

Board Work Session
Monday, September 11, 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: Absent
Brent Oliver: Present
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 6:05pm.

B. Hearing of Citizens:

None.

C. Committee of the Whole:

C.1. Finance

A few questions regarding the check register were addressed.

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.2. Facilities

C.2.a. Award Bid Package #1

It is the recommendation of Superintendent Smajda to award Bid Package #1 to Hoffman Bros. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Mike Bullinger from Mercer gave an update on the bid process, what was included in bid package #1, alternate #1, alternate #2, post bid interviews, timeline, and the recommendation of award for Bid Package #1 to Hoffman Brothers. Questions were raised about what the estimated cost of this bid package was, and what concerns the district should be aware of as we move forward.

C.2.b. Ground Breaking Ceremony Discussion

C.2.c. Soccer Field Naming Ceremony

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Kelly Baker- Bean Elementary RTI

C.3.a.2) Stacy Pombier- Warner Elementary Parapro

C.3.a.3) Marie Pace- Food Service

C.3.a.4) Gail Crider- Food Service

C.3.a.5) Terri Moore- Food Service

C.3.b. Appointments

C.3.b.1) Jean Lowe- Food Service

C.4. Strategic Planning

Deb Stair (MASA) conducted a presentation on the Strategic Planning process. She reviewed the mission, vision, goal statements and belief statements. She also provided an overview of the Implementation Workshop.

C.5. Policy

D. Other Business:

The naming of the soccer field in honor of Ron Rudland was discussed and will be celebrated at the next regular board meeting. New teachers will also be invited to the next board meeting. In addition, the Parma Day parade is September 30. Board members will pass out candy in the parade.

E. Closed Session:

F. Adjournment:

The meeting was adjourned at 7:34pm.