

Regular Meeting
Monday, June 19, 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.
Jason Herrington: Present
Present: 7.

A. Call to Order:

The meeting was called to order by President John Sheets at 6:00 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, with the addition of elementary design approval under Section I.2 Facilities. This motion, made by Blaine Goodrich and seconded by Brent Oliver, 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

D. Celebration of Excellence:

Blaine Goodrich presented the MASB Certificate of Achievement to Dr. John Sheets.

D.1. Dr. John Sheets- MASB Certificate of Achievement

E. Hearing of Citizens:

None.

F. Student Council Report:

None.

G. Approval of Minutes:

It is the recommendation of Superintendent Smajda to approve the minutes as presented. This motion, made by Gale Easton and seconded by Kacy Cooper, 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

G.1. May 22, 2023 Budget Hearing

G.2. May 22, 2023 Regular Meeting

G.3. June 12, 2023 Work Session

G.4. June 16, 2023 Strategic Planning Retreat

H. Treasurer's Report:

H.1. Financial Statements

H.2. Bills for Payment

H.3. Budgets to Date

H.4. 2022-2023 Budget Amendment Resolution

It is the recommendation of Superintendent Smajda to accept the 2022-2023 final budget amendment as presented. This motion, made by Gale Easton and seconded by Kacy Cooper, 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

H.5. Auditor Designation and Engagement Letter

It is the recommendation of Superintendent Smajda to have Rehmann provide audit services for the 2022-2023 fiscal year end. 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

H.6. 2023 State Aid Note Borrowing

H.7. School Loan Revolving Fund Annual Loan Application

It is the recommendation of Superintendent Smajda to accept the School Loan Revolving Fund Annual Loan Application as presented. This motion, made by Gale Easton and seconded by Taryn Watterson, 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

I. Superintendent's Reports and Recommendations:

I.1. Personnel

It is the recommendation of Superintendent Smajda to approve the personnel report as presented for those staff not present at the meeting. This motion, made by Kacy Cooper 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

I.1.a. Resignations

I.1.a.1) Julie Anderson- Warner Literacy Coach

I.1.a.2) Lisa Smith- Food Service

I.1.a.3) Abby Green- Food Service

I.1.a.4) Heidi Cameron- Food Service

I.1.b. Appointments

I.1.b.1) Rachel Burkhart- Middle School Special Education

I.1.b.2) Jeff Clanton- Bean Elementary Teacher

I.1.b.3) Kristy West- Bean Elementary Special Education Teacher

I.1.b.4) Sarah Block- Parma Elementary Teacher

It is the recommendation of Superintendent Smajda to approve the hire of Sarah Block as presented. This motion, made by Brent Oliver and seconded by Taryn Watterson, 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

I.1.b.5) Megan Thurston- Warner Elementary Teacher

It is the recommendation of Superintendent Smajda to approve the hire of Megan Thurston as presented. This motion, made by Taryn Watterson and seconded by Kacy Cooper, 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

I.1.b.6) Logan Kelly- Strength and Conditioning Coordinator

I.1.b.7) Maisy Nichols- Freshman Girls' Basketball Coach

It is the recommendation of Superintendent Smajda to approve the hire of Maisy Nichols as presented. This motion, made by Kacy Cooper 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

I.1.c. Administrative Contract Renewals

It is the recommendation of Superintendent Smajda to approve the administrative contract renewals as presented. This motion, made by Blaine Goodrich and seconded by Brent Oliver, 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

I.2. Facilities

I.2.a. Elementary Design

It is the recommendation of Superintendent Smajda to approve the elementary design as presented. This motion, made by Gale Easton and seconded by Dr. John Sheets, Passed.

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

Yea: 7, Nay: 0

I.3. Curriculum

I.3.a. WSD Mid/End of Year Goals/Results

I.3.a.1) Section 98b Educational Goals Progress Report

I.3.b. Return to Learn/ Continuity of Services

It is the recommendation of Superintendent Smajda to accept the Return to Learn plan as presented. This motion, made by Brent Oliver and seconded by Jason Herrington, Passed.

