

HERITAGE SOUTHWEST INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204

MINUTES OF THE BOARD OF EDUCATION
September 27, 2023

Call to Order Mr. Dyes called the regular meeting of the Heritage Southwest Intermediate School District Board of Education to order at 10:00 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, September 27, 2023.

Roll Call Members present: Ms. Dodd, Mr. Ross, Mr. Dyes, Mr. Garber, Ms. Cripe
Members absent: None
Administrators Present: Mr. Hubbard, Ms. Butchbaker, Ms. Whitmire

Declaration of a Quorum Mr. Dyes declared a quorum of the Board.

Pledge to the Flag Pledge to the Flag was recited.

Approval of Agenda Moved by Mr. Ross, supported by Ms. Dodd, to approve the agenda as presented. All in favor. Motion carried.

Communications to the Board None

Communication from the Audience None

Presentations Captains of the Month
Brookside: Alexis Hunt-Redding – Trustworthy – Ann Pinard, Teacher; and Olivia Whitcome – Trustworthy – Allison Hoff, Teacher. Each received an Award.
Special Education Update
Superintendent went over the handout on department updates.
Early Childhood Update
Staff member, Chris Whitmire, gave the board handouts of Department History and Overview.

Approval of Minutes Moved by Mr. Ross, supported by Ms. Cripe, to approve the Revised July 19, 2023 minutes and August 16, 2023 Regular Meeting and Closed Session minutes as presented. All in favor. Motion carried.

Treasurer's Report Moved by Ms. Dodd, supported by Mr. Ross, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$73,377.62 and Special Ed Fund totaling \$317,914.65.
Roll Call Vote. Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Mr. Ross, Ms. Dodd
Nays: None
All in favor. Motion carried.

Talent Together Consortium Agreement Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education authorize the Superintendent to sign the Agreement with Talent Together for participation in a consortium of ISDs providing a teacher apprenticeship program.
Roll Call Vote. Ayes: Mr. Dyes, Mr. Garber, Ms. Dodd, Ms. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.

Hiring Moved by Mr. Garber, supported by Ms. Dodd, that the Board of Education approve the hiring of Marquise Curtis as recommended by administration.
Roll Call Vote. Ayes: Ms. Cripe, Mr. Ross, Ms. Dodd, Mr. Dyes, Mr. Garber
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Mr. Dyes, to adjourn at 11:12 a.m.

Respectfully submitted,

Debra Cripe
Secretary

These minutes are subject to board approval.