



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
March 22, 2021 - 7:00 PM
Zoom meeting

Agenda

- I. MDHHS Response to Resolution
- II. Committees
 - Policy Committee
 - Minutes - February 18, 2021
 - Agenda - March 17, 2021
 - Finance Committee
 - Minutes - February 18, 2021
 - Agenda - March 18, 2021
 - Mental Health Advisory Committee
 - Agenda - March 18, 2021
 - Sex Ed Advisory Board
 - Minutes - February 18, 2021
 - Agenda - March 18, 2021



Respectfully Submitted,

***Dori Leyko
Superintendent***

Minutes of the Policy Committee of the
East Lansing Board of Education
East Lansing High School – Board Meeting
509 Burcham Drive, East Lansing, MI
February 18, 2020
4:00 – 5:30pm

Opening of Meeting

Terah Chambers called the meeting to order at 4:01pm.

Roll Call

Present: Terah Chambers, Monica Fink, Kath Edsall, Dori Leyko

Absent: None

Approval of Agenda

Monica Fink offered the motion to approve the agenda. Kath Edsall seconded. Unanimously approved.

Approval of Minutes

Monica Fink offered the motion to approve the minutes. Kath Edsall seconded. Unanimously approved.

Public Comment – 3 minutes

None

Meeting Topics/Action Items

- Systematic Policy review
 - Reviewed history of this conversation for new Board members on committee.
 - Motion: “Recommend that the Board support subscription into the Thrun Policy Service” – moved by Fink, Seconded by Edsall. Unanimously supported.
- Title IX Policy
 - Reviewed history of this conversation for new Board members on committee.
 - Motion: “Recommend that the Board support adoption of the Title IX policy.” - moved by Fink, Seconded by Edsall. Unanimously supported.
- Board Retreat options/planning
 - Superintendent will reach out to Thrun for guidance on options.
- Renaming issue
 - Discussed interest received in renaming school in honor of Dr. Green.
 - Also discussed need for policy about process to follow for similar requests in the future. Superintendent Leyko will see if Thrun has existing policy language.
- ELPS relationship with ELPD ([4110](#)) ([8130](#))²

East Lansing Public Schools Board of Education

- Will incorporate into our policy manual update assuming Board supports subscription to Thrun service.
- Racial Equity Policy Planning update
 - Will devote more attention to this later in the spring.
- Recess Used as a Consequence [\(8300\)](#)
 - Proposed language: *ELPS recognizes the value and benefits of daily recess and physical activity for students. The removal of a student's recess will not be used as a behavioral consequence.*
 - Superintendent will bring this proposed language to elementary principals for feedback.
- Board Members Role on Hiring Committee [\(5430\)](#)
 - Proposed language: *Up to three Board members may be included on a hiring committee for an administrative or other position, at the discretion of the Superintendent. Board members may be considered for inclusion on hiring committees to bring unique knowledge or perspective.*
 - Will incorporate into our policy manual update assuming Board supports subscription to Thrun service.
- Student supports
 - Chambers will talk with chair of Personnel about this item.

Announcements

Set next Policy Committee meeting for 4pm on March 17th.

Adjournment

The meeting adjourned at 5:37pm.



**Policy Committee
March 17, 2021**

AGENDA

Roll Call

Approval of Agenda

Approval of Meeting Minutes

- February 18, 2021

Public Comment – 3 minutes

Agenda Topics/Action Items

- Thrun Policy Service next steps
 - Policy implementation meetings
 - “Held” items for cross-walking:
 - Board role on hiring committees
 - Racial equity policy
 - ELPS relationship with ELPD
- Update on Board retreat
- School renaming update
- Recess as a consequence update
- Student supports update
- New business
- Next meeting dates

Announcements

Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Minutes – February 18, 2021

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting (held remotely via Zoom) to order at 2:03 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall, Kate Powers and Debbie Walton
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent), Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Debbie Walton and supported by Kate Powers that the agenda for the Finance Committee meeting of February 18, 2021 be approved as presented. The motion carried 3-0.
 - d. Approval of Minutes
 - Moved by Kate Powers and supported by Debbie Walton that the minutes of the January 21, 2021 Finance Committee meeting be approved as presented. The motion carried 3-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed preliminary estimated ESSER allocation.
 - b. Reviewed MPSER rates effective October 1, 2021.
 - c. Reviewed 2020-21 onetime revenues without expenditure offsets.
 - d. Reviewed the Governor's 2021-22 SAF proposal.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 2:45 p.m.