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

Yea: 7, Nay: 0

I.4. Policies Under Review

I.4.a. po0100- Revised Definitions

I.4.b. po0144.1- Compensation

I.4.c. po0167.3- Public Participation at Board Meetings

I.4.d. po1422- Nondiscrimination and Equal Employment Opportunity

I.4.e. po1615- Use of Tobacco by Administrators

I.4.f. po1616- Staff Dress and Grooming

I.4.g. po1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment

I.4.h. po1662- Anti-Harassment

I.4.i. po2210- Curriculum Development

I.4.j. po2260- Nondiscrimination and Access to Equal Educational Opportunity

I.4.k. po2410-Prohibition of Referral or Assistance

I.4.l. po2412- Revised Homebound Instruction Program

I.4.m. po2418- Sex Education

I.4.n. po2623- Student Assessment

I.4.o. po3120- Employment of Professional Staff

I.4.p. po3122-Nondiscrimination and Equal Employment Opportunity

I.4.q. po3123-Section 504/ADA Prohibition Against Disability Discrimination in Employment

I.4.r. po3215- Use of Tobacco by Professional Staff

I.4.s. po3216-Staff Dress and Grooming

I.4.t. po3362.01- Threatening Behavior Toward Staff Members

I.4.u. po3362-Anti-Harassment

I.4.v. po4122- Nondiscrimination and Equal Employment Opportunity

I.4.w. po4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment

I.4.x. po4162- Revised Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions

I.4.y. po4215- Use of Tobacco by Support Staff

I.4.z. po4216- Support Staff Dress and Grooming

I.4.aa. po4362- Anti-Harassment

I.4.ab. po5200- Attendance

I.4.ac. po5330.02- Opioid Antagonists

I.4.ad. po5335- Care of Students with Chronic Health Conditions

I.4.ae. po5341- Emergency Medical Authorization

I.4.af. po5511- Dress and Grooming

I.4.ag. po5512- Use of Tobacco by Students

I.4.ah. po5517.02- Sexual Violence

I.4.ai. po5517- Anti-Harassment

I.4.aj. po6107- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

I.4.ak. po6108- Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements

I.4.al. po6110- Grant Funds

I.4.am. po6114- Cost Principles- Spending Federal Funds

I.4.an. po6152- Student Fees, Fines and Supplies

I.4.ao. po6325- Procurement- Federal Grant/Funds

I.4.ap. po6460- Vendor Relations

I.4.aq. po6700- Fair Labor Standards Act (FLSA)

I.4.ar. po7434- Use of Tobacco on School Premises

I.4.as. po7440.03- Small Unmanned Aircraft Systems

I.4.at. po7450- Property Inventory

I.4.au. po7530.02- Staff Use of Personal Communication Devices

I.4.av. po7530- Lending of Board-Owned Equipment

I.4.aw. po7540.02- Web Accessibility, Content, Apps and Services

I.4.ax. po7540.03- Student Technology Acceptable Use and Safety

I.4.ay. po7540.04- Staff Technology Acceptable Use and Safety

I.4.az. po7542- Access to District Technology Resources and/or Information Resources from Personal Communication Devices

I.4.ba. po7543- Utilization of the District's Website and Remote Access to the District's Network

I.4.bb. po8210- School Calendar

I.4.bc. po8300- Continuity of Organizational Operations

I.4.bd. po8305- Information Security

I.4.be. po8310- Public Records

I.4.bf. po8315- Information Management

I.4.bg. po8320- Personnel Files

I.4.bh. po8330- Student Records

I.4.bi. po8390- Animals on District Property

I.4.bj. po8400- School Safety Information

I.4.bk. po8462- Student Abuse and Neglect

I.4.bl. po8600- Transportation

I.4.bm. po9150- School Visitors

I.4.bn. po9160- Public Attendance at School Events

I.4.bo. po9700.01- Advertising and Commercial Activities

J. Board Reports:

Gale Easton shared that the Strategic Planning Retreat was positive and productive.

K. Other Business:

K.1. MHSAA Membership 2023-2024

It is the recommendation of Superintendent Smajda to renew the MHSAA Membership for the 2023-2024 School Year. This motion, made by Gale Easton and seconded by Blaine Goodrich,

Passed.

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

Yea: 7, Nay: 0

K.2. Naming Rights- Athletics

It is the recommendation of Superintendent Smajda to name the soccer field in honor of Ron Rudland. This motion, made by Brent Oliver and seconded by Jason Herrington, Passed.

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

Yea: 7, Nay: 0

L. Closed Session:

None.

M. Adjournment:

The meeting was adjourned at 6:30 pm.