

Regular Meeting
Monday, September 25, 2023 6:00 PM Eastern

Conference Room of the Administration
Building
1400 South Dearing Road
Parma, MI 49269

Kacy Cooper: Present
Gale Easton: Absent
Blaine Goodrich: Present
Jason Herrington: Absent
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Present
Present: 5, Absent: 2.

A. Call to Order:

The meeting was called to order by Dr. John Sheets at 6:01 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. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

D. Celebration of Excellence:

Ron Rudland was presented a Celebration of Excellence award by Dr. John Sheets. Ron also shared a few remarks.

D.1. Ron Rudland- Soccer Field Naming

E. Building Reports:

Building principals introduced their new teachers for the 2023-2024 school year.

E.1. New Teachers Introduced

F. Hearing of Citizens:

Public comment was given by Jay Horsfall.

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 Dr. John Sheets and seconded by Blaine Goodrich, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

H.1. August 28, 2023 Regular Meeting

H.2. September 11, 2023 Work Session

I. Treasurer's Report:

Treasurer, Brent Oliver, reported on the monthly budget and bills for payment.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Summer Tax Resolution

It is the recommendation of Superintendent Smajda to approve the Summer Tax Resolution as presented. This motion, made by Taryn Watterson and seconded by Brent Oliver, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

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 Kacy Cooper and seconded by Brent Oliver, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

J.1.a. Resignations

J.1.a.1) Kelly Baker- Bean Elementary RTI

J.1.a.2) Stacy Pombier- Warner Elementary Parapro

J.1.a.3) Jessica Nimetallah- Middle School Paraprofessional

J.1.a.4) Marie Pace- Food Service

J.1.a.5) Gail Crider- Food Service

J.1.a.6) Terri Moore- Food Service

J.1.a.7) Appointments

J.1.a.7)a) Jean Lowe- Food Service

J.1.a.7)b) Cortney Moffit- Food Service

J.2. Strategic Planning

It is the recommendation of Superintendent Smajda to approve the Mission, Vision, Belief Statements and Goal Statements as presented in the attachment. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

Dr. John Sheets reviewed the Strategic Planning document and Brent Oliver thanked the administration team for their time and hard work to complete the SP process.

J.3. Facilities

Superintendent Smajda gave a brief update on the construction project, pointing out where the project currently is (site leveling) and projecting the next few stages to come. A ground breaking ceremony is anticipated in the near future.

J.4. Curriculum

K. Board Reports:

L. Other Business:

L.1. Parma Day- September 30, 2023

Those who are able from the board will meet in Parma for the parade on Saturday, September 30 at noon. A golf cart and candy will be provided for them to pass out.

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 6:28 pm.