



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
April 26, 2021 - 7:00 PM
Zoom meeting

Agenda



I. Future Action

- SOC Recommendation for 2021-22 - Action at 4/26 meeting
- Title IX Policy - Action at 4/26 meeting
- 2020-21 Final Budget Revision
- Ingham Intermediate School District's 2021-22 Proposed General Fund Budget
- IUOE TA for FY 2021-22

II. Committees

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- Finance Committee
 - Agenda - April 15, 2021
 - Minutes - March 18, 2021
- Mental Health Advisory Committee
 - Agenda - April 15, 2021
- Policy Committee
 - Agenda - April 14, 2021
 - Minutes - March 17, 2021

Respectfully Submitted,

***Dori Leyko
Superintendent***



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Agenda
April 15, 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: March 18, 2021

2. Public Comment

3. Items of Discussion
 - a. Renaming a school
 - b. IISD 2021-22 GF Budget
 - c. 2020-21 Final Budget Revision
 - d. 2021-22 GF Budget Scenarios/Assumptions
 - e. Other

4. Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Minutes – March 18, 2021

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting (held remotely via Zoom) to order at 2:01 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 Kate Powers and supported by Debbie Walton Debbie Walton that the agenda for the Finance Committee meeting of March 18, 2021 be approved as presented. The motion carried 3-0.
 - d. Approval of Minutes
 - Moved by Debbie Walton and supported by Kate Powers that the minutes of the February 18, 2021 Finance Committee meeting be approved as presented. The motion carried 3-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed LEAs June 30, 2020 General Fund fund balances.
 - b. Reviewed SFA district by district analysis of the Governor's 2021-22 SAF proposal.
 - c. Reviewed the district's ESSER 2 allocation and HB 4048 equalization funds.
 - d. Reviewed 2021-22 General Fund budget scenarios/assumptions.
 - e. Discussed the financial impact of possibly changing the name of Pinecrest Elementary.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:02 p.m.

Mental Health Advisory Committee Meeting

Agenda

Virtually via Zoom

[MHAC Zoom](#)

Meeting ID: 998 866 2517 Passcode: 445296

4.15.21 at 6:00 – 7:30 pm

1. **Call to Order-Natalie**
2. **Approval of the meeting agenda**
3. **Approval of the meeting minutes**
 - Approval of minutes from March. Meeting
4. **Public Comment**
6. **Updates**
 - Website -Matt/Heather
 - District Qualitative Information Gathering-Natalie
 - TRAILS Proposal-Sent back out and review/edit by May 20-Matt/Heather
 - [TRAILS Tier 1 and 2 Alignment Proposal](#)
 - Student update-Mori/Kali
7. **Agenda Topics**
 - Mental Health Week/Day-Wednesday, May 10th-Matt/Heather
 - Assign Graphic for ELPS Mental Health Day
 - Mental Health Week ELHS-Matt/Heather
 - Mental Health Day -Matt/Heather
 - MMS
 - Resources
 - In Class Activity
 - Elementary
 - Resources
 - In Class Activity
8. **New Business/ Future Meeting Topics**
 - Prep for June Board Meeting
 - Qualitative Data
 - Matt's Proposal
 - Talk about Ryan S (from Amanda)
9. **Announcements**

Next Full Committee Meeting: **May 20, 2021**
10. **Adjournment**



**Policy Committee
April 14, 2021**

AGENDA

Roll Call

Approval of Agenda

Approval of Meeting Minutes

- March 17, 2021

Public Comment – 3 minutes

Agenda Topics/Action Items

- Presentation from Thrun re: policy implementation
 - Items to crosscheck
 - Board role on hiring committee
 - Racial equity policy
 - ELPS relationship with ELPD
 - School renaming
- Racial Equity Policy
- Board retreat planning
- Recess as a consequence (draft language?)
- SGE – land acknowledgement

Announcements

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
March 17, 2020
4:00 – 5:30pm

Opening of Meeting

Terah Chambers called the meeting to order at 4:06pm.

Roll Call

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

Absent: None

Approval of Agenda

Kath Edsall offered the motion to approve the agenda. Monica Fink 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

- Thrun policy service next steps
 - Policy implementation meetings
 - Discussed a process for implementation. Will purchase Thrun manual and have Thrun representative join our next meeting.
 - "Held" items for cross-walking:
 - Board role on hiring committees
 - Racial equity policy
 - ELPS relationship with ELPD
 - School Renaming
 - Recess as a consequence
- Update on Board retreat
 - Preference for having an in-person retreat to facilitate open communication. Perhaps outside when the weather is nice. Will discuss member preferences in coming weeks.
- School renaming update

East Lansing Public Schools Board of Education

- Planning continues. Some board members attended a Pinecrest Neighborhood meeting where members of city council presented the idea of renaming Pinecrest after Robert and Lettie Green. Seemed to be general support but additional input will be needed. Heading to Pinecrest parent council next.
- Also discussed the need to have a change to our policy manual related to school renaming. Perhaps create a process where we have a presentation and then maybe 1-2 open public comment opportunities before the board votes.
- Recess as a consequence update
 - While this item falls into the category of items that will be taken up with the move to Thrun's service, in the meantime Superintendent Leyko will bring our suggested language on this to elementary principals for initial feedback.
- Student supports update
 - Item moved to Personnel. Also brought to MHAB, who will do an audit of our ELPS community and what additional resources might be needed.
- New business
 - SGE proposal around land acknowledgements
- Next meeting dates
 - April 14 at 4pm.

Announcements

None

Adjournment

The meeting adjourned at 5:37pm.