

Regular Meeting
Monday, May 22, 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 6:09pm.

B. Approval of Agenda:

It is the recommendation of Superintendent Smajda to approve the agenda as presented. This motion, made by Blaine Goodrich and seconded by Jason Herrington, 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. Celebration of Excellence:

D. Building Reports:

D.1. Bean Elementary

Jill Arcaro shared some highlights and upcoming events for Bean Elementary.

D.2. Western High School

Jared Vickers and Dana VanSumeren shared some highlights from the High School, showing various photos of the art pieces that high school art students have created this year. In addition, several students brought art pieces to show.

E. Hearing of Citizens:

Public comment was heard from Jay Horsfall.

F. Student Council Report:

None.

G. Approval of Minutes:

It is the recommendation of Superintendent Smajda to approve the minutes as presented. This motion, made by Gale Easton and seconded by Kacy Cooper, 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

G.1. April 24, 2023 Regular Meeting

G.2. May 8, 2023 Work Session

H. Treasurer's Report:

Brent Oliver and Amber Moore provided an update on the budget.

H.1. Financial Statements

H.2. Bills for Payment

H.3. Budgets to Date

H.4. 2023-2024 Budget Adoption

It is the recommendation of Superintendent Smajda to adopt the 2023-2024 budget as presented. This motion, made by Brent Oliver 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

H.5. 2023 L-4029 Approval

It is the recommendation of Superintendent Smajda to approve the L-4029 Tax Rate Request as presented. This motion, made by Gale Easton and seconded by Jason Herrington, 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

H.6. Device Purchases 2023

It is the recommendation of Superintendent Smajda to approve the device purchase as presented. This motion, made by Kacy Cooper and seconded by Gale Easton, 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

H.7. District Radio Purchase- Section 97 Grant Funding

It is the recommendation of Superintendent Smajda to approve the District radio purchase, up to \$200,000, as presented. This motion, made by Blaine Goodrich and seconded by Gale Easton, 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

H.8. JCISD Budget

It is the recommendation of Superintendent Smajda to approve the JCISD budget as presented. This motion, made by Brent Oliver and seconded by Jason Herrington, 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

I. Superintendent's Reports and Recommendations:

I.1. Personnel

It is the recommendation of Superintendent Smajda to accept the resignations and appointments of those not present at the board meeting as presented. This motion, made by Taryn Watterson and seconded by Jason Herrington, 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

I.1.a. Position Creation

It is the recommendation of Superintendent Smajda to create the new positions as presented. This motion, made by Jason Herrington and seconded by Taryn Watterson, 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

I.1.a.1) Strength and Conditioning Coordinator

I.1.a.2) Elementary Counselor

I.1.b. Resignations

I.1.b.1) Ben Gilpin- Warner Elementary Principal

Ben said a few words in parting, and the board shared their appreciation for his time of service.

I.1.b.2) Ashley Harris- Parma Teacher

I.1.b.3) Deb Alcenius- Food Service

I.1.b.4) Naomi Weston- Food Service

I.1.c. Appointments

I.1.c.1) Reyna Luplow- Middle School ELA Teacher

I.1.c.2) Shelby Raines- Elementary School Counselor

I.1.c.3) Ryan Mulnix- 7th Grade Football Head Coach

I.1.c.4) Dan VanRiper- 8th Grade Football Head Coach

I.1.c.5) Elizabeth Maiville- Color Guard Instructor

I.1.c.6) Alana Hurley- Food Service

I.1.c.7) Teri Moore- Food Service

I.1.c.8) Katherine Trachsel- Food Service

I.1.c.9) Amber Furlong- Food Service

I.1.c.10) Alyssa Bartholomew- Food Service

I.1.c.11) Kassandra Kohlhauser- Food Service

I.1.d. Appointments- Present at Board Meeting

I.1.d.1) Amanda Blair- HS Special Education (23-24 School Year)

It is the recommendation of Superintendent Smajda to approve this appointment as presented. This motion, made by Blaine Goodrich and seconded by Gale Easton, 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

I.1.d.2) Jeff Beckman- Girls' Varsity Basketball Coach

It is the recommendation of Superintendent Smajda to approve this appointment as presented. This motion, made by Jason Herrington and seconded by Kacy Cooper, 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

I.2. Facilities

I.2.a. Turf Field Project Update

Superintendent Smajda provided an update on the process for awarding a contract for the turf project.

I.2.b. Construction Update

Superintendent Smajda gave an update on the elementary construction project.

I.3. Curriculum

I.3.a. 2023-2024 Calendar

It is the recommendation of Superintendent Smajda to approve the calendar as presented. This motion, made by Brent Oliver and seconded by Kacy Cooper, 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

I.3.b. PD as Instructional Time

It is the recommendation of Superintendent Smajda to approve the use of professional development time as instructional time. This motion, made by Jason Herrington and seconded by Gale Easton, 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

J. Policy

J.1. First Reading

The following policies were presented to the board for a first reading.