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Agenda
March 18, 2021 – 2:00 p.m.
via Zoom

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: February 18, 2021
2. Public Comment
3. Items of Discussion
 - a. LEAs June 30, 2020 General Fund fund balances
 - b. SFA estimated district impact of Governor's 2021-22 proposal
 - c. ESSER 2 and equalization funds
 - d. 2021-22 GF Budget Scenarios/Assumptions
 - e. Other
4. Adjournment

Mental Health Advisory Committee Meeting

Agenda

Virtually via Zoom

[Zoom Link](#)

Meeting ID: 998 866 2517 and Passcode: 445296

3/18/2021 6:00 – 8:00 pm

- 1. Call to Order**
- 2. Approval of the meeting agenda**
- 3. Approval of the meeting minutes**
 - Approval of minutes from Feb. Meeting
- 4. Public Comment**
- 6. Updates**
 - Student Introductions-Heather
 - Mori Rothorn
 - Kali Francisco
 - Resources Shared
 - Natalie-Let's Keep Sharing!
 - To be put on website at a later date
 - Student Mental Health Committee-Heather
- 7. Agenda Topics**
 - District Wide Mental Health Curriculum Alignment Proposal-Matt
 - Goal: To provide to Board/Dori next official Board Mtg
 - Informal Audit from Building Mental Health Providers-Natalie
 - Subcommittee
 - What questions do we want to ask the MH providers (4 questions max)
 - Elementary
 - Middle School
 - High School
 - Community
- 8. New Business/ Future Meeting Topics**
- 9. Announcements**

Next Full Committee Meeting: **April 15, 2021**
- 10. Adjournment**

Sex Education Advisory Board Meeting

Board Meeting Room, East Lansing High School

February 18, 2021

- 1) **Call to Order.** The meeting was called to order by Melissa Fore at 6:34 PM
- 2) **Membership Roll Call.** Members present: Mary Vrbanac, Diane Tuinstra, Janaia Amos, LaTonya Turner, Melissa Fore, Steve Kwasnik, Jon Gold, Rebecca Malouin, Glenn Mitcham, Kim Henderson, Megan Maas
- 3) **Approval/Additions to the Agenda**

No changes

A motion to approve the agenda without any changes was made by LaTonya Turner and seconded by Steve Kwasnik. Motion passed unanimously.
- 4) **Public Comment:** *No public comment*
- 5) **Presentations/Committee Reports**
 - a) **Sex Ed Director Report**
 - Email communications with a district parent through Glenn Mitcham indicate that we are on the right track with intersex language.
 - Amaze is working on including intersex in their next puberty video.
 - We want to make right by intersex students by making sure our research and education is thorough. Agreed to continue this work into next year to ensure that our research and recommendations are thorough and not rushed.
- 8) **Unfinished Business**
 - a) **Intersex inclusivity starting in 4th and 5th grade curriculum**
 - Discussed where we include intersex today in each grade's curriculum.
 - Presented a definition of intersex from GLESN and another from Kids Help Line then discussed.
 - 1) Other organizations use language that is more inclusive and the board is looking at multiple definitions before including one in the curriculum.
 - 2) A subcommittee could help get to the language we like for intersex education.
 - 1) Danny Hearit, Jon Gold, Melissa Fore and Mary Ellen Vrbanac agreed to be a part of that subcommittee starting up in the fall.
 - Watched a video titled "Intersex Explained"| Pop'n'Oilly | Olly Pike.
 - 1) The information in the video was received well by the board. The video is intended for middle school level and up. Discussed pros and cons of using this video. Received no recommendation at this time to use this video.
 - b) **MiPHY Discussion**
 - Reviewed selected survey results. Most overall percentages were consistent with Ingham County.
 - Discussed various statistics and how it could relate to changes to the curricula.

9) New Business

- a. None

11) Announcements

Next Meeting March 18, 2021 6:30 PM (last meeting this school year)

12) Adjournment

Meeting adjourned at 8:05 PM.

Note: The January meeting minutes were approved via email vote on 2-8-21 and thus do not appear on this agenda as requiring a vote of approval. The Feb. 18 minutes were approved on 3-1-21.

Sex Education Advisory Board Meeting

Virtual Meeting - Zoom

March 18, 2021

- 1) Call to Order
- 2) Membership Roll Call
- 3) Approval/Additions to the Agenda
- 4) Public Comment
- 5) Presentations/Committee Reports
 - a. Sex Ed Director Report
- 8) Unfinished Business
 - a. Intersex inclusivity beginning in 4th grade curriculum
- 9) New Business
 - a. Sexual health and HIV education curriculum evaluation
 - b. 2021/22 SEAB goals
 - c. SEAB member terms & application process
- 11) Announcements
 - a. Next meeting September 2021
- 12) Adjournment

Note: The February meeting minutes were approved via email vote on 3-1-21 and thus do not appear on this agenda as requiring a vote of approval.

SEAB 3-18-21 Zoom Meeting Link

Mary Vrbanac is inviting you to a scheduled Zoom meeting.

Topic: SEAB Zoom Meeting

Time: Mar 18, 2021 06:30 PM America/Detroit

Join Zoom Meeting:

<https://us02web.zoom.us/j/86928313897?pwd=K0M3YkhQM1U4eIlXQVNRCUVFTVBldz09>

Meeting ID: 869 2831 3897

Passcode: 191832

Dial by your location:

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/86928313897>