1-3 - CALL TO ORDER, INVOCATION, ROLL CALL

The meeting was called to order at 2:00 p.m. by Valveta Reese, President, with invocation by Cornelius Cooper, Trustee.

Members Present:	Cooper, Hightower, Reese, Sabuda Wheeler
Members Excused:	Doig
Member Absent:	Green

<u>4 – CONSENT AGENDA</u>

MINUTES REGULAR MEETING - WEDNESDAY, JULY 19, 2023

Motion moved by Member Cooper, seconded by Member Wheeler, that the Board of Education approved the minutes of Wednesday, July 19, 2023.

Yeas:	Members:	Hightower, Reese, Sabuda, Wheeler, Cooper
Nays:	Members:	None

Motion carried.

BOARD ACTION ITEMS

11. **DISTRICT RESIGNATION**

Motion moved by Member Reese, supported by Member Cooper, that the Board of Education accepted the letter of resignation from Ms. Randi Williams, Administrative Assistant, Special Services, effective Tuesday, August 1, 2023 with best wishes.

Comments by Dr. Coleman.

Yeas:	Members:	Reese, Sabuda, Wheeler, Cooper, Hightower
Nays:	Members:	None

Motion carried.

12. **DISTRICT EMPLOYMENT**

Motion moved by Member Reese, supported by Member Cooper that the Board of Education approved the employment of the following individuals:

NAME	POSITION	LOCATION	SALARY/BENEFITS	EFFECTIVE
Shantelle	Principal	Ann Visger	\$120,642.00	Monday,
Yarbrough				August 7, 2023

			w/incentives	and	
			benefits		
Quannh M. King	Academic	Sabbath	\$89,646.00		Monday,
	Engagement		w/incentives and		July 31, 2023
	Officer		benefits		
Amber Avery	ELA Teacher	RRHS	\$57,841.00		Wednesday,
			w/benefits		August 30, 2023
Rhonda Morris	SIS	Sabbath	\$55,000.00		Monday,
	Administrative		w/benefits		August 14, 2023
	Coordinator		prorated		

These positions are contingent upon the successful completion of all required paperwork and results of the physical, drug screen, 1230 B responses and criminal records check that are required to be an employee of the school district.

Comments by Dr. Coleman regarding incentives and that the board will see a copy of the contracts.

Yeas:	Members:	Sabuda, Wheeler, Cooper, Hightower, Reese
Nays:	Members:	None

Motion carried.

13. **DISTRICT RETIREMENT**

Motion moved by Member Reese, supported by Member Sabuda, that the Board of Education accepted the letter of retirement from Ms. Valada Bennett, Teacher, Ann Visger Preparatory Academy with thanks and best wishes.

Comments by Dr. Coleman.

Yeas:	Members:	Wheeler, Cooper, Hightower, Reese, Sabuda
Nays:	Members:	None

Motion carried.

14. FOOTBALL TEAM TRIP REQUESTS

Motion moved by Member Reese, supported by Member Sabuda, that the Board of Education approved the following football trip requests, after the fact:

PLACE	DATE	TIME
Siena Heights University	Friday, July 21, 2023	3:30 p.m. – 10:00 p.m.
1257 E. Siena Heights Dr.		

Adrian, MI		
Miami University of Ohio	Saturday, July 29, 2023	7:00 a.m. – 7:00 p.m.
501 E. High St.		
Oxford, OH 45056		

Transportation costs will be covered through the football account.

Yeas:Members:Cooper, Hightower, Reese, Sabuda, WheelerNays:Members:None

Motion carried.

Member Green arrived at 2:08 p.m.

5 - WELCOME - BY DR. COLEMAN

Dr. Coleman addressed the board and administrators on how will be we handle conflict and the history of the board retreat.

6 – ICE BREAKER – BY A. BERRY-BROWN

7 - TEAM BUILDING PROJECT - BY DR. COLEMAN

Everyone present received a copy of "A Dilemma: Afterschool Chaos". This exercise allowed individuals, after reading the dilemma, identify in numerical order who was the person most responsible for the situation to the least (8-1). There were no wrong responses this project showed how individuals perceive situations.

8 – INTRODUCTION OF FACILITATOR

Dr. Coleman introduced Dr. Natalie Poole, Therapist, to the board members and administration.

9 - PRESENTATION

Dr. Poole shared the following areas with everyone present:

- Pushing your healing process may be detrimental
- Let go of distractions lighten the journey
- There is a process don't be alarmed if someone is giving a little faster
- Destination Heart Work is Hard Work
- EGO
- Move out of each other's way it is okay to assist each other
- Worry about your own self

- Give them their bags back (we tend to carry other's baggage)
- Reaching your cruising altitude may have turbulence
- Is your heart okay to travel?
 - Do you have a whole in your heart?
 - Is your "enlarged heart" a problem?
 - Superhero with holes in your cape
 - Excess amount of fluid (congestive heart failure) carrying too much
 - Emotional heart emotional struggles are not visible
- Cardiac Rehab
 - What is your why? Why do you do what you do?
 - It's easier to fix children than to save adults
 - In order for there to be change, there has to be trust
 - You don't understand others because you don't understand you.

There were comments, questions and sharing made by those present. There were group activities.

10 - COMMENTS FROM THE BOARD

There were no comments from the board.

<u>11 – COMMENTS FROM THE AUDIENCE</u>

There were no comments from the audience.

<u>12 - ADJOURNMENT</u>

Motion moved by Member Cooper, seconded by Member Reese that the meeting be adjourned at 6:47 p.m.

Yeas:	Members:	Hightower, Green, Reese, Sabuda, Wheeler, Cooper
Nays:	Members:	None

Motion carried.

Respectfully submitted,

Valveta Reese, President River Rouge Board of Education VR:ap