J.1.a. po0100- Revised Definitions

J.1.b. po0144.1- Compensation

J.1.c. po0167.3- Public Participation at Board Meetings

J.1.d. po1422- Nondiscrimination and Equal Employment Opportunity

J.1.e. po1615- Use of Tobacco by Administrators

J.1.f. po1616- Staff Dress and Grooming

J.1.g. po1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment

J.1.h. po1662- Anti-Harassment

J.1.i. po2210- Curriculum Development

J.1.j. po2260- Nondiscrimination and Access to Equal Educational Opportunity

J.1.k. po2410-Prohibition of Referral or Assistance

J.1.l. po2412- Revised Homebound Instruction Program

J.1.m. po2418- Sex Education

J.1.n. po2623- Student Assessment

J.1.o. po3120- Employment of Professional Staff

J.1.p. po3122-Nondiscrimination and Equal Employment Opportunity

J.1.q. po3123-Section 504/ADA Prohibition Against Disability Discrimination in Employment

J.1.r. po3215- Use of Tobacco by Professional Staff

J.1.s. po3216-Staff Dress and Grooming

J.1.t. po3362.01- Threatening Behavior Toward Staff Members

J.1.u. po3362-Anti-Harassment

J.1.v. po4122- Nondiscrimination and Equal Employment Opportunity

J.1.w. po4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment

J.1.x. po4162- Revised Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions

J.1.y. po4215- Use of Tobacco by Support Staff

J.1.z. po4216- Support Staff Dress and Grooming

J.1.aa. po4362- Anti-Harassment

J.1.ab. po5200- Attendance

J.1.ac. po5330.02- Opioid Antagonists

J.1.ad. po5335- Care of Students with Chronic Health Conditions

J.1.ae. po5341- Emergency Medical Authorization

J.1.af. po5511- Dress and Grooming

J.1.ag. po5512- Use of Tobacco by Students

J.1.ah. po5517.02- Sexual Violence

J.1.ai. po5517- Anti-Harassment

J.1.aj. po6107- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

J.1.ak. po6108- Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements

J.1.al. po6110- Grant Funds

J.1.am. po6114- Cost Principles- Spending Federal Funds

J.1.an. po6152- Student Fees, Fines and Supplies

J.1.ao. po6325- Procurement- Federal Grant/Funds

J.1.ap. po6460- Vendor Relations

J.1.aq. po6700- Fair Labor Standards Act (FLSA)

J.1.ar. po7434- Use of Tobacco on School Premises

J.1.as. po7440.03- Small Unmanned Aircraft Systems

J.1.at. po7450- Property Inventory

J.1.au. po7530.02- Staff Use of Personal Communication Devices

J.1.av. po7530- Lending of Board-Owned Equipment

J.1.aw. po7540.02- Web Accessibility, Content, Apps and Services

J.1.ax. po7540.03- Student Technology Acceptable Use and Safety

J.1.ay. po7540.04- Staff Technology Acceptable Use and Safety

J.1.az. po7542- Access to District Technology Resources and/or Information Resources from Personal Communication Devices

J.1.ba. po7543- Utilization of the District's Website and Remote Access to the District's Network

J.1.bb. po8210- School Calendar

J.1.bc. po8300- Continuity of Organizational Operations

J.1.bd. po8305- Information Security

J.1.be. po8310- Public Records

J.1.bf. po8315- Information Management

J.1.bg. po8320- Personnel Files

J.1.bh. po8330- Student Records

J.1.bi. po8390- Animals on District Property

J.1.bj. po8400- School Safety Information

J.1.bk. po8462- Student Abuse and Neglect

J.1.bl. po8600- Transportation

J.1.bm. po9150- School Visitors

J.1.bn. po9160- Public Attendance at School Events

J.1.bo. po9700.01- Advertising and Commercial Activities

K. Board Reports:

L. Other Business:

L.1. JCISD Biennial Election Resolution

It is the recommendation of Superintendent Smajda to adopt the 'Resolution Delegating' as presented. This motion, made by Dr. John Sheets and seconded by Gale Easton, 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

The board approved the designation of Kacy Cooper as the representative for the electoral body and Jason Herrington as the alternate representative. The candidates that will be voted for are David Salsbury, Douglas Schedeler and Douglas Scott.

L.2. Girl's Tennis- Overnight trip request

It is the recommendation of Superintendent Smajda to approve the overnight trip as presented. This motion, made by Gale Easton and seconded by Jason Herrington, 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

L.3. High School Handbook Changes

It is the recommendation of Superintendent Smajda to approve the handbook changes as presented. This motion, made by Blaine Goodrich and seconded by Gale Easton, 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

L.4. Memorial Day Parade

Board members may ride in the golf cart or walk in the annual Memorial Day parade to pass out candy.

L.5. Date for Next Regular Board Meeting

It is the recommendation of Superintendent Smajda to change the next regular board meeting to Monday, June 19, 2023. This motion, made by Dr. John Sheets 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

The next regular board meeting will be moved from June 26, 2023 to June 19, 2023.

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 7:30pm.