

Board Work Session  
Monday, June 12, 2023 6:00 PM Eastern

Conference Room of the Administration  
Building  
1400 South Dearing Road  
Parma, MI 49269

Kacy Cooper: Present  
Gale Easton: Present  
Blaine Goodrich: Present  
Jason Herrington: Present  
Brent Oliver: Present  
Dr. John Sheets: Present  
Taryn Watterson: Present  
Present: 7.

A. Call To Order:

The meeting was called to order by President John Sheets at 6:00pm.

B. Hearing of Citizens:

None.

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.1.d. 2022-2023 Budget Amendment

C.1.e. Auditor Designation and Engagement Letter

C.1.f. 2023 State Aid Note Borrowing

C.1.g. School Loan Revolving Fund Annual Loan Application

C.2. Facilities

C.2.a. Elementary Design

Superintendent Smajda updated the board on the current elementary project design.

C.2.b. Sewer Update

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Julie Anderson- Warner Literacy Coach

C.3.a.2) Lisa Smith- Food Service

C.3.a.3) Abby Green- Food Service

C.3.b. Appointments

C.3.b.1) Matt Desmarais- Warner Elementary Principal

It is the recommendation of Superintendent Smajda to approve the hire of Matt Desmarais as principal for Warner Elementary. This motion, made by Jason Herrington and seconded by Blaine Goodrich, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 7, Nay: 0

C.3.b.2) Rachel Burkhart- Middle School Special Education

C.3.b.3) Maisy Nichols- Freshman Girls' Basketball Coach

C.3.b.4) Logan Kelly- Strength and Conditioning Coordinator

C.4. Curriculum

C.4.a. WSD Mid/End of Year Goals/Results

C.4.a.1) Section 98b Educational Goals Progress Report

C.4.b. Return to Learn/ Continuity of Services

C.4.c. 2023-2024 Educational Goals

D. Other Business:

D.1. MHSAA Membership 2023-2024

D.2. Naming Rights- Athletics

There was discussion regarding ways to honor the original boys' soccer coach, Ron Rudland.

D.3. Summer 2023 Overnight Athletic Camps

It is the recommendation of Superintendent Smajda to approve the overnight athletic camps as presented. This motion, made by Blaine Goodrich and seconded by Brent Oliver, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 7, Nay: 0

D.3.a. Cheerleading: Frankenmuth- July 17-18

D.3.b. Cross Country: Van Buren State Park- July 10-12

D.3.c. Girls' Basketball: Grand Rapids- June 14-16

D.3.d. Volleyball: Kalamazoo- July 15-16

D.3.e. Boys' Soccer: Somerset Beach Campground- August 10-12

E. Closed Session:

F. Adjournment:

The meeting was adjourned at 8:45 pm.