

Board Work Session
Monday, October 9, 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: Absent
Dr. John Sheets: Present
Taryn Watterson: Present
Present: 6, Absent: 1.

A. Call To Order:

The meeting was called to order by President John Sheets at 6:00 pm in order to conduct a discipline hearing in closed session.

B. Closed Session

Closed session was entered into at 6:00pm and adjourned at 6:48pm.

B.1. Discipline Hearing

C. Hearing of Citizens:
None.

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

D.2.a. Construction Update

Bid packages will be released on October 16, 2023. Bid opening will be held in the Middle School Cafeteria on November 13, 2023, with recommendations due to the board on November 27, 2023.

D.2.b. Turf Project

The board discussed the status of the track and alternate on the bid package, in addition to a timeframe.

D.3. Personnel

It is the recommendation of Superintendent Smajda to approve the personnel report as presented. This motion, made by Blaine Goodrich and seconded by Jason Herrington, Passed.

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

D.3.a. Resignations

D.3.b. Appointments

D.3.b.1) Olivia Varney- Elementary Intervention Site Coordinator

D.3.b.2) Kyle Luke- MS Girls' Basketball

D.3.b.3) Michael Braman- MS Girls' Basketball

D.3.b.4) Leanne Beal- Food Service

D.4. Curriculum

D.4.a. M-STEP/SAT Data

Ryan Tripp discussed PLC, balanced assessments and the M-STEP/SAT data.

D.5. Policy

E. Other Business:

E.1. MHSAA Lacrosse Application

Action will be taken at the next board meeting to approve Lacrosse as a club sport.

E.2. Technology Consortium Status Update

F. Adjournment:

The meeting was adjourned at 7:58pm.