

Board Work Session
Monday, March 13, 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 6:08 pm.

B. Hearing of Citizens:

None.

C. Strategic Planning w/MASB

Julie Kaminski from MASB was present to begin walking administrators and board members through the stakeholder input portion of the strategic planning process.

D. Committee of the Whole:

D.1. Finance

D.1.a. Financial Reports

D.1.b. Check Register

D.1.c. Budgets to Date

D.2. Facilities

A discussion was held regarding the elementary project updates and changes to the site clearing process.

D.2.a. Elementary Project Update

D.2.b. Site Clearing Revisions

D.2.c. Dearing Road Sewer

D.3. Personnel

D.3.a. Appointments

D.3.a.1) Deborah Alcenius- Food Service, Warner Elementary

D.3.b. Resignations

D.3.b.1) Kathryn Ganton- Bean Elementary End of Year Retirement

D.4. Curriculum

D.4.a. FLEX Discussion

Jared Vickers and Aisleen Pack presented ideas and information regarding FLEX and the board asked related questions.

D.5. Policy

E. Other Business:

E.1. Board Attire for Graduation

Caps and gowns will be ordered for graduation attire. Graduation is scheduled for May 26, 2023.

F. Closed Session:

None.

G. Adjournment:

The meeting was adjourned at 8:46 pm.