

Regular Meeting
Monday, February 27, 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 the adjustment to have Parma Elementary do the building report instead of Bean Elementary. 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

D. Celebration of Excellence:

E. Building Reports:

E.1. Parma Elementary

Highlights were given of the great things happening at Parma Elementary.

E.2. High School

Highlights were given of the great things happening at the High School.

F. Hearing of Citizens:

Public comment was heard from Jay Horsfall and Adrianna Totu-Frank.

G. Student Council Report:

None.

H. 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 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. January 23, 2023 Regular Meeting

H.2. February 13, 2023 Work Session

H.3. February 1, 2023 Special Meeting

I. Treasurer's Report:

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 Taryn Watterson 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

J.1.a. Resignations

J.1.b. Appointments

J.1.b.1) Mary Cline- Warner Math Intervention

J.1.b.2) Andrew Mason- Varsity Assistant Baseball Coach

J.1.c. WCPHS Counselor Position (Part time)

It is the recommendation of Superintendent Smajda to approve the creation of a counselor position at Western Career Prep High School. 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

J.1.c.1) Jennifer Decker- WCPHS Counselor

It is the recommendation of Superintendent Smajda to approve the appointment of Jennifer Decker as WCPHS counselor as presented. 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.2. Facilities

J.2.a. Bid Package - Site Clearing

It is the recommendation of Superintendent Smajda to grant the site clearing bid to Mead Brothers. This motion, made by Gale Easton 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

J.3. Curriculum

J.3.a. FLEX Review

Discussion was had to clarify the details and remaining questions surrounding FLEX and it's implementation. The conversation will be continued.

K. Board Reports:

L. Other Business:

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 7:11 pm.