

Regular Meeting  
Monday, March 20, 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: Absent  
Present: 6, Absent: 1.

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. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 6, Nay: 0, Absent: 1

D. Celebration of Excellence:

E. Building Reports:

E.1. Bean Elementary

A video was shown demonstrating some of the great things happening at Bean Elementary.

E.2. Western Career Prep High School

Brandon Baum presented some of the great things happening at Western Career Prep High School.

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 do approve the minutes as presented. This motion, made by Gale Easton and seconded by Kacy Cooper, Passed.

Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 6, Nay: 0, Absent: 1

#### H.1. February 27, 2023 Regular Meeting

#### H.2. March 13, 2023 Work Session

### I. Treasurer's Report:

Treasurer Brent Oliver gave a brief financial update and overview of the check register.

#### I.1. Financial Statements

#### I.2. Bills for Payment

#### I.3. Budgets to Date

### 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 Jason Herrington and seconded by Brent Oliver, Passed.

Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 6, Nay: 0, Absent: 1

##### J.1.a. Resignations

J.1.a.1) Kathryn Ganton- Bean Elementary, End of Year Retirement

##### J.1.b. Appointments

J.1.b.1) Deborah Alcenius- Food Service, Warner Elementary

J.1.b.2) Jontaj Wallace- HS/MS Track Coach

J.1.b.3) Jordan Wurmlinger- HS/MS Track Coach

J.1.b.4) Maisy Nichols- Freshman Volleyball Coach

#### J.2. Facilities

##### J.2.a. Site Clearing Revisions

It is the recommendation of Superintendent Smajda to approve the site clearing revisions as presented. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 6, Nay: 0, Absent: 1

##### J.2.b. Dearing Road Sewer

Superintendent Smajda gave a recap of the Dearing Road Sewer project.

#### J.3. Curriculum

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

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

Yea: 6, Nay: 0, Absent: 1

J.3.a. 2024 Band Trip- New York City

J.3.b. Boys' Soccer Overnight Team Camp

J.3.c. FLEX Update

K. Board Reports:

L. Other Business:

M. Closed Session:

N. Adjournment:

The meeting was adjourned at 6:22 pm.