeting Topics

None identified

Announcements

Next Full Committee Meeting: ***December 17, 2020, 6:00 – 7:30 pm via Zoom***

Adjournment

The meeting adjourned at 7:30pm



**Policy Committee
December 21, 2020**

AGENDA

Roll Call

Approval of Agenda

Approval of Meeting Minutes

- September 17, 2020
- November 19, 2020

Public Comment – 3 minutes

Agenda Topics/Action Items

- Title IX Policy – Updated language from Thrun
- Onboarding for new school board members
- January school board meeting operation
- Discussion of next steps for agenda items for 2021 Policy Committee
 - Renaming issue
 - Systematic Policy review
 - ELPS relationship with ELPD (4110) (8130)
 - Racial Equity Policy Planning update
 - Recess Used as a Consequence (8300)
 - Board Members Role on Hiring Committees

Announcements

Adjournment



Policy Committee

November 19, 2020 – Remote Meeting
4:00 p.m.

- I. Call to Order
Chair Terah Chambers called the meeting to order at 4:09 p.m.
- II. Roll Call
Present: Terah Chambers, Kath Edsall, Chris Martin, Dori Leyko
- III. Approval of Agenda
Moved by Kath Edsall and supported by Chris Martin. The motion carried unanimously.
- IV. Public Comment
None.
- V. Agenda Topics/Action Items
 - A. Renaming Issue
Trustee Edsall has been contacted by representatives of the City of East Lansing and community members about potentially renaming a building. Based upon Trustee Edsall's research, there is not a formal naming/renaming policy in our policy manual. Superintendent Leyko confirmed that she does not believe there is a formal naming policy and believes that it would be useful to have some clear standards for process and community input.

Trustees Edsall and Chambers will get together prior to our next meeting to discuss potential language for a naming/renaming policy.

B. In-Person Work Policy (based on MIOSHA Emergency Rules)
In light of current pandemic trends, the State's most recent public health orders, and MIOSHA guidance, Superintendent Leyko requested a draft In-Person work policy from Thrun to conform with all State directives. Goal of the policy is to protect health safety of staff, but also allow staff members who require the use of District facilities to have access, so long as appropriate precautions are followed. Draft policy reviewed by the committee with discussion.

Motion: Trustee Martin moved to send the In-Person Work Policy as presented to the whole Board for consideration, seconded by Trustee Edsall. Motion carried unanimously.

C. Title IX Policy Updates

Superintendent Leyko presented updated draft policy language from Thrun to conform to new Title IX standards and directives from US Dept of Education. The language is extensive, and in flux with new leadership coming into the Dept. of Education. The purpose of presenting the language at today's meeting is to begin discussions that will continue at future policy committee meetings.

D. Update from Thrun on policy review

Trustee Chambers is gathering information to inform a decision at a future meeting.

VI. Next meeting date (December 17 @ 3:30pm)

VII. Future agenda items:

- a. Racial Equity Policy Planning update
- b. Recess Used as a Consequence (8300)
- c. Board Members Role on Hiring Committees
- d. ELPS relationship with ELPD (4110) (8130)New Business/Future Meeting topics

VIII. Announcements
None

IX. Adjournment at 4:49pm

Minutes of the Policy Committee of the
East Lansing Board of Education
East Lansing High School – Board Meeting
509 Burcham Drive, East Lansing, MI
December 21, 2020
4:00 – 5:30pm

Opening of Meeting

Terah Chambers called the meeting to order at 4:04pm.

Roll Call

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

Absent: None

Approval of Agenda

Kath Edsall offered the motion to approve the minutes. Chris Martin seconded. Unanimously approved.

Approval of Minutes

Kath Edsall offered the motion to approve the minutes. Chris Martin seconded. Unanimously approved.

Public Comment – 3 minutes

None

Meeting Topics/Action Items

- Systematic Policy review
 - After receiving the latest information from Thrun, Committee decided to send to full board.
 - Motion: “The Policy Committee support subscription into the Thrun policy service to be voted on at a future Board meeting.” Moved by Martin. Seconded by Edsall. Passed unanimously.
 - Trustee Chambers will draft a memo with relevant information to send on to the Board and be placed in Items of Information.
- Title IX Policy – Updated language from Thrun
 - Discussed language revision from Thrun. May see some new changes in the future with new presidential administration.
 - Motion: “The Policy Committee support adoption of the Title IX policy to be voted on by the full Board.” Moved by Edsall. Seconded by Martin. Unanimously passed.
 - Superintendent Leyko will provide a memo for new Board members
- Onboarding for new school board members

East Lansing Public Schools Board of Education

- Some discussion of how to welcome new members and provide orientation on the role of the school board.
- Board Members Role on Hiring Committees
 - After discussion of this item this year, decided to move language forward to the full Board for consideration.
 - Motion: “The Superintendent draft a policy regarding Board member service on hiring committee such that board members may be included at the superintendent’s discretion.” Moved by Martin. Seconded by Edsall. Passed unanimously.
- Renaming issue
 - Discussed process of renaming school property. Committee will take up the crafting of a policy in the new year.
- January school board meeting operation
 - Some discussion of the operation of the January organizational meeting. Superintendent Leyko will reach out to Thrun for guidance on standard practice.
- Discussion of next steps for agenda items for 2021 Policy Committee
 - ELPS relationship with ELPD (4110) (8130)
 - Moved into new year to allow for additional input from stakeholders.
 - Racial Equity Policy Planning update
 - Work on this continues. Superintendent Leyko shared information about collaboration with Washtenaw ISD around training on racial equity that will also support our work on crafting a district policy. CIA Director Mitchem will provide fuller update to Board in upcoming meeting.
 - Recess Used as a Consequence (8300)
 - Will take up in new year to allow us to share proposed language change with administrators before sending to full Board for consideration.

Announcements

None

Adjournment

The meeting adjourned at 5:20pm.

**Mental Health Advisory Committee Meeting
Agenda**

Virtually via Zoom

<https://us02web.zoom.us/j/9988662517?pwd=Y2szODdpM244RGJjcmNqV3hTeVcrdz09>

Meeting ID: 998 866 2517

12/17/20 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**
 - Elementary principals
 - ELPS – MSU Website Collaboration
 - CMH presentations to district
7. **Agenda Topics**
 - Open discussion related to needs/ideas, etc.
 - Work in subgroups on website ideas/feedback and continue with resources
 - Elementary
 - MMS
 - High School
 - Come back to larger group for each subcommittee to report goals and priorities
8. **New Business/ Future Meeting Topics**
9. **Announcements**

Next Full Committee Meeting: *January 21, 2020*
10. **Adjournment**