

Minutes

239.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

240.24 ROLL CALL/ATTENDANCE – Weaver

Board members present: LeWanna Abney-Mitchell, David R. Cox, Bradley Gray, Kimberly R. May, Frederick L. Weaver, Th.D.

Board members absent: Melandie Hines, Mark F. Neal

241.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

There were no public comments.

242.24 2024 BOARD WORKSHOP

I. Working as an Effective Governance Team – Julie Kaminski, Ed.D.

Julie Kaminiski, Ed.D., Michigan Association of School Boards Consultant, presented a PowerPoint highlighting the roles of board members and the roles of the superintendent.

Resolved, to take a recess for lunch at 11:58 p.m. Motion by K. May, support by L. Abney-Mitchell.

Resolved, to resume meeting 1:00 p.m. Motion by K. May, support by L. Abney-Mitchell.

ROLL CALL/ATTENDANCE – Weaver

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

Board members absent: David R. Cox, Melandie Hines, Mark F. Neal

II. PA 109 -114; 2015 and SRFA Division of Treasury – Robert Dwan

Robert Dwan, Michigan School Business Officials Executive Director, presented a PowerPoint discussing Public Act 109-114; 2015, early warning signs for financially distressed school districts, and The School Review and Fiscal Accountability Division's (SRFA) Active and Inactive Overview.

Resolved, to take a recess at 2:00 p.m. Motion by K. May, support by F. Weaver.

Resolved, to resume meeting at 2:07 p.m. Motion by K. May, support by L. Abney-Mitchell.

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243.24 REVIEW AND APPROVAL OF CURRICULUM, INSTRUCTION AND ASSESSMENT ITEMS – Curry

I. Wayne RESA Emergency Days Certification Form

Resolved, that the board approve Curriculum, Instruction and Assessment Item I. as presented. Motion by F. Weaver, support by K. May.

B. Gray asked what would happen to a student's attendance if the technology or the internet failed.

J. Curry shared that the teacher would use two-way communication through an app, email, or phone call.

B. Gray questioned whether or not the Champions program would remain open.

J. Curry responded that the team must assess based on individual circumstances.

J. Dignan mentioned that this certification would also allow students to attend virtually when the school is being used as a polling location.

J. Curry shared that the buildings are already planning how to implement this plan.

ROLL CALL VOTE

AYES:	4
NAYS:	0
ABSTAIN:	0
ABSENT:	3

MOTION PASSED

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

Laura DeMarco discussed a report shared on social media and encouraged the board to review it.

245.24 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

J. Dignan shared the following comments:

- Thanked the presenters, the board, Mrs. Markey, Mrs. Ostrander, and Communications.
- Requested more board workshops be scheduled.
- Read encouraging quotes.

246.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

L. Abney-Mitchell shared the following comments:

- Thanked Ms. May for suggesting the board workshop and Mrs. Markey, Mrs. Ostrander and Dr. Dignan for organizing it.
- Mentioned that trust needs to be regained.
- Thanked the presenters for the needed training.

F. Weaver shared the following comments:

- Thanked everyone.

K. May shared the following comments:

- Thanked Dr. Dignan and his team for organizing the workshop; Ms. Abney-Mitchell for acknowledging her; and the citizens and board members for attending.
- The presentations were very informative and will give the board some guidance.

B. Gray shared the following comments:

- Thanked everyone for attending, presenting and organizing.
- He agrees that future workshops are needed.

247.24 ADJOURNMENT

Resolved, that the board adjourn the meeting at 2:24 p.m. Motion by K. May, support by L. Abney-Mitchell.

ROLL CALL VOTE

AYES:	4
NAYS:	0
ABSTAIN:	0
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MOTION PASSED

Melandie Hines
Board of Education Secretary
Wayne-Westland Community Schools

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