

Minutes

The meeting was called to order by Vice President, Frederick Weaver at 5:36 p.m.

213.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Weaver

The Pledge of Allegiance was led by Assistant Superintendent, Scott Tocco.

214.25 ROLL CALL/ATTENDANCE – Hines

Board members present: LeWanna Abney-Mitchell, Melandie Hines, Kimberly R. May, Frederick L. Weaver, Th.D.

Board members absent: David R. Cox, Bradley Gray, Mark F. Neal

215.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Weaver

There were no public comments.

216.25 FINANCE COMMITTEE REVIEW & DISCUSSION - May

I. SCISSOR LIFT KIT AND INSTALLATION – Pawlukiewicz

Ms. Curry, Interim Superintendent, presented information for the purchase of a scissor lift kit and the installation. The cost of this purchase will be charged to the Margaret Dunning Foundation Grant and General Fund.

Board members provided feedback and asked questions.

II. BOND ARCHITECT (INFORMATIONAL) – Tocco

Mr. Tocco, Assistant Superintendent of Administrative Services and Operations, shared that the district will partner with TMP Architecture, Inc., for the upcoming bond. The cost of their services will not exceed \$35,400 however, TMP will provide the pre-bond services at zero cost should the bond vote be successful.

Board members provided feedback and had an opportunity to ask questions.

III. STATE AID REPORT – Clair

Ms. Clair, Finance Consultant shared the October State Aid Status Report and Update.

IV. INVESTMENT REPORT – Clair

Ms. Clair presented the investment report for the month ending October 31, 2024.

V. CHECK REGISTER – Clair

Ms. Clair shared the check register for the month ending October 31, 2024.

217.25 SUPERINTENDENT EVALUATION CHECK IN – May

Ms. May shared that during the original superintendent evaluation meeting there was an agreement to have informal check in.

Ms. Curry shared a revised packet and presented the slides.

Board members and Ms. Curry shared dialogue throughout the presentation. All board members expressed their thanks for the presentation.

The Board will begin to collaborate on having a student representative as a non-voting member of the board.

218.25 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Weaver

There were no public comments.

219.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Curry

Ms. Curry shared the following comments:

- Congratulated the newly elected board members and shared that she is looking forward to working with them.
- The Community Coffee was held today; the topic was Student Well Being. 20-25 community members attended and offered great feedback.
- Expressed her appreciation for tonight's feedback and dialogue process during her presentation.

220.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Weaver

Ms. Hines shared the following comments:

- She attended the MASB Annual Leadership Conference which had great speakers. She was also able to meet with other districts and feels we should invite other districts to visit.
- She shared all of the information regarding the Kiwanis Club.

Ms. May shared the following comments:

- Congratulations to the new Board members and Dr. Weaver.
- She also attended the MASB conference. She attended a session on cell phone policy in which she will be sharing information with the entire board. Shared info with the board president onboarding new board members.
- She appreciated Ms. Curry's presentation and engaged in the evaluation in this process.

Ms. Abney-Mitchell shared the following comments:

- Congratulations and welcomed the new board members.
- She is excited about all of the work the Interim Superintendent is doing and the willingness to work with board.
- She also thanked her fellow board members.

Dr. Weaver shared the following comments:

- Shared that the MASB Conference was great and he will share more at the Board meeting.
- Thanked Ms. Curry for the presentation; it is good to get the insight into the Superintendent's office.
- He visited Taft Elementary and saw that all teachers were performing, students were on task, quiet and on a mission and that the building looked great.
- We have gone through negativity in the last year and believes that we can now move forward in a positive direction.
- Congratulations and welcomed the new Board members and is looking forward to their positive influence on the Board.

Ms. Clair thanked the community for passing the Operating Millage. We are now at 18 mills for the next 20 years. She also shared that there are great things happening here at Wayne-Westland.

221.25 ADJOURNMENT

Resolved, that the board adjourn the meeting at 6:31 p.m. Motion by M. Hines, support by K. May.

ROLL CALL VOTE:

AYES: 4
NAYS: 0
ABSTAIN: 0
ABSENT: 3 (Cox, Gray, Neal)

MOTION PASSED

Melanie Hines
Board of Education Secretary
Wayne-Westland Community Schools

DRAFT