

Board Work Session
Monday, August 14, 2023 6:00 PM Eastern

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

Kacy Cooper: Absent
Gale Easton: Present
Blaine Goodrich: Present
Jason Herrington: Present
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 6:03 pm.

B. Hearing of Citizens:

None.

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.1.d. Summer Tax Resolution

Action will be taken on this agenda item at the next regular board meeting.

C.2. Facilities

C.2.a. Construction Update

Fred Grunert from TMP provided an overview of the building and the changes we have made over the last two months to work to get within budget without losing the program or scope of the building. He showed the floor plan of the building with 7 classrooms, 2nd - 5th, and an 'add alternate' of an 8th classroom, including 3-D images of the building. Storage areas, team rooms in the gym, an 8th classroom, and other items were discussed.

C.2.a.1) TMP

C.2.a.2) R.W. Mercer

Mike Bullinger from RW Mercer presented the budget cost, where the bond application started 20 months ago, what the DD budget was on 5/8/23, and what reductions we reached with add alternates, as well as a revised CD 25% budget on 8/2/2023.

C.2.a.2)a) Budget Review

C.2.a.2)b) Bid Package #1 (site work)

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

C.3.a. Resignations

C.3.a.1) James Leindecker- Middle School Teacher

C.3.a.2) Kellie Mulnix- WCPHS Interventionist

C.3.a.3) Carrie Davis-Warner Elementary 3rd Grade Teacher

C.3.a.4) Kayla Holton- Middle School Volleyball Coach

C.3.a.5) Traci Minix- Middle School Paraprofessional

C.3.b. Appointments

C.3.b.1) Catherine Lee- Middle School ELA Teacher

C.3.b.2) Kevin Merrill- High School Social Studies Teacher

C.3.b.3) Alex Dowley- High School SRC

C.3.b.4) Krista Raab- Career Prep High School Paraprofessional

C.3.b.5) Julie Pierse- WCPHS Student Interventionist

C.3.b.6) Jennifer Troy- High School Paraprofessional

C.3.b.7) Jaclyn Captain- High School Paraprofessional

C.3.b.8) Grace Shoobridge- Warner Elementary Paraprofessional

C.3.b.9) Ashley Reynolds- Warner Paraprofessional

C.3.b.10) Janice Chilcote- Warner Elementary Literacy Coach

C.3.b.11) Taylor Voris- Middle School Volleyball Assistant Coach

C.3.b.12) Rebecca Duncan- Foodservice

C.3.b.13) Abigail Upleger- Varsity Gymnastics Assistant Coach

C.3.b.14) Russ Haughey- Middle School 7th grade Football

C.3.b.15) Jena Bradley- Food Service

C.3.b.16) Jessica Sims - Warner Elementary 3rd Grade Teacher

C.3.c. Early Intervention Site Coordinator (Job Creation)

This will be an action item for the next regular board meeting.

C.4. Curriculum

C.5. Policy

D. Other Business:

D.1. Back to School Meeting

E. Closed Session:

None.

F. Adjournment:

The meeting was adjourned at 8:06pm.