

Regular Meeting
Monday, April 24, 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 6:00 pm.

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

It is the recommendation of Superintendent Smajda to approve the agenda as presented, with a change to move the WMS field trip approval to the Western Middle School building report. 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. Celebration of Excellence:

E. Building Reports:

E.1. Warner Elementary

Ben Gilpin gave highlights of the amazing activities happening at Warner Elementary.

E.2. Western Middle School

Brett Hackworth and Joe Showerman shared highlights of the Middle School afterschool clubs. Several students also shared their experiences and projects. Teacher, Kristine Cooney, gave highlights from a recent ELA unit and teacher, Colin O'Connell, proposed an upcoming Washington DC field trip.

E.2.a. WMS 2024 Washington DC Field Trip

It is the recommendation of Superintendent Smajda to approve the field trip as presented. This motion, made by Blaine Goodrich 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

F. Hearing of Citizens:

Public comment was given by Jay Horsfall.

G. Student Council Report:

None.

H. Approval of Minutes:

It is the recommendation of Superintendent Smajda to approved the minutes 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.1. March 20, 2023 Regular Meeting

H.2. April 10, 2023 Work Session

I. Treasurer's Report:

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. 2023-2024 Budget Hearing Resolution

It is the recommendation of Superintendent Smajda to schedule the 2023-2024 Budget Hearing for May 22, 2023 and to accept the resolution 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

I.5. 403(b) Contribution (Administration)

It is the recommendation of Superintendent Smajda to approve the 403(b) contribution for administrators. 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

I.6. Additional 457 Vendor

It is the recommendation of Superintendent Smajda to add MEA Financial Services as an approved 457 vendor. 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

Amber Moore discussed the addition of a 457 Vendor.

J. Superintendent's Reports and Recommendations:

J.1. Personnel

It is the recommendation of Superintendent Smajda to approve the personnel report 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

J.1.a. Resignations

J.1.a.1) Jared Cole- Warner Elementary Social Worker

J.1.a.2) Katina McKibbin- Middle School Teacher

J.1.a.3) Gina Fortress- Varsity Girls' Basketball Coach

J.1.a.4) Angela Massey- Warner Elementary Student Intervention Specialist

J.1.a.5) Beth VanSumeren- Transportation

J.1.b. Appointments

J.1.b.1) Johnny Wilson- Freshman Football Head Coach

J.1.c. Letter of Intent- Alyssa Hritzak

J.1.d. Leave of Absence

J.1.d.1) Morgan Beckman- Middle School Teacher

J.2. Facilities

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. JCISD Biennial Election

M. Closed Session:

N. Adjournment:

The meeting was adjourned at 6:34 pm.