

Minutes

The meeting was called to order by President, Bradley Gray at 5:30 p.m.

235.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

The Pledge of Allegiance was led by President, Bradley Gray.

236.25 ROLL CALL/ATTENDANCE – Hines

Board members present: Bradley Gray, Melandie Hines, Kimberly R. May, Frederick L. Weaver, Th.D.

Board members absent: LeWanna Abney-Mitchell, David R. Cox, Mark F. Neal,

237.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

There were no public comments.

238.25 FINANCE COMMITTEE REVIEW & DISCUSSION - May

I. RESUSCI ANNE SIMULATOR PURCHASE – Pawlukiewicz

Ms. Pawlukiewicz, Executive Director of High School Curriculum and State & Federal Grants, presented information for the purchase of the Resusci Anne Simulator to be used at the Career Technical Building for the EMT program.

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

II. MARSHALL PROPERTY - INFORMATIONAL ONLY – Curry

Ms. Curry, Interim Superintendent, presented information regarding the two offers the district has received for the Marshall property. Legal counsel is reviewing the offers and will be meeting with administration next week.

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

III. STATE AID REPORT – Curry

Ms. Curry, Interim Superintendent, shared the November State Aid Status Report and Update.

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

IV. CHECK REGISTER – Curry

Ms. Curry shared the check register for the month ending November 30, 2024.

239.25 INTERIM SUPERINTENDENT’S REPORT/COMMENTS – Curry

Ms. Curry shared the following comments:

- The investment report was not presented tonight as it was not yet available and will be shared with the Board at the next finance meeting.
- This has been a busy week, teams have been working hard on many things. Thanked the staff for professionalism during the cyber-attack.

240.25 CITIZEN’S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Gray

M. Sample – asked what is the Marshall property going to be used for. Is it going to be used for educational purposes?

- Dr. Weaver shared that it will be housing development which will feed our schools.

241.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

Ms. May shared the following comments:

- Thank you to those who attended tonight’s meeting
- Thank you to Ms. Curry, Mr. Beebe and the rest of the staff, teachers, and support staff for working double time to ensure learning is taking place and students are safe. When the structure is not there it is difficult and she appreciates the hard work.

Ms. Hines shared the following comments:

- Thank you to the staff for being so patient.
- Thank you to Ms. Curry for sharing accurate information.
- Shared some community and school events that are upcoming and thanked the sponsors.
- Shared information regarding the upcoming Kiwanis meetings and events.

Dr. Weaver shared the following comments:

- If anyone wants information from the district, you can call the district directly we will answer all questions; concerns can be solved with a call.
- Visited Graham and Stevenson school buildings.

Mr. Gray shared the following comments:

- Thank you for attending.
- Did building walk throughs with Ms. Curry and saw teachers teaching and students learning. Teachers pulled together to make a stressful situation better.
- This is his last committee meeting and he thanked everyone for the productive committee meetings.

242.25 ADJOURNMENT

Resolved, that the board adjourn the meeting at 5:55 p.m. Motion by M. Hines, support by K. May.

ROLL CALL VOTE:

AYES: 4
NAYS: 0
ABSTAIN: 0
ABSENT: 3 (Abney-Mitchell, Cox, Neal)

MOTION PASSED

Melandie Hines
Board of Education Secretary
Wayne-Westland Community Schools

Minutes

The meeting was called to order by President, Bradley Gray at 5:30 p.m.

235.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

The Pledge of Allegiance was led by President, Bradley Gray.

236.25 ROLL CALL/ATTENDANCE – Hines

Board members present: Bradley Gray, Melandie Hines, Kimberly R. May, Frederick L. Weaver, Th.D.

Board members absent: LeWanna Abney-Mitchell, David R. Cox, Mark F. Neal,

237.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

There were no public comments.

238.25 FINANCE COMMITTEE REVIEW & DISCUSSION - May

I. RESUSCI ANNE SIMULATOR PURCHASE – Pawlukiewicz

Ms. Pawlukiewicz, Executive Director of High School Curriculum and State & Federal Grants, presented information for the purchase of the Resusci Anne Simulator to be used at the Career Technical Building for the EMT program.

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

II. MARSHALL PROPERTY - INFORMATIONAL ONLY – Curry

Ms. Curry, Interim Superintendent, presented information regarding the two offers the district has received for the Marshall property. Legal counsel is reviewing the offers and will be meeting with administration next week.

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

III. STATE AID REPORT – Curry

Ms. Curry, Interim Superintendent, shared the November State Aid Status Report and Update.

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

IV. CHECK REGISTER – Curry

Ms. Curry shared the check register for the month ending November 30, 2024.

239.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Curry

Ms. Curry shared the following comments:

- The investment report was not presented tonight as it was not yet available and will be shared with the Board at the next finance meeting.
- This has been a busy week, teams have been working hard on many things. Thanked the staff for professionalism during the cyber-attack.

240.25 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Gray

M. Sample – asked what is the Marshall property going to be used for. Is it going to be used for educational purposes?

- Dr. Weaver shared that it will be housing development which will feed our schools.

241.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

Ms. May shared the following comments:

- Thank you to those who attended tonight's meeting
- Thank you to Ms. Curry, Mr. Beebe and the rest of the staff, teachers, and support staff for working double time to ensure learning is taking place and students are safe. When the structure is not there it is difficult and she appreciates the hard work.

Ms. Hines shared the following comments:

- Thank you to the staff for being so patient.
- Thank you to Ms. Curry for sharing accurate information.
- Shared some community and school events that are upcoming and thanked the sponsors.
- Shared information regarding the upcoming Kiwanis meetings and events.

Dr. Weaver shared the following comments:

- If anyone wants information from the district, you can call the district directly we will answer all questions; concerns can be solved with a call.
- Visited Graham and Stevenson school buildings.

Mr. Gray shared the following comments:

- Thank you for attending.
- Did building walk throughs with Ms. Curry and saw teachers teaching and students learning. Teachers pulled together to make a stressful situation better.
- This is his last committee meeting and he thanked everyone for the productive committee meetings.


242.25 ADJOURNMENT

Resolved, that the board adjourn the meeting at 5:55 p.m. Motion by M. Hines, support by K. May.

ROLL CALL VOTE:

AYES: 4
NAYS: 0
ABSTAIN: 0
ABSENT: 3 (Abney-Mitchell, Cox, Neal)

MOTION PASSED



Melandie Hines
Board of Education Secretary
Wayne-Westland Community Schools